

Minutes of Annual General Meeting held 27 May 2016

1.1

Charles Darwin University Foundation

UNCONFIRMED MINUTES OF THE ANNUAL GENERAL MEETING
HELD FRIDAY 27 MAY 2016

RECOMMENDATION:

That members *adopt* the minutes of the Annual General Meeting held 27 May 2016 as a true and correct record.

Officers of the Board Present:

Mrs Deborah Fracaro (Chairman)
Mrs Anne Bradford
Mr Ross Connolly
Mr Trevor Dalton
Professor Simon Maddocks
Mr Robert Pocock
Mrs Angelica Poulos
Mr Craig Sanders
Mr Jason Schoolmeester

Individual Members Present (Financial):

Mr Ross Connolly
Dr Brian Devlin
Mr Paolo Fabris
Mrs Deborah Fracaro
Mr Dom Fracaro
Associate Professor George Frazis
Professor Helen Garnett PSM
Mr Alan Garraway
Mrs Tina Georgakis
Professor Martin Jarvis OAM
Professor Simon Maddocks
Mrs Angelica Poulos
Mr Steve Poulos
Mrs Lianna Georges Tsounias

Individual Members Present (Non-financial):

Mrs Anne Bradford
Mr Ross Bradford
Mr Trevor Dalton
Mr Kevin Davis AM
Mr Colin Hallenstein
Dr Daryl Manzie
Mr Robert Pocock
Mr Craig Sanders

	Mr Jason Schoolmeester
Corporate Members Present (Financial):	Friends of Greek Language & Culture Hellenic Macedonian Association Helmsville Pty Ltd Jacobs Group (Australia) Pty Ltd MKEA Architects Pty Ltd
Corporate Members: (Non-financial)	Parkmore Investments Pty Ltd
Auditor-General	Mrs Julie Crisp
Governance:	Mr Alec Fraser, Governance Secretariat Officer
Non Members Present:	Ms Heather Boulden Ms Rikki Bruce Ms Margery Clark Mrs Nancy Devlin Ms Voula Evgeniou Dr David Garnett Mr Jeremy Hemphill Mrs Vicky Maddocks Mrs Maureen Manzie Associate Professor Ioannis Michaloudas Mrs Alfiya Pocock Mr Martin Redhead Mrs Lois Revie Mr John Rotman Mrs Janice Shanahan Associate Professor Steve Shanahan Mr Ronaq Varma
Apologies:	The Honourable Austin Asche AC QC (Patron) Dr Valerie Asche AM Chancellor Neil Balnaves AO Associate Professor Douglas Bell – CDU Staff Professor Richard Blandy Mrs Ros Blandy Ms Robyn Cahill Mr Michael Canaris – Jalouise Mr Geoff Cussen Mrs Natasha Davies Ms Jo Fisher Mr Richard Giles – HWL Ebsworth Lawyers Dr Len Greenwood Mrs Robbie Greenwood Mr John Halikos – Halikos Group Pty Ltd Ms Diana Jarvis

Mr George Kapetas AM – Helmsville
Mr Theo Kosmidis - Quality Marine
Mr Andrew Mayne – Barkly Homestead
Ms Robyn McDougall – CDU Staff
Mr Hendri Mentz –Deloitte Australia
Emeritus Professor Malcolm Nairn AM
Dr Len Notaras
Mr Neville Pantazis – Parap Fine Foods
Mr Nick Poniris – United Scaffolding
Dr Brian Reid
Dr Lyn Reid
Mr Richard Ryan AO (Patron)
Mrs Sylvia Skyllas
Mrs Angela Tomazos – Papadakis Family
Mr Peter Tsounias – Prodigy Painters
Mr George Zirounis

Welcome / Apologies

The Chairman welcomed members and guests to the Annual General Meeting for 2014 and opened the meeting at 6.05pm.

1. MINUTES

1.1 Minutes of the Annual General Meeting held 20 May 2015

The minutes of the Annual General Meeting held on 20 May 2015 should be revised to show that Mrs Sylvia Suter was an individual member in attendance.

It was **resolved** that the minutes of the Annual General Meeting held on 20 May 2015 be **adopted**.

2. BUSINESS ARISING

There was no business arising.

3. REPORTS

3.1 Chairman's Report

It was **resolved** that the Chairman's Report be **accepted**.

3.2 To receive and deal with the Directors' Report and Financial Statements for the year ended 31 December 2015.

It was **resolved** that the Directors' Report, Annual Financial Statements and the Auditor's Report be **accepted**.

4. APPOINTMENT OF THE AUDITOR

As the Charles Darwin University Foundation Limited and Trust are controlled entities of the University, the Auditor-General is automatically appointed under legislation as the auditor.

It was **resolved** that the appointment of the Auditor be **noted**.

5. ELECTION OF DIRECTORS

The following nominations were received for the Board of Directors and in accordance with Article 12(vi) of the Articles of Association shall be deemed to be elected as Directors of the Foundation:

Corporate Member : Mr Craig Sanders, Jacobs Group Australia – 2 Year Term

Individual Member: Mr Robert Pocock – 2 Year Term

The Chairman formally declared the above people **appointed** as Directors.

6. GENERAL BUSINESS

Nil

7. CLOSURE

There being no further business, the Chairman thanked everyone for their attendance and closed the meeting at 6.15pm.

Mrs Deborah Fracaro
CHAIRMAN