

DRAFT MINUTES FROM 27th ANNUAL GENERAL MEETING

Blue Knot Foundation

ABN 49 072 260 005

Date & Time:	Monday 27 November 2023, 5.04pm.
Venue:	Virtual – Zoom Teleconference
Item	Description
1	<ol style="list-style-type: none"> 1. Meeting commenced at 5.04pm. 2. Acknowledgement of the traditional owners of Cammeraygal land, where the BKF Office is located was given by Chair. 3. Member Attendees: Silvio Del Vecchio (SDV) Chair, Cathy Kezelman (CK); Belinda Johnson (BJ) Company Secretary; Mia Kwok (MK); Pat Gooley (PG), Jillian Harrington (JH); Judith Gullifer (JG) 4. Proxy votes: There were no proxy forms lodged. 5. Apologies: Samantha Betts (SB) 6. Quorum was confirmed.
2	<p>Acceptance of 26th Annual General Meeting Minutes held on 19th November, 2022</p> <p>The draft Minutes of the 26th AGM held on 19th November 2022 were made 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 19th November 2022 be accepted as a true and accurate record of the meeting.</p> <p>Moved: SDV Seconded: JG</p> <p>Passed: by the meeting</p>

3	<p>Chair's Report</p> <p>The Chair's report was made available prior to the meeting.</p> <p>Proposed resolution: That the Chair's report be accepted.</p> <p>Moved: SDV Seconded: CK</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 2023 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: JG</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 the 2023/24 financial year.</p> <p>Moved: SDV Seconded: CK</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, other than the resignation of SDV as a Director and the Chair at the conclusion of the AGM.</p>

7	<p>Other Business</p> <p>There being no other business the meeting was closed</p>
	<p>Meeting close: 5.11pm</p>

Minute taker:	Dennis Clark – Company Secretary Elect
----------------------	--

Signed:	
Name:	
Date:	