



**MINUTES
ANNUAL GENERAL MEETING
ABI**

25 OCTOBER 2023

COUNCILLORS PRESENT:

Robert Kirkham	Access Industries
Bruce Mackenzie	HREX PTY LTD
Fabiana James	Ventia Australia Pty Ltd
Skye Britton	SRG Global Building (Nothern) Pty Ltd
Claire Bailey	Aged & Community Care Providers Association Ltd
Kate Alam	Pacific National Services Pty Ltd
Victoria Karraz	Northcott
Simon Brown	Boral Limited
Shauneen Campbell	Hemmes Trading Pty Limited
Anna-Maria Wade	Royal Freemasons' Benevolent Institution

COUNCILLORS APOLOGIES:

Ed Cregan*	Coca-Cola Euro pacific Partners Australia Pty Ltd
Vince Surra*	ResMed Limited
James Morley*	Toll Group

MEMBERS IN ATTENDANCE

Gerry Carr*	St. Vincents Hospital Sydney Ltd
Kerry Wilson	Kerry Wilson James
Lyll Gorman	Evolve Housing Limited

IN ATTENDANCE:

Luis Izzo	Australian Business Lawyers and Advisors
Maria Mamblona	Australian Business Lawyers and Advisors
Julian Arndt	Australian Business Lawyers and Advisors
Elizabeth Greenwood	Business NSW

Ms Anna Maria Wade declared the Annual General Meeting open at 1:50 pm.

Ms A-M Wade 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.”

Noted

Moved: R Kirkham

Seconded: S Brown

Carried

2. CONFIRMATION OF MINUTES OF LAST MEETING

“That the minutes of the Annual General Meeting held 2 November 2022 be confirmed as a true and correct record, copies having been circulated to members in attendance.”

Moved: B Mackenzie

Seconded: S Brown

Carried

3. REPORT ON THE PROCEEDINGS OF ABI FOR THE YEAR ENDED 30 JUNE 2022

“That the report on the proceedings of Australian Business Industrial for the year ended 30 June 2023 be adopted.”

Moved: R Kirkham

Seconded: C Bailey

Carried

4. FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2023

“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 2023, 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: R Kirkham

Seconded: F James

5. DISCLOSURES

“That the Officer and Related Party Disclosure Statement for the period ending 30 June 2023 is noted.”

Moved: R Kirkham

Seconded: S Campbell

Carried

6. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR ENDED 30 JUNE 2024

‘That Clayton Noel Eveleigh, partner at BDO Audit Pty Ltd, be and is appointed as auditor of Australian Business Industrial for the year ended 30 June 2024’.

Moved: R Kirkham
Seconded: V Karraz

Carried

7. GENERAL BUSINESS

- **L Gorman:** addressed council and acknowledged and thanked outgoing President, Kerry Wilson for his services and contribution to ABI Council.
- Anna-Maria Wade was congratulated on her appointment as President.
- **A Wade:** thanked councillors for the attendance.
- **M Mamblona:** thanked N De Silva for her assistance with council matters

8. CLOSE

There being no further business of which due notice was given, Ms. Anna-Maria Wade declared the meeting closed at 1:59 pm.

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Chairman

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Date