

SYDNEY EXECUTIVE BUSINESS ASSOCIATION INC

MINUTES OF ANNUAL GENERAL MEETING

<i>Date:</i>	Friday, 20 September 2019
<i>Location:</i>	Zilver Restaurant 477 Pitt St Haymarket NSW.
<i>Present:</i>	Greg Bugden, Benjamin Chow, Milan Grzic, Luciana Ozcan, Lesley Bell, Craig Jones, Vincent D'Cruz.
<i>Chairman:</i>	Greg Bugden opened proceedings at 10.45pm.

MINUTES OF PREVIOUS AGM

<i>Confirmation of the Minutes</i>	Resolved to adopt the minutes of the annual general meeting held 17 September 2018.
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Finance

<i>Financial Position</i>	Resolved to adopt the statement of financial position and statement of financial performance for the year ended 30 June 2019. Current cash balance ?
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Governance

<i>Executive Committee</i>	Resolved by majority vote that Greg Bugden remains as President for another year and he accepted the outcome. Vincent D'cruz accepted the position of Secretary and Luciana Ozcan accepted position of Vice-President and Fund Raiser Chairperson. The Board of Directors for the new financial year would comprise of – Greg Bugden, Luciana Ozcan, Vincent D'cruz, Milan Grzic, Craig Jones, and Lesley Bell.
<i>Strategic Planning</i>	Resolved that Board members decided the need to develop s strategic plan to identify and recruit new members to SEBA. Meeting dates in 2019 to be scheduled and announced by Greg Bugden.

Other Business

- Insurance Renewal* **Resolved** that current public liability insurances be confirmed and that the policy be increased \$20million. Premium renewal due in December for an amount of \$829.40. Policy would cover all Board members.
- Fundraising Dinner* Resolved that meetings for the fundraising in June 2020 would commence from February 2020.
- Charitable Heart of Sydney Foundation* It was raised during the meeting about a request from Peter Dawson to take over the status of Charitable Heart of Sydney Foundation.
Resolved unanimous decision made not to give away the Charitable Heart of Sydney Foundation to Peter Dawson.
Resolved that the Trustees comprising of Milan Grzic, Luciana Ozcan, Mark Neasby, Ernie Kidd, Bede Long, Peter Touzel and Peter Dawson – need to transfer the title of Charitable Heart of Sydney Foundation over to SEBA.
Resolved Greg Bugden to write to the Trustees.
- ACCF Fundraising Dinner for farmers* Resolved to support ACCF in their fundraising efforts to financially assist drought stricken farmers across Australia. Fundraising dinner to be held on Saturday 12th October at The Marigold Restaurant.

There being no further business the meeting closed at 11.45pm

Signed as a correct record – Chairman