



blue knot foundation

National Centre of Excellence
for Complex Trauma

MINUTES FROM 24th ANNUAL GENERAL MEETING

Blue Knot Foundation

ABN 49 072 260 005

Date & Time:	Saturday 21 November 2020, 9.00am.
Venue:	Zoom https://zoom.us/j/96907134348?pwd=a2NlOG1rQXJ3Y25MU0dxMkNKMVI4QT09
Item	Description
1	<ol style="list-style-type: none">1. Meeting commenced at 9.05am.2. Acknowledgement of the traditional owners of Cammeraygal land, where the BKF Office is located.3. Attendees: Angela Mckenzie-Mountain (AMM); Belinda Johnson (BJ); Cathy Kezelman (CK); Mia Kwok (MK); Terry Kirkpatrick (TK) and Philippa Bell (PB).4. Proxy votes: There was 1 proxy form received. Christine Foster gave her proxy to Cathy Kezelman.5. Apologies: received from Sarah Gatehouse (Director) and Matthew Rockell (Director).6. Quorum was confirmed.
2	<p>Acceptance of 23rd Annual General Meeting Minutes held on 23rd November, 2019</p> <p>The draft Minutes of the 23rd AGM held on 23rd November 2019 were available prior to the meeting and were presented at the meeting.</p> <p>Proposed resolution: That the draft minutes of the BKF Annual General Meeting held on 23rd November 2019 be accepted as a true and accurate record of the meeting.</p> <p>Moved: TK Seconded: AMM</p> <p>Passed: by the meeting</p>
3	Chairs Report


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	<p>The Chairs report was available prior to the meeting and was presented as a PowerPoint at the meeting.</p> <p>Proposed resolution: That the chairs report be accepted.</p> <p>Moved: AMM Seconded: MK</p> <p>Passed: by the meeting</p>
4	<p>Financial Statements, Director's Report, Directors Declaration and Auditor's Report:</p> <p>The BKF Company Financial Statements for the year ended the 30th June 2020 together with the Director's Report, Director's Declaration and the Auditor's Report were available prior to the meeting and were presented at the meeting.</p> <p>Proposed resolution: That the Financial Statements, Auditor's Report, Director's Report and Director's Declaration be accepted.</p> <p>Moved: AMM Seconded: TK</p> <p>Passed: by the meeting</p>
5	<p>Confirmation of MGI Sydney as Auditors for BKF</p> <p>Proposed resolution: That MGI Sydney continue as the auditors for the BKF for 2021.</p> <p>Moved: TK Seconded: AMM</p> <p>Passed: by the meeting</p>
6	<p>Presentation of Directors and Officeholders for the Information of Members</p> <ul style="list-style-type: none"> Angela Mckenzie-Mountain is stepping down as Chair but will be continuing with BKF as a Director
7	<p>Other Business</p> <p>There being no other business the meeting was closed</p>
	<p>Meeting close: 9.23am</p>



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Minute taker:	Terry Kirkpatrick
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Signed:	
Name:	Sarah Gatehouse
Date:	20 November 2021