



Minutes of Mardi Gras Arts Ltd
held 26 November 2022

At H70.B2.B20101, University of Sydney Business School, ABS Lecture
Theatre, 21 Codrington St, Darlington NSW 2008
And via Zoom

Noting a quorum the meeting opened at 12.04pm.

1. Minutes of Annual General Meeting 2021

The minutes were accepted proposed by Michael Woodhouse and seconded by Louis Hudson. The vote resulted in 459 for, 3 against and 2 abstained.

2. Financial Statements

The financial statements were accepted proposed by Michael Woodhouse, and seconded by Will Klaasen.

Statements were accepted with a vote of 459 for, 2 against and 43 abstained.

3. Items of business from Members

There were no items of business from members.

The Chair supported by members thanked the Board, staff and everyone who has helped 2022 a huge success.

The Chair of the meeting, Chris McManamon was acknowledged and thanked particularly noting the difficult and aggressive behaviour of some members.

The meeting closed at 12.10pm