Australian Research Alliance for Children and Youth Limited
Annual General Meeting

Minutes of Meeting
Wednesday 4 December 2024

Hybrid AGM
held in person at the offices of Gilbert+Tobin, 200 Barangaroo Ave, Barangaroo NSW and via Teams

Directors present:	Prof Gervase Chaney Anne Cregan Adjunct Associate Prof Shamal Dass (Chair) Dr Jenny Proimos Dr Norman Swan Emeritus Prof Stephen Zubrick
Members present	See list of attendees
Apologies:	Prof Karen Thorpe (Director)
In attendance	Fiona Hempstead (Bellchambers Barrett)
Staff:	Prue Warrilow (CEO) Tai Phan (Company Secretary) Harriet Daly (Executive Assistant to the CEO)

1. Acknowledgement of Country and Introduction

The Chair opened the meeting at 2:00pm and welcomed attendees. A Quorum of Members was present.

The Chair acknowledged the Traditional Owners of land upon which participants were present, noting Barangaroo was named after Barangaroo, a Cammeraygal woman, a powerful and influential female leader of the Eora Nation. The Traditional Custodians, the Gadigal, used the land for hunting, the harbour for fishing, canoeing and swimming, and the foreshore as a place of congregation.

The Chair acknowledged the Gadigal people of the Eora Nation as the traditional custodians and paid respects to their elders, past, present and emerging.

2. Apologies

The Chair noted the apology of Prof Karen Thorpe.

3. Report on proxies and voting process

The Company Secretary outlined the process for votes to be conducted online with the assistance of TrueVote, to be collated with all proxy voting validly lodged prior to the meeting.

4. Chair's Report (Introductory remarks)

The Chair provided a brief address and introductory remarks to the meeting and welcomed the directors, financial advisor and employees present at the meeting.

There were no questions raised in relation to the Chair's Report (Introductory remarks).

5. CEO's Report

The CEO presented her CEO's Report to the meeting.

There were no questions raised in relation to the CEO's Report.

6. Minutes of previous Annual General Meeting

The minutes of the previous Annual General Meeting held on 17 November 2023 and Extraordinary General Meeting held on 22 May 2024 were made available to members on the Company's website, and upon request from the Company Secretary.

There were no questions raised in relation to this item of business.

The Members approved the minutes of the previous Annual General Meeting held on 17 November 2023 and the minutes of the Extraordinary General Meeting held on 22 May 2024 be accepted as a true and correct record of the proceedings.

7. Annual Financial Report (including Directors' Report and Auditor's Report)

The Chair tabled the financial reports and thanked Bellchambers Barrett, for their hard work

It was noted a copy of the Annual Financial Report was made available to the Members and available on the Company's website.

It was further noted that there was no resolution in relation to this item of business and that the Members have received and considered the Annual Financial Report (including a review of the Company's activities and finances), the Directors' Report and the Auditor's Report.

There were no questions raised in relation to this item of business.

8. Election of Jessica Oostenbroek as a Director

The Chair noted that Jessica Oostenbroek, a candidate recommended by the Board was standing for election as a Director at the meeting.

Jessica Oostenbroek spoke to her qualifications, skills and experience.

There were no questions raised in relation to this item of business.

The Members approved the election of Jessical Oostenbroek as a Director of the Company.

9. Appointment of a new Auditor

The Chair noted that the following the release and distribution of the Company's Notice of Annual General Meeting, the Board recommended the appointment of Nexia Pty Ltd as the Company's new Auditor.

There were no questions raised in relation to this item of business.

The Members approved the removal of the Company's current Auditor and appointment of Nexia Pty Ltd as the Company's new Auditor.[1]

10. Declaration of all polls/votes

The Chair thanked all members present for participating in the online proxy voting and online approach to conducting ballots during the meeting, delivered in partnership with TrueVote.

The Company Secretary advised the results of the meeting would be announced after the meeting closes once all online proxy and ballot votes were collated with TrueVote.

11. Meeting close

The Chair thanked members for their attendance and participation in the meeting.

The Chair closed the meeting at 2.40pm (AEDT)

Signed as a True and Correct Record

Chair

[1] Noting that the appointment was for a three year term.