

<b>WELCOME</b>	<ul style="list-style-type: none"> <li>President, Nick Grant opened the meeting.</li> </ul>		
<b>ATTENDEES</b>	Ayres, Helen Beazley, Ali Brook, Jacqueline Bryant, Josephine Grant, Nick Holmes, Olivia	Kneller, Cathy Kennedy, Michele Nissen, Leanda  Billings, Kerrie - Secretariat	
<b>APOLOGIES</b>	Anderson, Alissa Barrkman, Sandra Burn, Rose Chisholm, Kate Di Vincenzo, Carla Dunlop, Leigh Filetti, Lisa Gray, Shana	Hargrove, Sarah Hofinger, Katrina Hutcheson, Nicole Lambert, Jamie Shepherd, Odile Stafford-Smith, Natalie Ulrich, Heidi Young, Kylie	
<b>PROXIES</b>	Anderson, Alissa Barrkman, Sandra Burn, Rose Chisholm, Kate Di Vincenzo, Carla Dunlop, Leigh Filetti, Lisa Gray, Shana	Hargrove, Sarah Hofinger, Katrina Hutcheson, Nicole Lambert, Jamie Shepherd, Odile Stafford-Smith, Natalie Ulrich, Heidi Young, Kylie	
<b>PRESIDENTS REPORT</b>	<ul style="list-style-type: none"> <li>The President's Report was distributed to all members prior to the meeting.</li> <li>The President commented that HRMinds continues to grow with steady increases in membership.</li> <li>HRMinds has broadened the membership criteria to include practice managers who also hold the responsibility of HR.</li> <li>HRMinds has also secured two platinum sponsors and a gold sponsor.</li> </ul>		
<b>ACCEPTANCE OF THE AUDITED FINANCIAL STATEMENTS</b>	<ul style="list-style-type: none"> <li>The President discussed the Financial Statement, noting that the documents have been distributed to members. The financials were audited by ACCRU Danby Bland Provan.</li> <li>THE MEMBERS RESOLVED THAT, "The Balance Sheet and Profit &amp; Loss Statement as presented to this meeting be approved and that the Directors be authorised to sign the Directors' Declaration".</li> </ul>		
<b>SOLVENCY RESOLUTION</b>	<ul style="list-style-type: none"> <li>The financial reports for the 2016/17 Financial Year were presented.</li> <li>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."</li> <li>The President noted that HRMinds has cash reserves of approximately \$126,000.</li> <li>The two resolutions were moved by Leanda Nissen of Russell Kennedy and seconded Ali Beazley of Herbert Smith Freehills. Members unanimously voted to accept both resolutions. Carried.</li> </ul>		
<b>ELECTION OF</b>	<b>Nominee</b>	<b>Nominated by</b>	<b>Seconded by</b>

<b>DIRECTORS</b>	Leigh Dunlop	Shana Gray	Sandra Barrkman
	Helen Ayres	Nick Grant	Lisa Filetti
	Odile Shepherd	Nick Grant	Leanda Nissen
	Natalie Stafford-Smith	Aubrey Burn	Tessa Lampham
	Nick Grant	Lisa Filetti	Jamie Lambert
	Lisa Filetti	Nick Grant	Jamie Lambert
	Sarah Hargrove	Lisa Filetti	Nick Grant
	Leanda Nissen	Nick Grant	Lisa Filetti
	Nadine Cooper	Nick Grant	Lisa Filetti
	<ul style="list-style-type: none"> <li>Members unanimously voted to accept all nominations. Carried.</li> </ul>		
<b>MEETING CLOSE</b>	<ul style="list-style-type: none"> <li>There being no further business, the meeting closed at 2:05pm. Nick Grant thanked all attendees.</li> </ul>		

Signed as a true copy of the HRMinds LTD AGM 2017  
 Nick Grant  
 President