



Mardi Gras Arts Limited
ACN 158 800 018

MINUTES of the
2020 Annual General Meeting
Held via zoom on Saturday 5th December 2020

Chair: Michael Woodhouse

Company Secretary: Charmaine Belfanti

Directors: Mel Schwerdt (Co-Chair), Jesse Matheson (Co-Chair), Chris Brooke, Giovanni Campolo-Arcidiaco, Louis Hudson, Rob Smith.

CEO: Albert Kruger

Staff: Matt Akersten, Callum McLean

The Chair opened the meeting at 2.09pm

Apologies were received from John Hannaford.

Acceptance of minutes of 2019 Annual General Meeting

Members **resolved** to accept the minutes of the 2019 Annual General Meeting.

Audited Financial Statements for the financial year ended 30 June 2020 with the Directors' Report and the Independent Audit Report.

Members **resolved** to accept the Financial Report, Directors' Report and Auditor's report for the year ending 30 June 2020.

The meeting closed at 2.12pm.