



MINUTES FROM 2018 ANNUAL GENERAL MEETING

Blue Knot Foundation

ABN 49 072 260 005

Date & Time:	Saturday 24 November 2018, 9.00am.
Venue:	BKF Head Office, Centre in the Park, Montpellier Street, Neutral Bay.
Item	Description
1	<ol style="list-style-type: none">1. Meeting commenced at 9.10am.2. Attendees: Cathy Kezelman (CK); Belinda Johnson (BJ); Belinda Bentley (BB); Angela McKenzie-Mountain (AMM); Terry Kirkpatrick (TK); Philippa Bell (PB); Sarah Gatehouse (SG).3. Proxy votes: There were 14 proxy forms received. The chair received 12 proxies and the President received two proxies.4. Apologies: Elana Cohen (EC); Sharon Rockell (SR).5. Quorum was confirmed.
2	<p>Acceptance of 2017 Annual General Meeting Minutes</p> <p>Proposed resolution: That the draft minutes of the 2017 BKF Annual General Meeting held on 25th November 2017 be accepted as a true and accurate record of the meeting.</p> <p>Moved: TK Seconded: AMM</p> <p>Passed: by the meeting</p>
3	<p>Chair's Report</p> <p>The Chair's report was available prior to the meeting and was tabled at the meeting.</p> <p>Proposed resolution: That the chair's report be accepted.</p> <p>Moved: AMM Seconded: TK</p> <p>Passed: by the meeting</p>



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4	<p>Financial Statements, Directors' Report, Directors' Declaration and Auditor's Report:</p> <p>The financial statements, directors' report, directors' declaration and auditor's report were available before the meeting and were tabled at the meeting.</p> <p>Proposed resolution: That the Financial Statements, Auditor's Report, Director's Report and Director's Declaration be accepted.</p> <p>Moved: AMM Seconded: CK</p> <p>Passed: by the meeting</p>
5	<p>Confirmation of MGI Sydney as Auditors for BKF</p> <p>Proposed resolution: That MGI Sydney continue as the auditors for the BKF.</p> <p>Moved: TK Seconded: CK</p> <p>Passed: by the meeting</p>
6	<p>Presentation of Directors and Officeholders for the Information of Members</p> <ul style="list-style-type: none">• Belinda Johnson is stepping down as Chair• Cathy Kezelman is stepping down as a Director• Elana Cohen is stepping down as a Director
7	<p>Other Business</p> <p>There being no other business the meeting was closed</p>
	<p>Meeting close: 11.30am</p>

Minute taker:	Terry Kirkpatrick
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Signed:	
Name:	
Date:	



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