

MINUTES FROM 26th ANNUAL GENERAL MEETING

Blue Knot Foundation

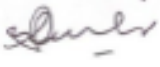
ABN 49 072 260 005

Date & Time:	Saturday 19 November 2022, 9.00am.
Venue:	Level 1, 1 James Place, North Sydney NSW 2060
Item	Description
1	<ol style="list-style-type: none"> 1. Meeting commenced at 9.14am. 2. Acknowledgement of the traditional owners of Cammeraygal land, where the BKF Office is located was given by Chair. 3. Attendees: (SG), Silvio Del Vecchio (SDV), Cathy Kezelman (CK); Belinda Johnson (BJ); Mia Kwok (MK); Terry Kirkpatrick (TK), Jillian Harrington (JH); Judith Gullifer (JG); Liza Nadolski (LN); Conrad Staff (CS) 4. Proxy votes: There was 1 proxy forms received. Robbie Gambley gave his proxy to Cathy Kezelman. 5. Apologies: 6. Quorum was confirmed.
2	<p>Acceptance of 25th Annual General Meeting Minutes held on 20th November, 2021</p> <p>The draft Minutes of the 25th AGM held on 20th November 2021 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 20th November 2021 be accepted as a true and accurate record of the meeting.</p> <p>Moved: TK Seconded: BJ</p> <p>Passed: by the meeting</p>

3	<p>Chairs Report</p> <p>The Chairs report was available prior to the meeting.</p> <p>Proposed resolution: That the chairs report be accepted.</p> <p>Moved: MK Seconded: JH</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 2022 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: CS</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 2023.</p> <p>Moved: SDV Seconded: TK</p> <p>Passed: by the meeting</p>
6	<p>Presentation of Directors and Officeholders for the Information of Members</p> <p>It was confirmed that there would be no changes to the current Board positions or composition.</p>

7	<p>Other Business</p> <p>There being no other business the meeting was closed</p>
	<p>Meeting close: 9.43am</p>

Minute taker:	Terry Kirkpatrick
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Signed:	
Name:	Silvio Del Vecchio
Date:	27/11/2023