

Minutes of Annual General Meeting held 22 May 2018

1.1

Charles Darwin University Foundation

UNCONFIRMED MINUTES OF THE ANNUAL GENERAL MEETING
HELD FRIDAY 22 MAY 2018

RECOMMENDATION:

That members *adopt* the minutes of the Annual General Meeting held 22 May 2018 as a true and correct record.

Officers of the Board Present:

- Mrs Deborah Fracaro (Chairman)
- Mr Neil Balnaves AO
- Mr Trevor Dalton
- Professor Simon Maddocks
- Mr Dave McHugh
- Mrs Angelica Poulos
- Mr Craig Sanders
- Mr Jason Schoolmeester

Individual Members Present (Financial):	Associate Professor George Frazis Mrs Karen Glazbrook Mrs Janie Mason The Honourable Daryl Manzie
Corporate Members Present	Airductor – Ms Deborah Fracaro Commonwealth Bank of Australia – Mr Robert Annis-Brown Tourism NT – M Lorraine Corowa

Auditor-General Mrs Julie Crisp

Governance: Mr Ross Springolo

Non Members Present:

- Mrs Vicky Maddocks
- Mrs Maureen Manzie
- Ms Lucy Zhao

Apologies:

- Dr Arthur Shulman
- Dr Christina Cheers

Dr Fiona Douglas
Emeritus Professor Malcolm Nairn
Emeritus Professor MaryAnn Bin-Sallik
Mr Gerry Wood MLA
Her Honour the Hon Vicki O'Halloran AM
Mr Bill Wilson
Mr Brendan Heenan
Mr Charles A Cameron
Mr Colin Hallenstein
Mr Craig Allen
Mr Ian Watts
Mr Kevin Benson
Mr Kevin Davis AM
Mr Michael Gunner MLA
Mr Michael Sitzler
Mr Neil Ross
Mr Paul Gregory
Mr Richard G Giles
Mr Richard I Kew
Mr Sevasti Zaroufis
Mrs Annette Burke
Ms Allison Harris
Ms Angela Tomazos
Ms Anne Bradford
Ms Connie Gregory
Ms Janice Hills
Ms Katrina Fong Lim
Ms Kay Benson
Ms Kezia Purick MLA
Ms Lianna Georges Tsounias
Ms Margaret Johnson
Ms Natasha Davies
Ms Robyn McDougall
The Hon Dean Mildren
The Hon Hugh Bradley
The Hon Sally G Thomas AC
The Hon Austin Ache AC QC
Emeritus Professor David Carment AM
The Right Worshipful, Lord Mayor of Darwin, Kon Vatskalis
Emeritus Professor Helen Garnett PSM
Mrs Diana Jarvis
Mr Richard Ryan AO

Australian Computer Society
Carbine Club of NT
Carlton United Breweries
Charon Pty Ltd
Deloitte Australia
JGA Concreting Pty Ltd
Nightcliff Builders Holdings Pty Ltd
Schneider Electric
Territory FM

Tsoukalis Lawyers
Quality Marine NT
HWL Ebsworth Lawyers
Royal Darwin Hospital

Welcome / Apologies

The Chairman welcomed members and guests to the Annual General Meeting for 2017 and opened the meeting at 5.30pm.

1. MINUTES

1.1 Minutes of the Annual General Meeting held 25 May 2017

It was *resolved* that the minutes of the Annual General Meeting held on 25 May 2017 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 2017.

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 – 2 Year Term

The Chairman formally declared the above person *appointed* as a Director.

6. GENERAL BUSINESS

Nil

7. CLOSURE

There being no further business, the Chairman thanked everyone for their attendance and closed the meeting at 5.46pm.

Mrs Deborah Fracaro
CHAIRMAN