

MINUTES FROM 25th ANNUAL GENERAL MEETING

Blue Knot Foundation

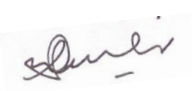
ABN 49 072 260 005

Date & Time:	Saturday 20 November 2021, 9.00am.
Venue:	Zoom
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: Belinda Johnson (BJ); Cathy Kezelman (CK); Mia Kwok (MK); Terry Kirkpatrick (TK) and Philippa Bell (PB); Sarah Gatehouse (SG), Silvio Del Vecchio (SDV), Angela McKenzie Mountain (AMM); Arun Bharatula, Krythia Eastwood, Marianne Himmelreich 4. Proxy votes: There were 2 proxy forms received. Robbie Gambley and Christine Foster gave her proxy to Cathy Kezelman. 5. Apologies: 6. Quorum was confirmed.
2	<p>Acceptance of 24th Annual General Meeting Minutes held on 21st November, 2020</p> <p>The draft Minutes of the 24th AGM held on 21st November 2020 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 21st November 2020 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	<p>Chairs Report</p> <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 2021 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: SDV 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 2022.</p> <p>Moved: TK Seconded: SG</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"> • Sarah Gatehouse is stepping down as Chair but will be continuing with BKF as a Director, Terry Kirkpatrick and Angela McKenzie Mountain are stepping down as Directors.
7	<p>Other Business</p> <p>There being no other business the meeting was closed</p>
	<p>Resolution – Change to Constitution</p> <p>Moved: SG Seconded: SDV</p> <p>Passed: by the meeting</p>
	<p>Meeting close: 9.35am</p>

Minute taker:	Terry Kirkpatrick
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Signed:	
Name:	Silvio Del Vecchio
Date:	19 November 2022