

# Thalassaemia and Sickle Cell Society of Australia Inc. (TASCA)

## Annual General Meeting

### Minutes for 2016-2017 Financial Year

**Date:** Thursday, 30<sup>th</sup> November 2017

**Venue:** Monash Medical Centre, 246 Clayton Road, Clayton VIC 3168

**Meeting Opened:** 8:00pm

### Apologies:

Carolyn Greely, Anthea Greenway, Louise McLaren, Rose McKay, Libby Reid, Robbin Vissakodeti, Prof John Webb.

### Attendance:

Members	Non Members
James Bartlett Frank Dascoli Julie Dascoli Helen Georgiou Theodore Kastoras Anastasia Katakouzinou Vasilios Manavas Agnes Nsofwa Di Pantazis Eugenia Pantazis Steve Pantazis Alex Plevritis Mary Tassigiannakis Jim Vadolas Peter Verveniotes	George Apeitos (from the Double Eagle Golf Club) John Manolopoulos (from the Double Eagle Golf Club) James Marinopoulos (from the Double Eagle Golf Club) Kylie Rushford (Guest Speaker) Thian Ng (TASCA Administrator)

### Proxies:

Proxy	For
Anastasia Katakouzinou	Anne-Marie Fish Sally Watkins
Vasilios Manavas	Haroula Angeli Mary Mitakakis Pashalis Mitakakis
Agnes Nsofwa	Mukuka Nsofwa Musanda Nsofwa Preston Nsofwa
Steve Pantazis	Jason Morey
Peter Verveniotes	Connie Duke Christina Germanos Efstratios Staikos

**Opening Welcome:**

Anastasia Katakouzinou, President of TASCA welcomed all members and guests to the TASCA AGM for the 2016-2017 financial year. Anastasia introduced George Apeitos of the Double Eagle Golf Club.

**Double Eagle Golf Club (DEGC) cheque presentation:**

George Apeitos, James Marinopoulos and John Manolopoulos of DEGC present Anastasia with a cheque to the value of \$5500 raised from a fundraising night held on 26 August 2017.

**Guest Speaker:**

Kylie Rushford, Pathology Department of the Monash Medical Centre gave a presentation on an Overview of the Blood Bank Laboratory.  
Kylie also took several questions from the floor.

**2016 AGM Minutes:**

Moved by: Julie Dascoli (1<sup>st</sup>) and Agnes Nsofwa (2<sup>nd</sup>)

**Annual Report:**President's Report:

Anastasia Katakouzinou, President TASCA presented her report.  
A copy of the presentation is included in the Annual Report.

Staff Report:

Vasilios Manavas introduced himself and presented the report.  
A copy of the presentation is included in the Annual Report.

Financial Report:

Anastasia Katakouzinou President TASCA presented this report.  
A copy of the presentation is included in the Annual Report.

The Reports were moved by: Theodore Kastoras (1<sup>st</sup>) and Jim Vadolas (2<sup>nd</sup>)

**Presentation of New Thalassaemia and Sickle Cell Society of Australia Committee of Management:**Executive Committee

President – Anastasia Katakouzinou  
Vice-President – Dr Helen Georgiou  
Secretary – Peter Verveniotes  
Treasurer – To Be Advised

### General Committee Members

Theodore Kastoras  
Agnes Nsowfa  
Alexandra Plevritis  
Eugenia Pantazis  
Robbin Vissakodeti  
Steve Pantazis

### **Closing Thanks:**

Anastasia thanked all that attended the meeting and wished the new committee well for the coming year.

### **Meeting Closed:**

10:00pm

Minutes prepared by Steve Pantazis and Thian Ng