

Chippendale Creative Precinct – Minutes of 2016 Annual General Meeting

The Annual General Meeting was held on Thursday 8th December 2016 at 34 Kensington Street, Chippendale NSW 2008

There being a quorum of members present the Annual General Meeting was declared open by the President at 6:10pm.

In accordance with the Constitution the President presided as Chairman of the Annual General Meeting. The Treasurer (Tim Sligo) was appointed minute taker.

It was noted that no proxy voting forms had been received.

The following agenda items were presented and/or motions proposed and voted on:

1. That the minutes of the previous Annual General Meeting held on Tuesday 8th December 2015 were circulated and read.

Motion to accept the minutes.

Proposed: Ian Garland

Seconded: Zak Shukla

Vote: Passed unanimously

2. The President delivered the President's Report.

Motion to accept the President's Report.

Proposed: Zak Shukla

Seconded: Merryn Bourne

Vote: Passed unanimously

3. The Treasurer delivered the Treasurer's Report.

Motion to accept the Treasurer's Report.

Proposed: Ian Garland

Seconded: Nicky Ginsberg

Vote: Passed unanimously

4. Election of Committee Member

Nicky Ginsberg, current member of the Executive Committee was re-elected un-opposed as a Committee Member and President

Ian Garland current member of the Executive Committee was re-elected un-opposed as a Committee Member and Vice-President

Tim Sligo current member of the Executive Committee was re-elected un-opposed as a Committee Member and Treasurer

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Zac Shukla, current member of the Executive Committee was re-elected un-opposed as an Ordinary Committee Member

Merryn Bourne, current member of the Executive Committee was re-elected un-opposed as an Ordinary Committee Member.

Ordinary Committee Member.

5. General Business

Discussion of future funding sources.

6. The meeting was closed by the President at 8:00 pm