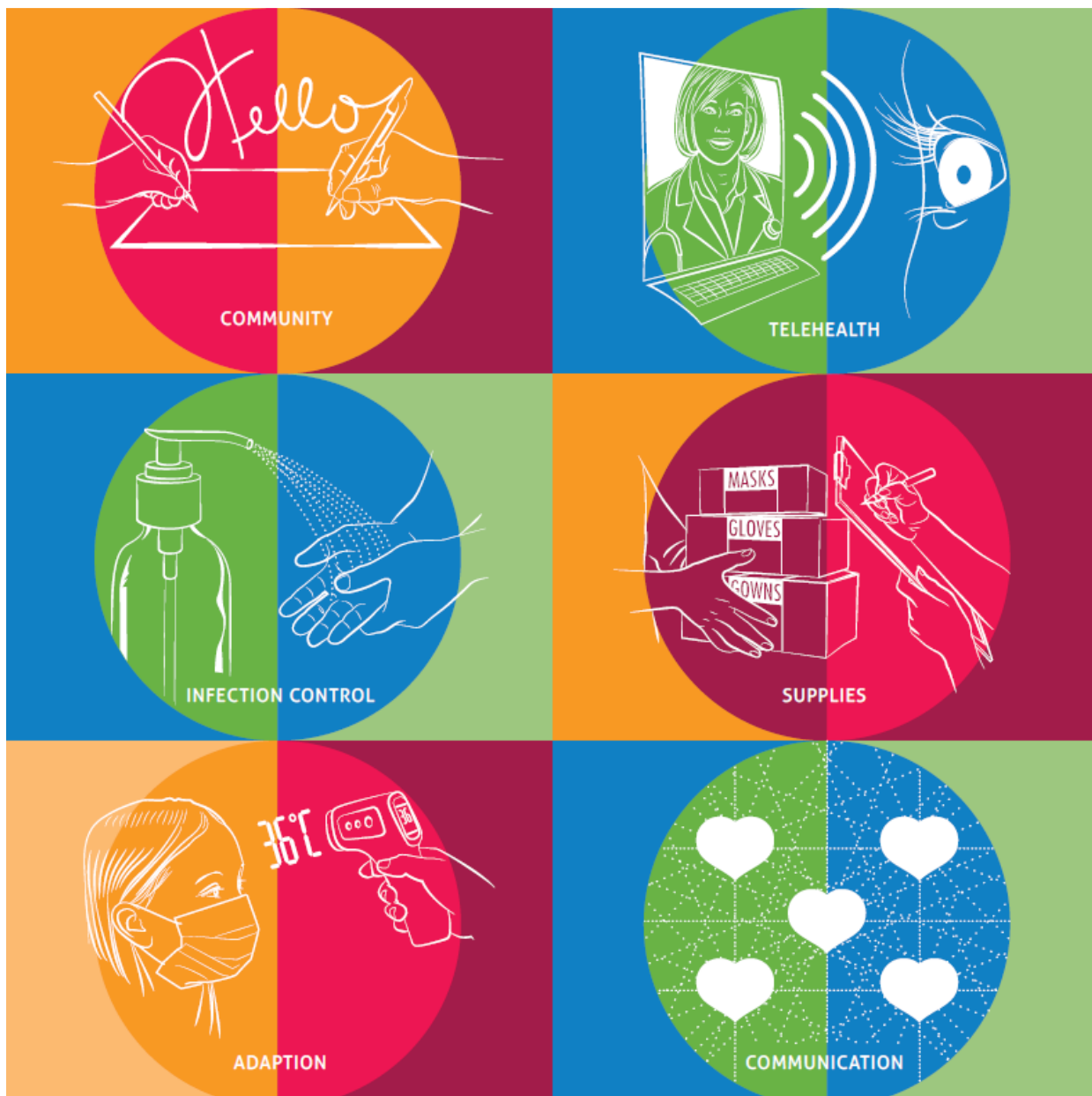


ANNUAL GENERAL MEETING 2019~20



AGENDA

2019~20

Welcome

Acknowledgement of Country

Year in review

Vote of thanks & Acknowledgements

Director reports

Certificates & Presentations

Questions

Vote of Thanks

Close

Thank you for joining us



Artist: Kerri Douglas

Our services are delivered on the traditional lands of the Dja Dja Wurrung people.



