



## **Minutes of Extraordinary General Meeting – Thursday 31<sup>st</sup> January 2013, The Polo Lounge, The Oxford Hotel, 134 Oxford Street, Darlinghurst**

### **PRESENT:**

**Board Members:** Giovanni Campolo-Arcidiaco (President), Monica Considine (Vice President) Jonny Bastin, Craig Boreham, Cassandra Dearing (Secretary), Damian Dunstan, David Lambert, Jason Lee, Lisa Rose.

**Members in attendance:** Financial 19, Non-Financial 3.

**Proxy Votes:** 17 from financial members

**Apologies:** Cheryl Kavanagh (Board), Mani Gopalakrishnan, Roy Bishop.

### **Meeting Commenced 6.45pm**

Quorum of 30 people inclusive of proxies met.

The President explained the Board's rationale for the three special resolutions as per the Notice of the Extraordinary General Meeting for Thursday 31<sup>st</sup> January 2013 and invited questions and comments from Members present.

2 questions were asked and answered regarding the current Membership term and the processes.

1 question was asked and answered regarding the removal of the 4 year term for the Board Member's.

1 question was asked and answered regarding the appointment of Board Members.

1 comment was made that information given to Members about the Board Members appointed is lacking.

### **Special Resolution Voting:**

Voting on the Special Resolutions was as follows with the Secretary refraining from voting.

**Special Resolution 1:** 17 Proxies in favour, 19 votes in person in favour, unanimously carried.

**Special Resolution 2:** 17 Proxies in favour, 19 votes in person in favour, unanimously carried.

**Special Resolution 3:** 17 Proxies in favour, 19 votes in person in favour, unanimously carried.

### **Business after voting:**

The President thanked all Members for their attendance and proxy's.

Meeting closed: 7.06pm