



SPECIAL GENERAL MEETING
9:30 am (AEDT), Monday 20 June 2016
1405 Burke Road, Kew East, Vic 3102

DRAFT MINUTES

PRESENT

Members

Terry Blenkinsop
Mark Dodds
Jaya Naidu
Brian Spurrell
Basil Stamios
John Trini
John Van Delft
Stephen Ware

Others

Moti Kshirsagar, Chief Executive Officer
Jan Richards, Assistant to the Board

The President and Chair, Mark Dodds, welcomed all Members to the meeting.

1. ORDINARY BUSINESS

1.1 Apologies.

There were no apologies.

1.2 Proxy votes

23 proxies were received (see names annexed to these minutes).

2. SPECIAL BUSINESS: Amendment of the Constitution of Taxpayers Australia Limited

2.1 The President made a short address regarding the proposed changes to the Constitution.

2.2 Discussion and vote on the resolutions (as set out in the Annexure to the Notice of Special General Meeting.)

2.1 Moved Stephen Ware, seconded Brian Spurrell,

'That 33(c) be deleted and replaced with:

'Subject to article 35, each Member Director shall serve a term of four years commencing after the Annual General Meeting after appointment following the conclusion of the procedure set out in article 54 and concluding after the Annual General Meeting held in the fourth calendar following the calendar year of appointment.'

Carried

2.2 Moved Stephen Ware, seconded Brian Spurrell,

'That the following new article 33(d) be inserted:

33(d) No Director shall serve more than two terms of the Officer positions contained in S56 of the Constitution.'

Carried

2.3 Moved Stephen Ware, seconded Terry Blenkinsop,

'That the existing Article 33(d) be renumbered 33(e).'

Carried



- 2.4 Moved Stephen Ware, seconded Jaya Naidu,
'That Article 33(e) be deleted'. Carried unanimously
- 2.5 Moved Stephen Ware, seconded John Trini,
'That the existing Article 51 "Meetings of the Selection Committee" be deleted.'
Carried unanimously
- 2.6 Moved Stephen Ware, seconded Jaya Naidu,
'That the following new article 64(k) be inserted: '64(k) All of the above Transitional Provisions will become null and void and therefore cease to exist following the Annual General Meeting 2016 to be held in October 2016.'
Carried unanimously

All the above resolutions were passed unanimously or by a minimum 75% majority of those voting.

3. OTHER BUSINESS

There was no other business

4. CLOSE OF MEETING

The meeting closed at 9:45 am, Monday 20 June 2016.



APPENDIX 1

Proxies were received from:

Member name	Member number
Baron, Lev	29073
Bazen, Gustaf	17255
Bigg, David	48475
Birrell, Alan	103681
Choo, Moo Yin	105447
Clissold, Keith	8493
Cox, James C S	25033
Favaloro, Michael	22273
Foggie, Sarah	126483
Gannen, Alexander	671
Griffiths, David John	36397
Krikley, Jeanie	68923
Lacey, Desmond	48015
Macdonald, Fiona	39485
McManus, Daryl	113077
Mellross, Glenn	32217
Miller, Edward	12719
Mobilia, Nicole	127341
Pititto, Marie	118245
Ramos, John	48993
Reddoch, Leonard	108984
Rushworth, Andrew	22599
Scharley, Walter	19729
Sharman, George	126727
Smallwood, Brett	32541
Welsh, Anthony	128419
Wong, Gary	107443