

ADULTS SURVIVING CHILD ABUSE (“ASCA”)

(ACN 072 260 005)

DRAFT MINUTES OF THE 19th ANNUAL GENERAL MEETING

November 2015

Date and Time: 9.00am, 21 November 2015

Place: ASCA Head Office, “Centre in the Park” Forsyth Park Montpellier Street, Neutral Bay, NSW 2089

Present: Rosanna Martinelli - Chair and Company Secretary
Cathy Kezelman – Director and President
Elana Cohen - Director
Simon Cole - Director
Adrian Heath - Director
Terry Kirkpatrick – Director

0. Open, apologies and welcome

0.1 There being a quorum the meeting was opened at 9.04 with Rosanna Martinelli in the Chair

0.2 Apologies were received from Belinda Johnson, Sharon Rockell, Anita Prabhu, Jon Kaplan

0.3 Moved Simon Cole and seconded Elana Cohen that the 2014 AGM Minutes be accepted. Carried.

1. Chairman's report

Moved TK and seconded AH that the report be accepted. Carried.

2. Financial reports

It was moved TK seconded AH that the following reports be accepted:

The Financial Statement

The Directors Declaration

The Auditors Report

Carried.

3. Auditors

Moved Cathy Kezelman and seconded Elana Cohen that MGI Sydney be confirmed as auditors and reappointed. Carried.

4. Directors and Office Holders for information of members

It was moved Simon Cole and seconded Adrian Health that the Directors and Office Holders be reappointed in 2016. Move that the Directors and Office holders be reappointed for 2016 calendar year.

5. ASCA Name Change

Resolution on Notice: To consider for the Purposes of s157 of Corporations Act – Cl. 1 that ASCA be deleted and replaced by the name “Blue Knot Foundation”

Moved Cathy Kezelman Seconded Simon Cole

There were 14 valid proxy votes received 10 in favour and 3 against and 1 for the Chairperson.

When put to the members present, 5 voted in favour with 1 against.

Tally of votes cast being 16 in favour and 4 against

75% absolute majority required. There being an absolute majority the resolution to accept the name change was carried.

Item 8 General Business

No further business

Meeting closed at 9.14am