

## Chippendale Creative Precinct – Minutes of 2017 Annual General Meeting

The Annual General Meeting was held on Friday 20<sup>th</sup> October 2017 at 32 Kensington Street, Chippendale NSW 2008.

There being a quorum of members present the Annual General Meeting was declared open by the President at 4:30pm.

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 Thursday 8th December 2016 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. Special Resolution (requiring 75% vote in favour of resolution to pass)

Motion to windup Chippendale Creative Precinct Incorporated; with the Treasurer being authorised to take such actions as are necessary to finalise the regulatory and financial affairs of Chippendale Creative Precinct.

Proposed: Ian Garland

Seconded: Nicky Ginsberg

Vote: Passed unanimously

5. General Business

No other business was raised.

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