

**MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS
For the period 1 July 2017 to 30 June 2018**

Meeting Date: 12 November 2019
Venue: GoToMeeting

Present: James Deck, Chair and on behalf of Clevvi
Adam Stead
Brett Stone, Stone Digital
Daniel Woodhouse, on behalf of Butterfly
Harry Sanders, on behalf of Studio Hawk

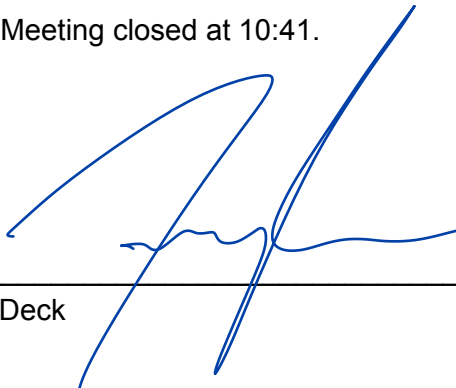
1. The Chair opened the meeting at 10:36am, noting the presence of a quorum.
2. The Chair presented the minutes of the FY2017 AGM for adoption, noting that the vote had been conducted by an electronic advance poll.

Resolution: That the minutes of the 2017 AGM be accepted as a true and correct record.

CARRIED UNANIMOUSLY

3. The Chair presented the Annual Report, inclusive of the FY2018 Financial Reports.
4. Meeting closed at 10:41.

James Deck
Chair



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Patrick Jackson, on behalf KPS

5. The Chair opened the meeting at 10:42am, noting the presence of a quorum.
6. The Chair presented the minutes of the FY2018 AGM for adoption. It was noted that the minutes had not been circulated by electronic advance pole. The members present resolved to put the resolution at the meeting, subject to ratification by electronic advance poll in the future.

Resolution: That the minutes of the 2018 AGM be accepted as a true and correct record.

CARRIED UNANIMOUSLY

7. The Chair presented the Annual Report, inclusive of the FY2019 Financial Reports.
8. Meeting closed at 10:50.

James Deck
Chair

