



BLUE KNOT FOUNDATION
(ACN 072 260 005)

MINUTES OF THE 20th ANNUAL GENERAL MEETING

November 2016

Date and Time: 9.00am, 26 November 2016

Place: Blue Knot Foundation Head Office, "Centre in the Park" Forsyth Park 2 A Montpelier Street, Neutral Bay, NSW 2089

Present: Angela McKenzie-Mountain – Chair for Meeting
Cathy Kezelman – Director and President
Terry Kirkpatrick - Company Secretary
Simon Cole - Director
Adrian Heath - Director
Anita Prabhu – Director
Sharon Rockell - Director

1. Open, apologies and welcome

1.1 There being a quorum the meeting was opened at 9.00 with Angela McKenzie-Mountain in the Chair

1.2 Apologies were received from Belinda Johnson, Elana Cohen and Georgina Last.

1.3 There were 15 proxies received for the meeting – 12 with the Chair; 3 with Cathy Kezelman. They were tabled and declared

2. Minutes of the 19th Annual General Meeting 2015

president

Dr Cathy Kezelman AM

patron

Thomas Kenecly AC

ABN 49 072 260 005

ambassadors

Jane Caro

Rose Parker

Anthony & Christine Foster

Detective Chief Inspector Peter Fox

blue knot helpline 1300 657 380

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Moved Simon Cole and seconded Cathy Kezelman that the 2015 AGM Minutes be accepted as a true and accurate record of the meeting. Carried.

3. Report from the Blue Knot Foundation Chair

The report from Blue Knot Foundation Chair, Belinda Johnson, had been circulated prior to the meeting and was tabled.

Moved Terry Kirkpatrick and seconded Simon Cole that the report from the Chair be received and accepted. Carried.

4. Presentation of Financial Statements, Directors' Declaration and the Auditor's reports

The Company's Financial Statements for the year ended 30 June 2016 together with the Directors' Declaration and the Auditor's Report had been circulated prior to the meeting and were tabled

Moved Cathy Kezelman and seconded Terry Kirkpatrick that the Financial Statements, Directors' Declaration and the Auditor's Report be received and accepted. Carried.

5. Confirmation of Auditors

Moved Anita Prabhu and seconded Cathy Kezelman that MGI Sydney be confirmed as auditors and reappointed for the 2016-2017 financial year. Carried.

6. Directors and Office Holders for information of members

All the current Directors and Office Holders are eligible for reappointment.

Moved Simon Cole and seconded Adrian Health that all the current Directors and Office Holders be reappointed for 2017 calendar year.

7. Other Business

No further business

Meeting closed at 9.22am

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