



Minutes of the  
36<sup>th</sup> Annual General Meeting  
Convened at Room 3, Convention Centre, Darwin, NT  
Sunday 11 September 2011 – 1640 hours

**35.1 Attendance**

As per the attendance register.

**35.2 Apologies**

Marian Hoy, Ross Thompson, Chris Gousmett, Jenny Burgess, Keith Davis, Maureen Lipinski, Veronica Pumpa, Nicholas Fripp, Rebell Barnes, Gunta Bajars

**35.3 Proxies**

As per the proxy register

**35.4 Minutes of Previous Meeting**

The Minutes of the 35<sup>th</sup> Annual General Meeting having been circulated are submitted for confirmation.

It is **Recommended** that the Minutes be taken as read and confirmed.

**DECISION:**

Stephanie Ciempka Moved / Trissa Dent Seconded that: The minutes of the 35<sup>th</sup> Annual General Meeting, having been circulated, are taken as read and confirmed. CARRIED

**35.5 Business Arising from the Previous Meeting**

Nil

**35.6 Receive the Report from the Chair on the activities of the Company in the preceding year**

It is recommended that the Directors Report for period ending 30 June 2011 be received.

**DECISION:**

David Pryde Moved / Chris Colwell Seconded: That the Chair's Report for period ending 30 June 2011 be received. CARRIED

**35.7 Financial Report**

It is **Recommended** that the duly audited statements of accounts be received.

**DECISION:**

Debbie Prout Moved / Amanda Harris Seconded: That the Chair's Report for period ending 30 June 2011 be received. CARRIED

**35.8 Appointment of Auditor**

It is **Recommended** that WHK Garrotts Chartered Accountants be appointed for the year ending 30 June 2012.

**DECISION:**

Thomas Kaufhold Moved / Kemal Hasandedic Seconded: That the Chair's Report for period ending 30 June 2011 be received. CARRIED

**35.9 Other Business**

Nil

**35.10 Declaration of Company Board Directors**

The CEO will announce the Company Board Directors for the forthcoming year.

BARNES – Rebell (term expires 2014)  
CURLEY – Jennifer (term expires 2014)  
FINDLAY – Donna-Maree (term expires 2012)  
HARRIS – Amanda (term expires 2012)  
PROUT – Debra (term expires 2013)  
PRYDE – David (term expires 2013)  
READ-WHITE – Lisa (term expires 2014)

**35.11 Declaration of Board Executive**

The CEO will announce the Company Board Executive Committee for the forthcoming year.

David PRYDE – Chair (term expires 2014)  
Debra PROUT – Vice Chair (term expires 2012)  
Amanda HARRIS – Executive Member (term expires 2012)

**35.12 Close of Meeting**

There being no further business, the Chair of the Board will declare the meeting closed.

**Meeting Closed:** 1654 pm

**Chair of the Board:**

**Date:**

**Chief Executive Officer:**

**Date**