



**MARDI GRAS ARTS LIMITED**  
**ACN 158 800 018**

Minutes of the 2021  
Annual General Meeting  
Held at 81-83 Oxford St Darlinghurst and via zoom  
on Saturday 29 January 2022

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**Chair:** Christopher McManamon

**Company Secretary:** Charmaine Belfanti

**Directors:** Mel Schwerdt (Co-Chair), Jesse Matheson (Co-Chair), Giovanni Campolo-Arcidiaco, Louis Hudson (zoom), Rob Smith (zoom), Jan Hutton (zoom), Alex Bouchet (zoom), Wei Thai-Haynes, Abs Osseiran (zoom).

**Management:** Albert Kruger (CEO), Gil (Claire) Beckwith (CFO)

**Staff:** Soane Tupou, Bianca Blancato, Rafael Contreras, Joel De Sá, PJ Gahan

**Auditor:** Daniel Cunningham (Partner EY)

1. Welcome

The Chair opened the meeting at 1.28pm.

2. Acceptance of minutes of 2020 Annual General Meeting

Proposed by Giovanni Campolo-Arcidiaco and seconded by Paul Savage the Minutes of the 2020 Annual General Meeting were accepted.

3. Audited Financial Statements for the financial year ended 30 June 2021

Noting that the financial audited statements were presented in the SGLMG AGM, the financial statements for MGA Ltd proposed by Jesse Matheson and seconded by Louis Hudson were received and noted.

4. Close

Thanks were offered to Chris McManamon as Chair.

The meeting closed at 1.34pm