



Minutes of the  
38<sup>th</sup> Annual General Meeting  
National Convention Centre - Canberra  
8 September 2013 – 1630 hrs

Meeting Opened: 1635

**38.1 Attendance**

As per the attendance register.

**38.2 Apologies**

Peter Smith, Chris Colwell, Gunta Bajars,

**38.3 Proxies**

As per the proxy register

**38.4 Minutes of Previous Meeting**

The Minutes of the 37th Annual General Meeting having been circulated are submitted for confirmation.

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

**DECISION:**

Thomas Kaufhold Moved / David Pryde Seconded: That the minutes be taken as read and confirmed. CARRIED

**38.5 Business Arising from the Previous Meeting**

Nil

**38.6 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 2013 be received.

**DECISION:**

David Pryde Moved / Helen Hancox Seconded that the Chair's Report for period ending 30 June 2013 be received. CARRIED

Debbie Prout, Vice Chair, thanked David Pryde for his eloquence and his ability to form the correct words at the right time and we have all learned a lot from him over the years.

**38.7 Financial Report**

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

**DECISION:**

David Pryde Moved / Rebell Barnes seconded: That the duly audited statements of accounts be received. CARRIED

**38.8 Appointment of Auditor**

It is Recommended that Crowe Horwarth be appointed for the year ending 30 June 2014.

**DECISION:**

Jennifer Curley Moved / Thomas Kaufhold Seconded that Crowe Horwarth be appointed for the year ending 30 June 2014 CARRIED

**38.9 Other Business**

Nil

**38.10 Declaration of Company Board Directors**

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

ACT – Thomas Kaufhold

NSW – Rebell Barnes

NZ – Gerard Rooijakkers

QLD – Jennifer Curley

SA – Paul Fechner

VIC – Debra Prout

WA – Lisa Read-White

**38.11 Declaration of Board Executive**

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

Chair – Debra Prout

Vice Chair – Jennifer Curley

Executive Member – Thomas Kaufhold

**38.12 Close of Meeting**

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

Meeting Closed: 1656



Chair of the Board:

Date: 08 September 2013



Chief Executive Officer:

Date: 08 September 2013