



**MINUTES
MARDI GRAS ARTS LIMITED
ACN 158 800 018
(Company)**

**2017 Annual General Meeting
Saturday 23 September 2017**

**Held at Darlinghurst Theatre Company, Eternity Playhouse
39 Burton Street
Darlinghurst NSW 2010**

**Chair: Michael Woodhouse
Company Secretary: Tai Phan**

**Directors: Silke Bader, Brandon Bear, James Brechney, Kat Dopper,
and Jesse Matheson.**

Auditors: Daniel Cunningham, Audit Partner, Ernst & Young.

Item	Details
1.	Welcome and appointment of Chair Michael Woodhouse took the Chair of the 2017 Annual General Meeting, with the consent of meeting.
2.	Declaration of proxies It was advised that proxies had been received from members entitled to vote. All proxies were verified and validated.
3.	Declaration of quorum Quorum (of more than 50 members) was declared by the Chair based upon the number of members present in person or by proxy.
4.	Meeting open The Chair declared the meeting open at 12.05pm .

Item	Details
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The Chair requested that any members of the media make themselves known.

The media representatives in attendance were **NOTED**.

The Chair acknowledged the presence of the Company's auditor.

5. Apologies

Apologies have been received by the Company Secretary from Alison Fowler, Giovanni Campolo-Arcidiaco, Larry Singer, Jane Marsden and Jenny Mann.

6. Directors' report / Finance report

The Chair **NOTED** the Directors report and Finance report presentations made by James Brechney and Damien Hodgkinson at the earlier meeting of Sydney Gay and Lesbian Mardi Gras Limited (**SGLMG**), and moved that these reports be accepted in relation to this meeting.

RESOLUTION:

A resolution was proposed by the Chair and seconded by another member that:

The meeting accept the Director's report and Finance Report.

Note: the Corporations Act requires that the Financial Report (including the financial statements and Directors' Declaration), the Directors' Report and the Auditor's Report be laid before the AGM. There is no requirement for members to approve these documents.

The resolution was **APPROVED** on a show of hands.

7. Questions from Members

The Chair opened the floor to questions from the members on the Company's financial report, management and of the Company's auditors.

There were no questions from Members.

8. Election of Directors

In accordance with article 7.2 of the Company's Constitution, the Chair proposed that the Members consider and, if thought fit, pass the following as an ordinary resolution:

That the Directors elected to Sydney Gay and Lesbian Mardi Gras Limited, be appointed as directors of the Company.

The proposed resolution was **APPROVED** on a show of hands.

The Chair announced that the results of the election of SGLMG directors (and therefore MGA directors) will be provided by the Returning Officer of SGLMG after the meeting.

Item	Details
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9.	General Business
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There was no other general business of the meeting.

10.	Meeting Closed
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There being no further items of business raised, the Chair declared the meeting closed at **12.15pm**.