# MINUTES OF THE ANNUAL GENERAL MEETING Tuesday 29<sup>th</sup> October 2024 Zoom Meeting



#### **ANNUAL GENERAL MEETING**

#### **Meeting Open**

Kim Allgood opened the meeting at 6:05 p.m. Qld.

#### **Attendances & Apologies**

<u>Attendees</u>: Kim Allgood, Melinda Smylie, Robert Smylie, Cooper Smylie, Dylon Smylie, Jan Moser, Patrick Du Preez, Chloe Champion, Amelia Buchanan, Angelina Raisa, Laura Bird, and Colleen Johnston-Devin.

Guest Chair: Lisa McMillan

Apologies: Florin Oprescu and Judith Hacket.

## **Minutes from Previous Annual General Meeting**

The minutes of the Annual General Meeting held on October 31 2023, were published, distributed, and have been continuously available on our website.

If there are no questions about those minutes, could I have someone propose and second them, please?

Moved: Colleen Johnston-Devin Seconded: Patrick Du Preez

All in favour: Y Carried. Y

## Announcement from the Presiding Member - Kim Allgood

Ten years ago, during the 2014 Annual General Meeting, the steering committee of The Purple Bucket Foundation Inc. handed the reigns to the first elected committee. I sit here with the largest committee we have ever had, some of the most incredible and selfless people, adults and juniors, with whom I have had the pleasure of working.

I look forward to experiencing our ongoing development as we grow within the world of research and suicide prevention. I am excited to see where else our journey may take us as the needs of our members and supporters guide us.

The first elected committee altered the constitution to include that Kim Allgood, the Founder, would remain on the committee of The Purple Bucket Foundation in some form for ten years; that ten years ends tonight.

Kim handed over to Jan Moser for the 2023/24 financial report.

## **Treasurers Report**

The Financial Report for the year ended June 30 2024 has been completed. Once again, there was no audit requirement due to the absence of fundraising events.

We remain without a corporate sponsor. Significantly, however, we received \$30K in grants for training programmes and website development. The impact this will have is long-lasting and of great benefit to the Foundation.

The balance at year's end was \$31,234, which reflects the unallocated portion of the grant money. In overall terms we held steady with the preceding year. Our goals remain to resume holding fundraising events and hopefully find a corporate sponsor.

**Motion**: The Treasurer's 2023/24 financial year report is accepted as a true and accurate record.

Moved: Jan Moser Seconded: Colleen Johnston-Devin

All in favour: Y Carried. Y

Kim thanked Jan, and with the finalisation of business, Kim declared all committee positions of CRPS Awareness – The Purple Bucket Foundation Inc. committee positions open and handed the chair position to the co-founder of CRPS Awareness – The Purple Bucket Foundation Inc. Lisa McMillan.

#### Election of New Committee Members through Lisa McMillan

With all CRPS Awareness - The Purple Bucket Foundation Inc. positions now vacant and with no contest for nominations, I am proud to announce the incoming committee.

Florin Oprescu President Laura Bird Secretary

Kim Allgood Treasurer – Vice President
Judith Hackett Committee Member
Patrick Du Preez Committee Member
Melinda Smylie Committee Member
Robert Smylie Committee Member

Cooper Smylie Committee Member – Junior Ambassador

Dylan Smylie Committee Member

Chloe Champion Committee Member – Youth Ambassador

Amelia Buchanan Committee Member Angelina Raisa Committee Member Colleen Johnston-Devin Committee member

Lisa told our juniors, Cooper, Dylan, and Chloe, that they were all champions and welcomed everyone to the new committee.

Before handing the meeting over to the new chair, Lisa added, "With Kim now in remission thanks to IFS and her physio, which is awesome, she will have more time to train for her world record attempt next November."

## **Other Business**

There was no business to discuss. However, the members took the opportunity to

- Introduce themselves, which was an excellent way for the team to get to know each other and discuss new possibilities.
- Discuss research grant applications we are involved in
- Kim expressed her heartfelt appreciation for Jan's work and time with the association
- Jan responded sincerely and proudly. She assured us she will return when she can.

Meeting close	
Kim declared the meeting closed at 7:02 p.m.	