ANNUAL GENERAL MEETING

30 March 2011

Opened: 1.20pm
Minutes taken by Janine Lette

AusDBF Board: Kel Watt (KW), Janine Lette (JL), Melanie Cantwell (MC), Loretta Lewis (LL), Christopher Alexandrou (CA), Janelle Gamble (JG), Phil Chan (PC)

AusDBF Members: QLD
NSW
ACT
VIC
TAS
SA
WA
NT
DAA

Observers: 50 attendees
Apologies: nil
Moved by: JL
Seconded: LR
For: All
Against: Nil

Attendances and apologies accepted.
<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible Board Member</th>
<th>Action</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Admin Director</td>
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<td>Admin Director</td>
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<td>2</td>
<td>Admin Director</td>
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<td>3</td>
<td>Admin Director</td>
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<td>4</td>
<td>Admin Director</td>
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**Admin Director**

- The yearbook report was distributed to the members and also uploaded to the website.
- Audited report to be distributed to the members.

**Item 1:**

- Motion carried.
- Against Nil.
- For All.
- Seconded: Lisa Reid.
- Moved: LL Members.

**Item 2:**

- Any business arising from minutes.

**Item 3:**

- The audited report is accepted.

**Item 4:**

- The 2010 annual report is approved.
- The audited report is presented (annexure 1).
- The auditor's report is approved.

**Item 5:**

- The 2010 minutes are accepted as presented.
- Auditor's report.
- Against Nil.
- For All.
- Seconded: Bank Clarison DBVA.
- Moved: LL
The Board determines a figure and takes it to a

was read.

question was raised in respect to Clause 61 and it

by the Members.

KW - there is a follow-up period as previously agreed.

ODDF - the venue of the Annual General

Registration

KW - addressed that the Board was answerable to

ODDF - what disciplinary action can be taken against

ODDF - addressed that it was the Members.

DSAS - addressed it was the Members.

Consultation with Members.

ODDF - fees are set by the Board. This should be

consulted.

ODDF - was agreed by all to substitute the word "board"

it was agreed by all to substitute the word "board".

that the Members can lift us.

voting.

Board will be accepted and not the Members.

currently in existence. Particularly now that the

where 77 was going to be amended back to what is

DSAS - stated that they had sent an email and asked

limited by guarantees under the Corporation Act.

enable transfer of the incorporation to a company

prepared and presented by the Auditors Board to

Motion to accept the amended constitution as
<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>Closed:</strong> 3.25pm</td>
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<tr>
<td><strong>Elections</strong></td>
<td></td>
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<tr>
<td>2011-2012 Board</td>
<td></td>
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<tr>
<td>President - Kai Watt</td>
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<tr>
<td>Admin - Loretta Gamble (elected)</td>
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<tr>
<td>Finance - Christopher Alexandrou</td>
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<tr>
<td>Development - Alex Cusack</td>
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<tr>
<td>Cultural - Yuen Nirmala (elected)</td>
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<td>Communications - Max Grieve (elected)</td>
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<td>Technical - Melanie Cunliffe</td>
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<td><strong>Moved:</strong> JG</td>
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<td><strong>Seconded:</strong> CA</td>
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<td><strong>For All:</strong></td>
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<td><strong>Against Nil:</strong></td>
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<td>Motion carried</td>
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<td><strong>General Meeting for approval by the Members:</strong></td>
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<tr>
<td>LL discussed the move to a ATO Fiscal Year. All agreed.</td>
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