



## MINUTES ANNUAL GENERAL MEETING ABI

6 NOVEMBER 2024

### COUNCILLORS PRESENT:

Bruce Mackenzie	HREX PTY LTD
Vince Surra	ResMed Limited
Skye Britton	SRG Global Building (Northern) Pty Ltd
Claire Bailey	Aged & Community Care Providers Association Ltd
James Morley	Toll Group
Nicholas Kluktewicz	Northcott
Kavisha Singh	Boral Resources (NSW) Pty Ltd
Anna-Maria Wade	Royal Freemasons' Benevolent Institution
Manroop Soin	Guzman Y Gomez Restaurant Group Pty Limited

### COUNCILLORS APOLOGIES/ RECEIVED PROXY

Fabiana James	Ventia Australia Pty Ltd*
Kate Alam	Pacific National Services Pty Ltd*
Ed Cregan	Coca-Cola Euro pacific Partners Australia Pty Ltd*
Robert Kirkham	Access Industries

### MEMBERS IN ATTENDANCE/RECEIVED PROXY

Justin De Celis	Nestle Australia Ltd*
Gregory Pattison	Balmain Rozelle Chamber of Commerce Inc*
Victor Song	Australian Business Lawyers and Advisors

Ms Anna Maria Wade declared the Annual General Meeting open at 1.45pm.

Ms A-M Wade advised the apologies and proxies were approved. Proxies to the chair are shown with a single asterisk.

### 1. NOTICE OF MEETING

"That the notice of meeting be taken as read."

Noted

Moved: Claire Bailey

Seconded: Vince Surra

**Carried**

**2. CONFIRMATION OF MINUTES OF LAST MEETING**

“That the minutes of the Annual General Meeting held 25 October 2023 be confirmed as a true and correct record, copies having been circulated to members in attendance.”

Moved: Claire Bailey  
Seconded: Vince Surra

**Carried**

**3. REPORT ON THE PROCEEDINGS OF ABI FOR THE YEAR ENDED 30 JUNE 2024**

“That the report on the proceedings of Australian Business Industrial for the year ended 30 June 2024 be adopted.”

Moved: Claire Bailey  
Seconded: James Morley

**Carried**

**4. FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2024**

“That the Financial Reports being the Operating Report, the Statements of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity and Statement of Cash Flows for the year ended 30 June 2024, the Notes to the Financial Statements, the Independent Audit Report and the Statement of the Committee of Management Statement as tabled be approved and adopted.”

Moved: Vince Surra  
Seconded: Claire Bailey

**Carried**

**5. DISCLOSURES**

“That the Officer and Related Party Disclosure Statement for the period ending 30 June 2024 is noted.”

Moved: James Morley  
Seconded: Claire Bailey

**Carried**

**6. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR ENDED 30 JUNE 2025**

‘That Clayton Noel Eveleigh, partner at BDO Audit Pty Ltd, be and is appointed as auditor of Australian Business Industrial for the year ended 30 June 2025’.

Moved: Claire Bailey  
Seconded: James Morley

**Carried**

**7. GENERAL BUSINESS**

**8. CLOSE**

There being no further business of which due notice was given, Ms. Anna-Maria Wade declared the meeting closed at 1.54pm

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Chairman

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Date