



**MINUTES OF ANNUAL GENERAL MEETING 2019**  
**Sleep Health Foundation**  
ABN 91 138 737 854  
**Held at the International Convention Centre, Sydney**

**Attendees**

Amy Reynolds, Alex Wolkow, Rosemary Horne, Amal Osman, Atqiya Aishah, Melissa Webster, Rohan Thompson, David Hillman, Gemma Paech, Bei Bei, Darren Mansfield (Deputy Chair), Robert Adams, Alister Neil, Alan Young, Andrew Vakulin, Moira Junge, Dorothy Bruck (Chair), David Cunnington, Geoff Brearley, Hanna Hensen, Jen Walsh, Siobhan Banks, Shantha Rajaratnam, Helen Burdette (Minutes)

**Apologies**

Jennifer Low, Michael Rundus.

**Chair's Report**

Dorothy Bruck reported on the year's activities of Sleep Health Foundation advising that the full report is available in the Annual Report which is online at <https://www.sleephealthfoundation.org.au/about-us/annual-reports.html>. Dorothy also advised that the 'Consensus Opinion Amongst Stakeholders As To Benefits Of Obstructive Sleep Apnoea Treatment For Cardiovascular Health' should have been included in the special reports area.

**Financial Statements and Reports**

Dorothy Bruck presented an overview of the financial report on behalf of the Financial Chair, Michael Rundus.

Resolution 1

That the audited financial report of SHF for the year ended 30 June 2019 be accepted.

**CARRIED UNANIMOUSLY**

**Appointment of Auditor**

Resolution 2

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

Boyd Audit – Nathan Boyd, Auditor Registration #471054, be appointed as Auditor of the Company.

**CARRIED UNANIMOUSLY**

**Re-election of Board Member**

Two Board positions will become vacant at the AGM, and two nominations were received, therefore there is no requirement for an election.

Shantha Rajaratnam was reappointed to the board of the Sleep Health Foundation for a further 2year period.

Gemma Paech was appointed to the Board of the Sleep Health Foundation.

**Meeting formally closed at 5:50pm**