

MINUTES OF 28th ANNUAL GENERAL MEETING

Blue Knot Foundation

ABN 49 072 260 005

Date & Time:	Monday 25 November 2024, 4.04pm.
Venue:	Virtual – Zoom Teleconference
Item	Description
1	<ol style="list-style-type: none"> Meeting commenced at 4.04pm. Acknowledgement of the traditional owners of Cammeraygal land, where the BKF Office is located was given by Chair. Director/Member Attendees: Jillian Harrington (Chair); Cathy Kezelman; Pat Gooley, Samantha Betts; Judith Gullifer; Mark Arnold; Mark McCarthy. The Company Secretary Dennis Clark (DC) and one Member attended. Proxy votes: There was one proxy form lodged, in favour of the Chair. Quorum in attendance was confirmed by the Company Secretary.
2	<p>Acceptance of 27th Annual General Meeting Minutes held on 27th November, 2023</p> <p>The draft Minutes of the 27th AGM held on 27th November 2023 were made available prior to the meeting.</p> <p>Resolution 1:</p> <p>Confirmation of Minutes of the 27th Annual General Meeting 2023.</p> <p>Resolution: That the minutes of the Annual General Meeting held on 27 November 2023 be accepted as a true and accurate record of the meeting.</p> <p>Passed: by the meeting.</p>

Item	Description
3	<p>Chair's Report</p> <p>The Chair's Report was presented.</p> <p>The Chair invited members to raise any questions they may have about the Company that have not already been dealt with as part of the Report.</p>
4	<p>Financial Statements and Reports</p> <p>Resolution 2:</p> <p>Receive and consider the Company's Financial Statements for the year ended 30th June 2024 together with the Directors' Report, Directors' Declaration, and the Auditor's Report.</p> <p>Resolution: That the audited Annual Financial Statements of the Company for the financial year 2023-24 and the Reports and Declarations by Directors and the Auditor be noted.</p> <p>Passed: by the meeting.</p>
5	<p>Election Of Directors:</p> <p>Resolution 3:</p> <p>Mr Mark Arnold, appointed by the Board to fill a casual vacancy and being eligible, stands for election as a Director.</p> <p>Resolution: That Mr Mark Arnold be elected as a Director of the Company.</p> <p>Passed: by the meeting.</p> <p>Resolution 4:</p> <p>Mr Mark McCarthy, appointed by the Board to fill a casual vacancy and being eligible, stands for election as a Director.</p> <p>Resolution: That Mr Mark McCarthy be elected as a Director of the Company.</p> <p>Passed: by the meeting.</p>

Item	Description
6	<p>Amendments to Blue Knot Constitution:</p> <p>Resolution 5:</p> <p>Relevant materials were made available prior to the meeting.</p> <p>Resolution: To consider, and if thought fit, approve via Special Resolution, the amendment of the Constitution, so that the Constitution set out in Appendix 1 of the Explanatory Memorandum is adopted.</p> <p>Passed: by the meeting, with the requisite greater than 75% of eligible votes.</p>
7	<p>Confirmation of MGI Sydney as Auditors for BKF</p> <p>Resolution 6:</p> <p>Confirmation of the continuing appointment of MGI Sydney as Auditor.</p> <p>Resolution: That MGI Sydney be confirmed as Auditor.</p> <p>Passed: by the meeting.</p>
8	<p>Other Business:</p> <p>The Chair acknowledged the contribution of Belinda Johnson who had resigned as a Director in early November 2024. The Chair also acknowledged the contribution of Mia Kwok, who had resigned as a Director in February 2024, and Silvio del Vecchio, who resigned as Director and Chair at the last AGM.</p> <p>She also thanked Cathy Kezelman, who was retiring as a director at the Annual General Meeting in accordance with the previous Blue Knot Constitution, for her service.</p> <p>There being no other business that could be validly brought forward the meeting was closed by the Chair.</p>
9	<p>Meeting Close: 4.14pm</p>

Minute taker:	Dennis Clark – Company Secretary
Signed:	
Name:	Jillian Harrington Chair
Date:	