



Minutes of Mardi Gras Arts Ltd

held 9 December 2023

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

Noting a quorum the meeting opened at 12.30pm.

1. Minutes of Annual General Meeting 2022

The Minutes of the Mardi Gras Arts Annual General Meeting 2022 were proposed by Brandon Bear and seconded by Alice Anderson.

The motion was carried by a show of hands.

2. Financial Statements

The Mardi Gras Arts Financial Statements were accepted proposed by Brandon Bear and seconded by Alice Anderson.

The motion was carried by a show of hands.

3. Items of business from Members

There were no items of business from members.

The Chair of the Annual General Meeting, Cath Glasson-Ashbury was acknowledged and thanked.

The meeting closed at 12.33pm