



**MINUTES
SYDNEY GAY AND LESBIAN MARDI GRAS LIMITED
ACN 102 451 785
(Company)**

**2017 Extraordinary General Meeting
Saturday 16 December 2017**

Held at ACON, Level 3, 414 Elizabeth Street, Surry Hills NSW

Chair: Brandon Bear
Company Secretary: Tai Phan

Directors: Brandon Bear, Giovanni Campolo-Arcidiaco, Kat Dopper,
John Hannaford, Robyn Kennedy, Jesse Matheson and
Kate Wickett.

| Item | Details |
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| 1. | Welcome and appointment of Chair Brandon Bear took the Chair of the 2017 Extraordinary 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 by the Company Secretary and Returning Officer. |
| 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 approximately 11.10am and welcomed the members present, in particular the 78'ers present. |

| Item | Details |
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5. Apologies

There were no apologies received by the Company Secretary.

6. Previous minutes

A resolution was proposed by a member and seconded by another member that:

“The Minutes of the 2016 Annual General Meeting be accepted.”

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

A member questioned the availability of the minutes of 2017 Annual General Meeting, and the Company Secretary advised that these would be approved at the next general meeting.

7. Life Membership

The Chair provided a brief introduction to the proposed resolution, **NOTING** that the 40th anniversary season was a celebration of the past 40 years of history, and Mardi Gras was pleased to honour these 78ers with life membership.

In accordance with clause 3.4 of the Company’s constitution, the Board proposed the following resolution:

“That the persons contained in the document titled '78er Members for Life Membership' be granted life membership in the Company, noting that upon approval of the Members that these persons shall be entered on the Register as life members and shall not be required to pay membership fees in accordance with the Company’s constitution.”

It was **NOTED** that the document titled '78er Members for Life Membership' was included in the Notice of Meeting circulated to all Members prior to the meeting.

The Chair opened the floor to questions from the Members on the proposed resolution and responded to questions.

The meeting **DISCUSSED** the resolution, including the process to compile and verify the list of 78ers to be approved for life membership.

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

8. General Business

There was a motion from the floor regarding exclusion of certain groups (including police and uniformed services) from Mardi Gras Parade.

The Chair acknowledged the speaker, but advised the meeting that no business from the floor would be heard at this meeting as no general notice had been given to members, and this meeting was a celebration of 78ers and the creation of life membership.

| Item | Details |
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Terese Casu, Mardi Gras CEO, advised the meeting of the process to determine Parade entrants including the efforts to enable the greatest access to community.

9. Motions of Thanks

The Chair proposed and a member seconded a motion to thank James Brechney, a previous Board member.

The proposed resolution was unanimously **APPROVED** by acclamation.

A member proposed and another member seconded a resolution to thank the Chair for his services.

The proposed resolution was unanimously **APPROVED** by acclamation.

10. Meeting Closed

There being no further items of business raised, the Chair declared the meeting closed at approximately **11:35am**. In celebration of SGLMG's inaugural conferral of life membership on 78ers, all attendees were invited to join the Board and staff for a champagne brunch.