

**MINUTES OF THE 18th ANNUAL GENERAL MEETING OF
ADULTS SURVIVING CHILD ABUSE ("ASCA" or the "Company")
(ABN 49 072 260 008)**

**Held at 9.00am on Saturday 22 November 2014
at the ASCA National Office, ("ANO") Centre in the Park,
Forsyth Park, Montpelier Street, Neutral Bay NSW.**

1. Opening, Declaration of Proxies and Quorum

Members Present (in person at ANO): Rosanna Martinelli (Chairman Acting and Company Secretary), Belinda Johnson (Director and Treasurer), Elana Cohen (Director), Simon Cole (Director), Sharon Rockwell (Director), Mark Bebbington (Chief Operating Officer).

Apologies: Cathy Kezelman (Director and President), Anita Prabhu (Director), Jon Kaplan (Director).

The Chairman opened the meeting at 9.16am and advised that the members present in person at ANO did constitute a quorum.

The Chairman indicated that the meeting was convened under the Notice of Annual General Meeting dated 27th October 2014 which was mailed to members.

2. Minutes of the 17th Annual General Meeting

The minutes of the 17th Annual General Meeting were tabled. The Chairman noted that they had been made available for download from ASCA's website.

There was no discussion in relation to the minutes.

The Chairman put the motion to the meeting "*to approve the minutes of the 17th Annual General Meeting as a true and correct record*".

The motion to approve the minutes of the 17th Annual General Meeting as a true and correct record was **PASSED**.

3. Chairman's Report

The Chairman proceeded to present the Chairman's Report, which was accepted as read.

4. Financial Statements for the year ended 30 June 2014 together with the Directors' Report, Directors' Declaration and Auditor's Report

The Chairman tabled the Financial Statements together with the Directors' Report, Directors' Declaration and Auditor's Report for the year ended 30 June 2014 for consideration and noted that they had been made available for download from ASCA's website.

The Chairman opened the meeting for questions and discussion in relation to the Financial Statements.

There was no discussion in relation to the Financial Statements.

5. Confirmation of the appointment of MGI Sydney as auditors

The Chairman confirmed the appointment of MGI Sydney as the ASCA auditors.

There was no discussion in relation the appointment of ASCA auditors.

6. Presentation of Directors and Officeholders

The Chairman introduced each of the Directors and Officeholders to the meeting.

7. General Business

The Chairman put forward the motion to pass the following resolution:

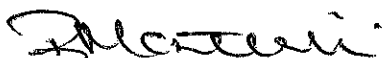
1. That the appointment, conditions of service and remuneration of Dr Cathy Kezelman as President (for the period from 3rd December 2013 to 30 June 2014) as set out in the Explanatory Notes of the Notice of Annual General Meeting 2014, be approved.

The motion to approve the appointment, conditions of service and remuneration of Dr Cathy Kezelman as President was **PASSED**.

8. Other Business and Closure

There being no further business, the Chairman declared the meeting closed at 9.23am.

Signed as a true and correct record.



Rosanna Martinelli
Chairman (Acting)

Dated: 21-11-2015.