OUR PEOPLE

2019~20

Board of Management

Ms Peggy Ronnau, Chair
Ms Kerry Anderson, Vice Chair
Mr Garry Fehring
Ms Margaret Lewis
Mr Jeffrey Rigby
Ms Anna MacLeod
Ms Nicoletta Muner
Dr Nicholas Yap
Mr Peter Rushen
Mr Robert Delmenico

Community Consultative Committee

Ms Liz Grainger, Chair	Ms Bev Orgill
Ms Ann Roman	Ms Joan Casley
Ms Moira Kean	Mr Paul Kent
Mr Bob Forde	
Ms Marlene Bell	

Executive

Mr Ian Fisher, CEO
Dr Peter Sloan, Director Medical Services
Ms Kerry Healy, Executive Director Finance & Business Improvement
Ms Dianne Senior, Executive Director Clinical & Community Programs

Directors

Mr Jason Stevens, Director Corporate Services
Mr Mark Nally, Director of Nursing—Clinical
Ms Christine Sloman, Director of Nursing—Aged Care
Ms Kerry James, Director Allied Health & Community Programs
Ms Vicky Mellington, Director Human Resources

OUR STATS 2019~20

Finances

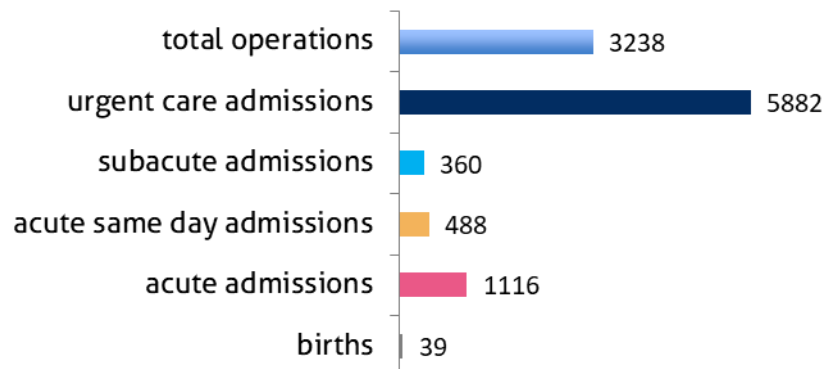
\$56.279m operating revenue
\$55.337m operating expenses

