

Minutes of Annual General Meeting held  
25 May 2017



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Charles Darwin University Foundation

UNCONFIRMED MINUTES OF THE ANNUAL GENERAL MEETING  
HELD FRIDAY 25 MAY 2017

**RECOMMENDATION:**

That members *adopt* the minutes of the Annual General Meeting held 25 May 2017 as a true and correct record.

**Officers of the Board**

**Present:**

Mrs Deborah Fracaro (Chairman)  
Mr Ross Connolly  
Mr Geoff Cussens  
Mr Trevor Dalton  
Professor Simon Maddocks  
Mrs Angelica Poulos  
Mr Craig Sanders

**Individual Members**

**Present**

**(Financial):**

Mr Craig Allen  
Ms Heather Boulden  
Mrs Rosemary Campbell  
Mrs Barbara Cram  
Mr Kevin Davis AM  
Dr Fiona Douglas  
Mrs Kate Duncan  
Mr Andrew Everett  
Ms Linda Fazldeen  
Ms Susana Fior  
Ms Jaqueline Fryar  
Mrs Karen Glazbrook  
Mr Jeremy Hemphill  
Mrs Michele Hogan  
Mr Andy Kenyon  
Mr Garry Lambert  
Professor Simon Maddocks  
Mrs Janie Mason  
Mr Lucio Matarazzo (Proxy)

Commercial-in-Confidence

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Mr Filippo Meacci  
Mr Dave McHugh  
Mrs Rowena McHugh  
Ms Diana Miranda  
Mr Mark Monaghan  
Professor Andrea Nield  
Mr Jeff Pinkerton OAM  
Mrs Marilyn Pinkerton  
Associate Professor David Price  
Mr Stratos Poulos  
Mr Samir Raut  
Mr John Rotman  
Mr Craig Sanders  
Dr Graeme Suckling  
Mr Kenneth Suter  
Mrs Sylvia Suter  
Mr Andrew Wilson  
Mr Robert Wilson OAM

**Auditor-General** Mrs Julie Crisp

**Governance:** Mr Ross Springolo

**Non Members Present:** Mrs Lita Soekrisman Connolly  
Mrs Anna Cussen  
Ms Lucy Zhao  
Mrs Heather Davis  
Mr Fabio Fior  
Mrs Jane Price  
Mrs Megha Raut  
Mrs Sue Sanders  
Mrs Sharon Wilson JP

**Apologies:** His Worship the Mayor of Palmerston Mr Ian Abbott JP  
The Honourable Austin Ache AC QC  
Mr Neil Balnaves AO, Chancellor of CDU  
Emeritus Professor David Carment AM  
Mrs Susana Fior, Ernst & Young  
The Right Worshipful, Lord Mayor of Darwin, Katrina Fong Lim  
Mr John Gardner  
Emeritus Professor Helen Garnett PSM  
Mrs Diana Jarvis  
Mrs Suzie McNiece  
Professor Lawrence Nield  
Mr George Roussos

Mr Richard Ryan AO  
Mr Marlon Saunders, Commonwealth Bank  
Mr Michael Schoch, Shell Australia  
Mr Jason Schoolmeester  
Mr Alastair Shields, Department of Tourism and Culture  
Mr Michael Sitzler  
The Honourable Peter Styles  
Mr Philip Timney, Carbine Club  
Mr Sean Tucker, GHD Pty Ltd  
Mr Gerry Wood MLA

## Welcome / Apologies

The Chairman welcomed members and guests to the Annual General Meeting for 2016 and opened the meeting at 5.00pm.

## 1. MINUTES

### 1.1 Minutes of the Annual General Meeting held 27 May 2016

It was *resolved* that the minutes of the Annual General Meeting held on 27 May 2016 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 2016.

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 Ross Connolly, MKEA – 2 Year Term

Individual Member:            Mr David McHugh – 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 5.15pm.

Mrs Deborah Fracaro  
**CHAIRMAN**