

**ANNUAL GENERAL MEETING 2017**

Held 3.30 pm, Monday 16 October 2017  
1405 Burke Road, Kew East Vic 3102

**DRAFT MINUTES**

**Present**

Mark Dodds  
Terry Blenkinsop  
Kurtis Alaeddin  
John Brogan, Chair  
John Trini  
Jaya Naidu, Company Secretary

**Other**

Stephen Ware, TAL Director  
Moti Kshirsagar, TAL CEO and Company Secretary  
Regina Gracias, TAL Assistant Company Secretary

**1. Apologies and Proxy votes received**

**1.1. Apologies**

Apologies were received from Brian Spurrell.

**1.2 Proxy Votes**

15 Proxy votes were received.

14 Proxy votes were in favour of the proposed resolutions.

1 Proxy opted to give Chair the discretion for voting.

**2. Draft Minutes of the previous Annual General meeting held 31 October 2016**

*Moved Kurtis Alaeddin, seconded Terry Blenkinsop, 'That the minutes of the Annual General Meeting held on 31 October 2016 be adopted.'*

*Carried*

**3. President's Report**

There were no comments in relation to the report. The report was accepted and received.

*Carried*

**4. Annual Report 2017 Financial Statements submitted by the Company for the year ended 30 June 2017**

*Moved Mark Dodds, seconded Jaya Naidu, 'That the Annual Report 2017 and the Financial Statements of the Company for the year ended 30 June 2017 be adopted.'*

*Carried*

**5. Special Resolution in relation to reference changes in the TAI PAL Constitution**

More than 75 % votes were in favour of the proposed Special Resolution.

*Moved Terry Blenkinsop, seconded Mark Dodds, 'That members present adopt the changes proposed below to the TAI PAL Constitution:*

- i) To amend the reference in item 7.2 of the table of contents from "Of Ordinary Members" to "Of Members", and*

- ii) To delete the reference of “11.13(e)” in clause 11.17(e)(iv) and replace it with the reference “11.17(d)”.*

#### **6. Other business**

The Chair thanked the fellow Directors, TAL management and TAI PAL members for their cooperation and assistance during the year.

#### **CLOSE OF MEETING**

The meeting closed at 3:36 pm

#### **APPENDIX A**

##### **Proxy votes – AGM 2017**

1. David Montgomery
2. Gunaratnam Kumarasiri
3. Joseph Papandrea
4. Kevin Thiele
5. MAC Accounting & Taxation Services Pty Ltd
6. Moi Yin Choo
7. Neeraj Goel
8. Nicholas Tsiaras
9. Raymond Pedro
10. Rosemarie McDermid
11. Sanjesh Baran
12. Teresa Jackson
13. Teresa Maloney
14. Tina Lewis
15. Vladimir Varas