

Minutes of Annual General Meeting held
15 May 2019

1.1

Charles Darwin University Foundation

UNCONFIRMED MINUTES OF THE ANNUAL GENERAL MEETING
HELD WEDNESDAY 15 MAY 2019

RECOMMENDATION:

That members *adopt* the minutes of the Annual General Meeting held 15 May 2019 as a true and correct record.

Officers of the Board

Present:

Mr Trevor Dalton (Acting Chair)
Professor Simon Maddocks
Mr Dave McHugh
Mr Craig Sanders
Mr Jason Schoolmeester

Individual Members

Present

(Financial):

The Honourable Austin Asche AC QC
Dr Valerie Asche
Dr Fiona Douglas
Mrs Karen Glazbrook
Mrs Rowena McHugh
Mrs Janet Sincock
Mr Ken Suter
Mrs Sylvia Suter

Corporate Members

Present

Australian Institute of Architects - Ms Raquel Nicholls-Skene
GHD Pty Ltd - Ms Kate Finch
Redco Investments - Mr Chris Foy

Auditor-General

Mrs Julie Crisp (available by telephone for questions)

Governance:

Mr Ross Springolo

Non Members Present:

Mr Andrew Everett
Ms Eileen Lim
Mr David MacBain
Mrs Vicky Maddocks
Mr Simon Matthias
Mr Bill McGuinness
Ms Susan Penfold
Dr Aggie Wegner

Apologies:

Mrs Kay Benson
Mr Kevin Benson OAM JP
Mrs Anne Bradford
Mrs Annette Burke JP
Professor Thomas Calma AO
Emeritus Professor David Carment AM
Mrs Natasha Davies
Emeritus Professor Helen Garnett PSM
Mr Richard Giles
Mrs Connie Gregory
Mr Payl Gregory
Mrs Allison Harris
Mr Brendan Heenan
The Honourable Paul Henderson AO
Mrs Diana Jarvis
Mr Ian Kew
The Honourable Eva Lawler MLA
Mrs Janie Mason
Mrs Susan McNiece
The Honourable Dean Mildren AM RFD QC
Emeritus Professor Mal Nairn
Alderman Simon Niblock
Her Honour, The Honourable Vicki O'Halloran AO
Mrs Angelica Poulos
Associate Professor David Price
Dr Jean-Luc Revel
Professor Kay Roberts
Mr Neil Ross
Mr Richard Ryan AO
The Honourable Sally Thomas AC
Mrs Angela Tomazos
Mrs Caroline Vaillant
Dr Bill Wilson OAM APM
Mr Christopher Young

Action Sheetmetal
Alice Springs Town Council
ConocoPhillips Australia Pty Ltd
Deloitte Australia
Hellenic Macedonian Association of NT
Jeff Pinkerton Finance
Nightcliff Builders Holdings Pty Ltd
Sitzler Pty Ltd

Welcome / Apologies

The Chairman welcomed members and guests to the Annual General Meeting for 2018 and opened the meeting at 5.30pm.

1. MINUTES

1.1 Minutes of the Annual General Meeting held 22 May 2018

It was *resolved* that the minutes of the Annual General Meeting held on 22 May 2018 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 2018.

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:

Individual Member:	Mr Dave McHugh – 2 Year Term
Individual Member:	Mr Jason Schoolmeester – 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.

Mr Trevor Dalton
Acting CHAIRMAN