



BLUE KNOT FOUNDATION
(ACN 072 260 005)

MINUTES OF THE 21st ANNUAL GENERAL MEETING

November 2017

Date and Time: 9.11am, 25 November 2017

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

Present: Belinda Johnson – Chair

Cathy Kezelman – Director and President

Angela McKenzie-Mountain - Company Secretary for Meeting

Simon Cole - Director

Adrian Heath - Director

Marie-Claire Cheron-Sauer – Director

Sharon Rockell - Director

Proxy: Terry Kirkpatrick - Company Secretary

Clare Hallam - Director

1. Open, apologies and welcome

1.1 There being a quorum the meeting was opened at 9.00 with Belinda Johnson in the Chair

1.2 There were no apologies

1.3 There were 13 proxies received for the meeting – 12 with the Chair; 1 with Cathy Kezelman. They were tabled and declared

president

Dr Cathy Kezelman AM

patron

Thomas Keneally AO

ABN 49 072 260 005

ambassadors

Jane Caro

Rose Parker

Christine Foster

Detective Chief Inspector Peter Fox

blue knot helpline 1300 657 380

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2. Minutes of the 20th Annual General Meeting 2016

Moved Cathy Kezelman and seconded Sharon Rockwell that the 2016 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 Angela McKenzie-Mountain and seconded Sharon Rockwell 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 2017 together with the Directors' Declaration and the Auditor's Report had been circulated prior to the meeting and were tabled

Moved Angela McKenzie-Mountain and seconded Sharon Rockwell that the Financial Statements, Directors' Declaration and the Auditor's Report be received and accepted. Carried.

5. Confirmation of Auditors

Moved Angela McKenzie-Mountain and seconded Sharon Rockwell that MGI Sydney be confirmed as auditors and reappointed for the 2017-2018 financial year. Carried.

6. Directors and Office Holders for information of members

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

Moved Angela McKenzie-Mountain and seconded Cathy Kezelman that all the current Directors and Office Holders be reappointed for 2018 calendar year.

7. Other Business

No further business

Meeting closed at 9.15am

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