Opened: 6.30pm

Attendance: ACT x 4
NSW x 4
VIC x 4
TasDBF x 4
DBWA x 4
DBSA x 4
DBNT 4
QDBF x 4
DAA x 4

Board Members: Michelle Hanton (MH), Melanie Cantwell (MC), Kel Watt (KW), Janine Lette (JL), Christopher Alexandrou (CA), Loretta Lewis (LL) Austin Chin (AC)

Apologies: Trevor Huggard

Kel Watt welcomed everyone and called for vote holders to be identified. Member votes held by:

- CDBA –
- DAA – Michelle Hanton x 2 & Janelle Gamble x 2
- DBSA –
- DBNSW –
- DBNT –
- DBWA –
- QDBF – Faye Rallings x 2, Marie Mann x 1, Janine Lette x 1
- TasDBF – Leisa Reid x 4
- DBV –
<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
<th>RESPONSIBLE BOARD MEMBER</th>
<th>COMPLETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Motion carried against all.</td>
<td>Admn. Director</td>
<td>2008 Minutes to be changed.</td>
</tr>
<tr>
<td>2</td>
<td>Motion carried against all.</td>
<td>Admn. Director</td>
<td>Annual Report to be distributed to Members.</td>
</tr>
<tr>
<td>3</td>
<td>Motion carried.</td>
<td>Admn. Director</td>
<td>Audited report to be distributed to Members via email.</td>
</tr>
</tbody>
</table>

- Motion carried for all.
- Seconded: CA.
- Moved: LL.
- Audited report to be distributed to Members via email.
- Recognised Michelle & Austin.
- Adopt a more positive attitude in the next 12 months.
- Boost Camp. Mind-End Meeting. Encouraged that we KW - as Sheila, all highlighted key issues including:
  - Databases, Clubs Online,
  - Admn. Director of DBNSW for presenting the National LI - as added that particularly wanted Elise Kester.
  - NH - as added also acknowledged UT.
- Australian team.
  - Referred to the idea of a new constitutional and governance as our constitution is CA - has spent the majority of this time on the MC - as added.
  - His proposal.
- AC - mentioned Phil, Chan and AC endorsed him as.

Annual Report to be distributed to Members for their reading.
GST + Paddder Loy
Lia - 5500 plus GST membership fee plus GST plus
scheme, they wouldn't be the benefits.
Eva K - said that they are the largest and under that
particularly when group is in their developing stage.
Lia- agrees with what the other members have said
individual paddders to cover costs.
John H - SA don't charge clubs, but have increased
paddder levy increased.
At this time, we merged the paddder levy fee motion
same.

TIM - look at the model of Australian States and
Deep - increase paddder levy fee is very very
John - increase paddder levy fee is very very
will be better to increase the paddder levy fee?
VIC - increase of 150% quite a big increase. Would
MC supported what LL said.

Motion: That membership fees are increased to:
- Full Members - $7,000 plus GST
- Associate Members - $4,000 plus GST
- Full Members - $1,000 plus GST
- Associate Members - $3,000 plus GST

Members:
LL said that for us to do the things that the
| Careded with acknowled ion | Moved: L}\n| Seconded: M\n| Moved: K\n| Seconded: J\n| TAYLOR |
| Lie Membership - Jonathan Taylor |

| Abstained: 4 (DENSW) |
| Against: nil |

| FOR: 32 |
| Seconded: DM |

| Moved: LL |

| Padler Levy $75 plus GST |
| Associate Member fee - $250 plus GST |
| Ordinary Member fee - $600 plus GST |

| MOTION: That for AUSDNation Membership be |

| VIE F - Supports Tabled's suggestion |

<p>| DM - desenda the National system of tax collection |</p>
<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>JG nom DAA, seconded ODEEF; unopposed</td>
<td>George Bradicic nom CDAA, seconded DAA</td>
<td>Johnathan Miley nom DBW, seconded DAV</td>
</tr>
<tr>
<td>Phil Chan nom DBNSW, seconded DAA</td>
<td>CA nom DBNSW, seconded ODEEF</td>
<td>MC nom DBNSW, seconded ODEEF</td>
</tr>
<tr>
<td>4 other directors:</td>
<td>Finance: LL nom ODEEF, seconded CDAA</td>
<td>Adm: JI nom ODEEF, seconded TASDEF</td>
</tr>
<tr>
<td>President: KW nom CDAA, seconded ODEEF</td>
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Director election under the Constitution. Only 2 non-delegates can be elected to the Board. All will be holding 1 of the 2 non-delegates.