



Minutes of the
41st Annual General Meeting
Astral 1 & 2 - Crown Perth
Tuesday 13 September 2016 – 0945 hours

41.1 Attendance

As per the attendance register.

41.2 Apologies

Gunta Bajars Jennifer Burgess, Meryl Bourke, Anne Cornish

41.3 Proxies

As per the proxy register

41.4 Minutes of Previous Meeting

The Minutes of the 40th Annual General Meeting having been circulated are submitted for confirmation.

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

Nancy Taia Moved / David Pryde Seconded: That the Minutes be taken as read and confirmed

CARRIED

41.5 Business Arising from the Previous Meeting

Nil

41.6 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 2016 be received.

Membership decline reasons – Chris Colwell
Nominees declining – need to encourage individual membership
Increase value proposition

Deb Prout Moved / Trissa Dent Seconded: That the Chair's report be received.
CARRIED

41.7 Financial Report

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

Reb Barnes Moved / Thomas Kaufhold Seconded: That the duly audited statements of accounts be received. CARRIED

41.8 Appointment of Auditor

It is **Recommended** that Crowe Horwath be appointed for the year ending 30 June 2017.

Paul Fechner Moved / Jennifer Curley Seconded: That Crowe Horwath be appointed for the year ending 30 June 2017 CARRIED

41.9 Other Business

- Appointment of additional Board Directors

41.10 Declaration of Company Board Directors

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

ACT – Thomas Kaufhold
VIC – Debra Prout
NSW – Rebell Barnes
QLD – Jennifer Curley
WA – Lisa Read white
NZ – David Pryde
SA – Paul Fechner

41.11 Declaration of Board Executive

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

Chair of the Board – Lisa Read White

Vice Chair – Jennifer Curley

41.12 Close of Meeting

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

Meeting Closed: 10:13

Chair of the Board:

Date:

Chief Executive Officer:

Date