

WELCOME	<ul style="list-style-type: none"> As acting President, Nick Grant opened the meeting. 											
ATTENDEES	Ayres, Helen Beazley, Alison Brook, Jacqueline Grant, Nick	Lauer, Carola Matthys, Simone Nissen, Leanda Wood, Katherine										
APOLOGIES	Anderson, Alissa Asquith, Cheryl Di Vincenzo, Carla Dunlop, Leigh Jones, Nikki Hargrove, Sarah Hofinger, Katrina Maree	Kenneally, Sianead Kateiva, Megan Monger, Clare Seery, Daniel Shepherd, Odile Stafford-Smith, Natalie										
PROXIES	Anderson, Alissa Asquith, Cheryl Di Vincenzo, Carla Dunlop, Leigh Jones, Nikki Hargrove, Sarah Hofinger, Katrina Maree	Kenneally, Sianead Kateiva, Megan Monger, Clare Seery, Daniel Shepherd, Odile Stafford-Smith, Natalie										
PRESIDENTS REPORT	<ul style="list-style-type: none"> The Acting President's Report was distributed to all members prior to the meeting. Nick Grant, commented that HRMinds continues to grow with steady increases in membership. HRMinds has also secured 3 platinum sponsors. 											
ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS	<ul style="list-style-type: none"> The Acting President discussed the Financial Statement, noting that the documents have been distributed to members. The financials were audited by ACCRU Danby Bland Provan. THE MEMBERS RESOLVED THAT, "The Balance Sheet and Profit & Loss Statement as presented to this meeting be approved and that the Directors be authorised to sign the Directors' Declaration". 											
SOLVENCY RESOLUTION	<ul style="list-style-type: none"> The financial reports for the 2015/2016 Financial Year were presented. MEMBERS RESOLVED THAT, "After reviewing the results and considering the ability of the company to realise assets, that the company would be able to pay its debts and when they fall due." The Acting President noted that HRMinds has cash reserves of approximately \$124,000. Previous accounts, including sponsorship and membership, were accounted for on a cash basis. For the 2015/2016 Financial Year, all accounting has moved to the accrual basis. The two resolutions were moved by Leanda Nissen of Russell Kennedy and seconded by Alison Beazley of Herbert Smith Freehills. Members unanimously voted to accept both resolutions. Carried. 											
ELECTION OF DIRECTORS	<table border="1"> <thead> <tr> <th>Nominee</th> <th>Nominated by</th> <th>Seconded by</th> </tr> </thead> <tbody> <tr> <td>Leigh Dunlop</td> <td>Rachael Langford</td> <td>Sandra Barrkman</td> </tr> <tr> <td>Helen Ayres</td> <td>Lisa Filetti</td> <td>Nick Grant</td> </tr> </tbody> </table>	Nominee	Nominated by	Seconded by	Leigh Dunlop	Rachael Langford	Sandra Barrkman	Helen Ayres	Lisa Filetti	Nick Grant		
Nominee	Nominated by	Seconded by										
Leigh Dunlop	Rachael Langford	Sandra Barrkman										
Helen Ayres	Lisa Filetti	Nick Grant										

		Odile Shepherd	Jade Ding	Lisa Filetti
		Natalie Stafford-Smith	Aubry Burn	Leigh Dunlop
		Nick Grant	Lisa Filetti	David Forner
		Lisa Filetti	Nick Grant	David Forner
		Sarah Hargrove	Lisa Filetti	Nick Grant
		Leanda Nissen	Nick Grant	David Forner
		Carola Lauer	Nick Grant	Lisa Filetti
		<ul style="list-style-type: none"> Members unanimously voted to accept all nominations. Carried. 		
MEETING CLOSE		<ul style="list-style-type: none"> There being no further business, the meeting closed at 2:05pm. Nick Grant thanked all attendees. 		



Signed as a true copy of the HRMinds LTD AGM 2016

Nick Grant

Acting President