

**MINUTES OF THE 17th ANNUAL GENERAL MEETING OF
ADULTS SURVIVING CHILD ABUSE ("ASCA" or the "Company")
(ABN 49 072 260 008)**

**Held at 9.00am on Saturday 23 November 2013
at the ASCA National Office, ("ANO") Centre in the Park,
Forsythe Park, Montpelier Street, Neutral Bay NSW.**

1. Opening, Declaration of Proxies and Quorum

Members Present (in person at ANO): John Teer (Chairman & Treasurer), Elana Cohen (Director), Rosanna Martinelli (Director & Company Secretary), Simon Cole (Director), John Hubby (Director), Belinda Johnson (Director), Jon Kaplan (Director), Marie Sullivan (Director), Mark Bebbington (Chief Operating Officer).

Apologies: Cathy Kezelman (President).

The Chairman opened the meeting at 9.00am and advised that the 12 members present (including 7 members by proxy) in person at ANO did not constitute a quorum.

The Chairman indicated that the meeting was convened under the Notice of Annual General Meeting dated 30th October 2013 which was mailed to members.

2. Minutes of the 16th Annual General Meeting

The minutes of the 16th Annual General Meeting were tabled. The Chairman noted that they have been 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 16th Annual General Meeting as a true and correct record"*.

The motion to approve the minutes of the 16th 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 2013 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 2013 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.

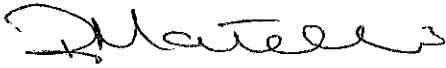
5. Presentation of Directors and Officeholders

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

6. General Business; and
7. Closure

There being no further business, the Chairman declared the meeting closed at 9.10am.

Signed as a true and correct record.



Jon Kaplan
Chairman

per. Dated: 22 November 2014.