

## **ANNUAL GENERAL MEETING 2017**

Held at **3:00 pm, Monday 16 October 2017**

Tax & Super Australia, 1405 Burke Road, Kew East, Vic 3102

### **Draft Minutes**

#### **Present**

##### Members

Mark Dodds, President and Chair  
Kurtis Alaeddin  
Terry Blenkinsop  
John Trini  
Stephen Ware  
Robert Krigsman  
Jaya Naidu  
John Brogan

##### Other

Moti Kshirsagar, CEO  
Regina Gracias, Assistant Company Secretary  
Heinz Mai, Kidmans Partners, Principal  
Kwan Lo, Kidmans Partners, Auditor Senior

#### **1. Opening**

The Chair, Mark Dodds, welcomed Members to the AGM.

#### **2. Apologies and Proxy Votes**

- a. Apologies  
Apologies were received from Brian Spurrell.
- b. Proxy Votes  
60 proxy votes were tabled (Refer Appendix 1, list of proxies received.)

#### **3. Approval of draft Minutes of previous Annual General Meeting held 31 October 2016**

Moved Kurtis Alaeddin, seconded Terry Blenkinsop, ***'That the meeting approves the minutes of the Annual General Meeting of Taxpayers Australia Ltd held 31 October 2016.'*** *Carried*

#### **4. President's Report**

The Chair stated that everyone had had the opportunity to read the President's and CEO's Report and that it is fairly comprehensive and successfully paves the way for the organisation going forward.

#### **5. Financial Statements and Annual Report of the Board**

Moved Jaya Naidu, seconded Stephen Ware, ***'That the Financial Statements and Annual Report of the Board for the year ended 30 June 2017 be received and adopted.'*** *Carried*

Carried

**6. Appointment of the auditor**

Moved Jaya Naidu, seconded Stephen Ware, ***'That Kidmans Partners be appointed the auditors of the company for the 2017-2018 financial year.'***

**7. Any other business that may be considered in accordance with the Constitution.**

The List of Life members was acknowledged by the members present at the meeting.

**Close of Meeting**

The meeting closed at 3:10 pm

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## Appendix A

### Proxy Votes received – AGM 2017

1. Alan Pandelis
2. Alexander de Quarles
3. Alister Sutherland
4. Andrew Rushworth
5. Andrew Schoenmaekers
6. Andrew Stephenson
7. Anthony Davis
8. Audrey Frazer
9. Barbara Douglas
10. Barry Tregenza
11. Charlie Trikilis
12. Christopher Bregenhøj
13. Christopher Efstathakis
14. Chye Rong
15. Darren Cutri
16. Darryl McManus
17. David Le Page
18. Debbie Kong
19. Deidre Molloy
20. Denis Aitken
21. Douglas Lam
22. Gerard Lidy
23. Graham Maynard
24. Hatch Timber Group Pty Ltd
25. Henry Davidson
26. Huilin Zhang
27. James Pollock
28. John Clegg
29. John Grieves
30. John Thallon
31. Kennedy Ambrose
32. Karyn Harvey
33. Kevin Frazer
34. Kevin Thiele
35. Lesley Faehse
36. Les Najdzion
37. MAC Accounting & Taxation Services Pty Ltd
38. Mark Hollis
39. Matthew Foster
40. Moi Yin Choo
41. Nicole Mosina
42. Nigel Hazell
43. Paul Denton

44. Paul Robinson
45. Ramendra Kumar
46. Raymond Leong
47. Raymond Percy Dunlop
48. Richard O'Briem
49. Rosemarie McDermid
50. Russell Parnaby
51. Sanjesh Baran
52. Sonya Marotte
53. Sophia Stavropoulos
54. Stephen Ryan
55. Susan Boxwell
56. Tommy Campbell
57. Vicki Sapiatzer
58. Wayne McPhail
59. Wei Lu
60. William Cosson