



MINUTES ANNUAL GENERAL MEETING ABI

24 October 2018

COUNCILLORS PRESENT:

Tom Bowers	Bowers Enterprises P/L
Andrew Vlachos	Stimulus Consulting Pty Ltd
Gerry Carr	St. Vincents Hospital Sydney Ltd
Kerry Wilson	Workplace Management Solutions P/L
Mark Douglas	Viridian New World Glass
Robert Kirkham	Access Industries
Ian Lilley	Martin-Brower Australia Pty Lyd
Annabel Leete	Rimini Street Inc.
David Long	Northcott
Jane Cleary	Boral Limited
Bruce Mackenzie	Time Target P/L

COUNCILLORS APOLOGIES:

Jane Brady*	RSL LifeCare Limited
Bonnie Kestel	ResMed Limited
Jessica Liley*	BlueScope Steel Ltd

MEMBERS IN ATTENDANCE:

Vince Surra	ResMed Limited
Jenna Field	Leading Age Services Australia Pty Ltd
Don Connochie	Real Solutions (NSW) Pty Limited

IN ATTENDANCE:

Julian Arndt	Australian Business Lawyers and Advisors
Elizabeth Greenwood	NSW Business Chamber
Lewis Roper	Australian Business Lawyers and Advisors
Sarahanne Moody	Australian Business Lawyers and Advisors
Megan Petrass	NSW Business Chamber
Luke Aitken	NSW Business Chamber

APOLOGIES

Gracia Kusuma	NSW Farmers Association
Fiona Corbett	Australian Business Lawyers and Advisors
Dick Grozier	Australian Business Industrial
Stephen Cartwright	NSW Business Chamber

Mr Wilson declared the Annual General Meeting open at 1.55 pm.

Mr Wilson advised the apologies and proxies were approved. Proxies to the chair are shown with a single asterisk.

1. NOTICE OF MEETING

“That the notice of meeting be taken as read.”

Moved: Tom Bowers

Seconded: Bruce Mackenzie

Carried

2. CONFIRMATION OF MINUTES OF LAST MEETING

“That the minutes of the Annual General Meeting held 6 December 2017 be confirmed as a true and correct record, copies having been circulated to members in attendance.”

Moved: Tom Bowers

Seconded: Bruce Mackenzie

Carried

3. REPORT ON THE PROCEEDINGS OF ABI FOR THE YEAR ENDED 30 JUNE 2018

“That the report on the proceedings of Australian Business Industrial for the year ended 30 June 2018 be adopted.”

Moved: Tom Bowers

Seconded: Annabel Leete

Carried

4. FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2018

“That the Financial Reports being the Operating Report, the Statements of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity and Statement of Cash Flows for the year ended 30 June 2018, the Notes to the Financial Statements, the Independent Audit Report and the Statement of the Committee of Management Statement as tabled be approved and adopted.”

Moved: Tom Bowers

Seconded: Ian Lilley

Carried

5. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR ENDED 30 JUNE 2019

“That PricewaterhouseCoopers be appointed as auditors of Australian Business Industrial for the year ending 30 June 2019”.

Moved: Andrew Vlachos

Seconded: David Long

Carried

6. CLOSE

There being no further business of which due notice was given, Mr Wilson declared the meeting closed at 1.59 pm.

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Chairman

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Date