



Special General Meeting – 25th June 2019 Held by electronic means

Minutes

1. **Present:**
 - 1.1 **Chair:** Don Close (Treasurer) as the only Director present
 - 1.2 **Delegates:** John Eddes (CNSW), Jim Clement (VCA), Peter Tracey (TCA), Graeme Thomas (SACA), Michael Murphy (WACA).
 - 1.3 **Observers:**
 - 1.3.1 **Others:** Rob Murray (Executive Officer)
- 2 **Apologies:** Megan Fardon (ACA Board Chair), Jim Nicholls (ACA Board Deputy Chair)
- 3 **Absent:** Doug Williams (CAQ)
- 4 **Opening:** The Chair opened the meeting at 17:08 AEST
- 5 **Adoption of 2018 Financial Accounts:** Resolved on the motion of Michael Murphy, seconded by Peter Tracey, that the audited 2018 Financial Statements, as distributed to State Associations on 7th June 2019, be adopted with amendments to dates and and reference to legislation in the Independent Audit Report.

There was discussion on the way that the accounts were presented and delegates expressed a wish to see a conventional Profit & Loss Account. The Chair undertook to distribute such in time for discussion at the September 2019 SGM.
- 6 **Closure:** The Chair closed the meeting at 17:24 AEST.