0.942m operating surplus

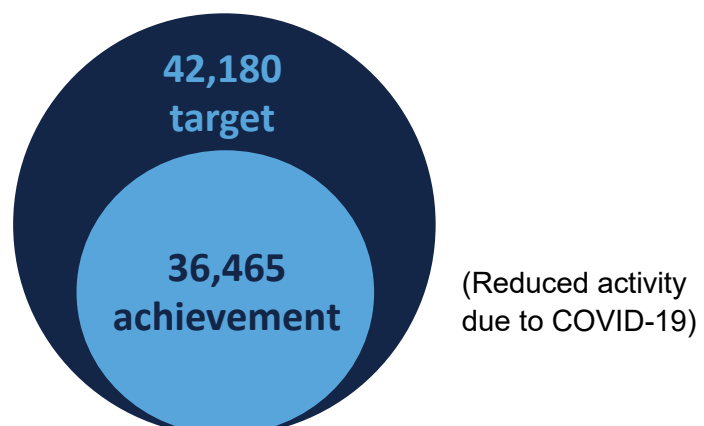
Donations & Bequests

\$157,000

Geroe Acute & Conolly Rehabilitation

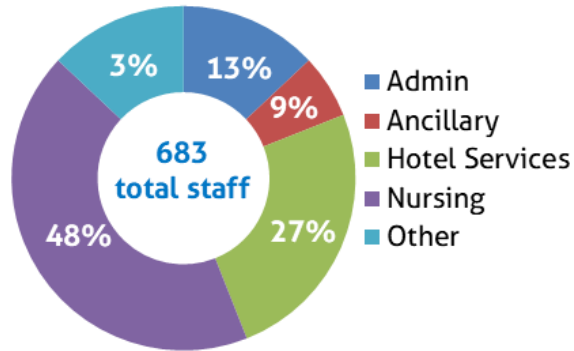


Community

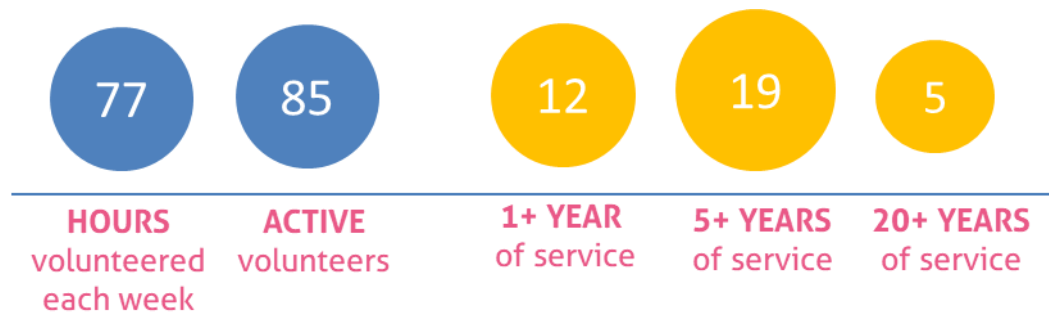


OUR STATS 2019~20

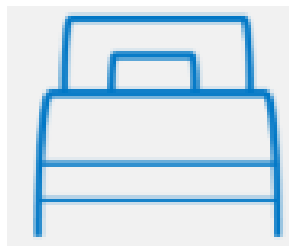
Staff



Volunteers

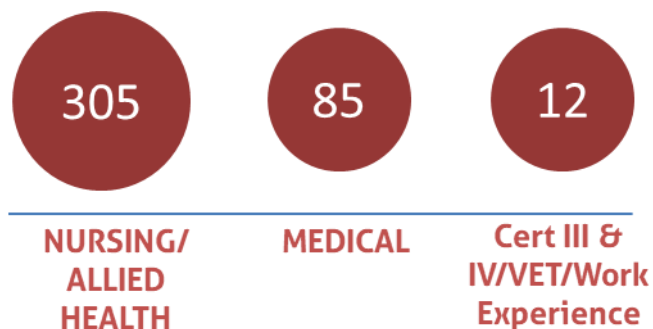


Aged Care



152 Total Aged Care Beds
 94% Occupancy Aged Care Beds
 74 People Admitted for Respite
 61 New Residents Admitted

Education & Training



OUR THANKS

2019~20

Certificates of Appreciation

Our deepest gratitude to the **Family of Mary & Frank Pederick**, whose \$33k bequest enabled us to purchase a mobile kitchen cart for our aged care residents.

We are thankful to the late **Betty Rouch**, a former resident of Penhall and passionate advocate for sustainability, whose \$29,880 bequest enabled us to purchase solar panels for Penhall.

We are grateful for the support from the **Australian Lions Foundation** for a grant of \$3,504 together with **Castlemaine Lions Club** for a grant of \$7,008 to support various equipment needs.

The Lions Club of Castlemaine also provided generous support to Ellery House with the purchase of a blood pressure machine and a transit wheelchair costing \$1060, enabling families to transport their family member on outings.

We are grateful to the **Run The Maine Committee**, whose passion and energy raised \$25k which enabled us to upgrade our End of Life room in Connolly Unit.

Our thanks to the Murray to Moyne cycle teams the **Castlemaniacs and Castlemaine Rouleurs** for raising \$19,733 which enabled us to purchase a replacement defibrillator.