



MINUTES ANNUAL GENERAL MEETING ABI

5 NOVEMBER 2025

COUNCILLORS/ ADVISORY COUNCILLORS PRESENT:

Ed Cregan	Coca-Cola Euro pacific Partners Australia Pty Ltd
Robert Kirkham	Access Industries
Claire Bailey	Aged & Community Care Providers Association Ltd
James Morley	Toll Group
Nicholas Kluktewicz	Northcott
Anna-Maria Wade	Royal Freemasons' Benevolent Institution
Manroop Soin	Guzman Y Gomez Restaurant Group Pty Limited
Sarah Griffiths	Pacific National Services Pty Ltd

COUNCILLORS/ ADVISORY COUNCILLORS APOLOGIES/RECEIVED PROXY

Fabiana James	Ventia Australia Pty Ltd
Simon Brown	CPB Contractors*

MEMBERS IN ATTENDANCE

Kate Greig	Boral Ltd
Natalie Chyra	Lion Co.
Fiona Corbett	Tebroc Pty Ltd
Victor Song	Australian Business Lawyers and Advisors

MEMBERS IN ATTENDANCE/RECEIVED PROXY

Ajnesh Chandra	Cordina Chicken Farms Pty Ltd*
Cleo Rowley	Only about Children*
Sarah Young	Garvan Institute of Medical Research*
Gregory Pattison	Balmain Rozelle Chamber of Commerce Inc*
Ingrid Fraser	Australian Travel Industry Association*
Ryan Davey	Star Electrical Co Pty Ltd *
Brandon Ly	ABC Paper and Paper Mills Pty Ltd**

Ms Anna Maria Wade declared the Annual General Meeting open at 1.45pm.

Ms A-M Wade advised the apologies and proxies were approved. Proxies to the chair are shown with a single asterisk. Proxies to the Secretary/Treasurer are shown with double asterisks.

1. NOTICE OF MEETING

“That the notice of meeting be taken as read.”

Noted

2. CONFIRMATION OF MINUTES OF LAST MEETING

“That the minutes of the Annual General Meeting held 6 November 2024 be confirmed as a true and correct record, copies having been circulated to members in attendance.”

Moved: Ed Cregan
Seconded: Claire Bailey

Carried

3. REPORT ON THE PROCEEDINGS OF ABI FOR THE YEAR ENDED 30 JUNE 2025

“That the report on the proceedings of Australian Business Industrial for the year ended 30 June 2025 be adopted.”

Moved: Ed Cregan
Seconded: Claire Bailey

Carried

4. FINANCIAL REPORTS FOR THE YEAR ENDED 30 JUNE 2025

“That the Financial Reports being the Operating Report, the Statements of Comprehensive Income, Statement of Financial Position, Statement of Changes in Equity and Statement of Cash Flows for the year ended 30 June 2025, the Notes to the Financial Statements, the Independent Audit Report and the Statement of the Committee of Management Statement as tabled be approved and adopted.”

Moved: Robert Kirkham
Seconded: James Morley

Carried

5. DISCLOSURES

“That the Officer and Related Party Disclosure Statement for the period ending 30 June 2025 is noted.”

Moved: Robert Kirkham
Seconded: Claire Bailey

Carried

6. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR ENDED 30 JUNE 2026

‘That Clayton Noel Eveleigh, partner at BDO Audit Pty Ltd, be and is appointed as auditor of Australian Business Industrial for the year ended 30 June 2026’.

Moved: Robert Kirkham
Seconded: Ed Cregan

Carried

7. GENERAL BUSINESS

Anna Maria thanked the Australian Business Lawyers and Advisors team for their support and contribution to ABI. She also extended her thanks to the councillors for volunteering their time. Rob Kirkham also expressed appreciation, for the work of ABLA for ABI.

8. CLOSE

There being no further business of which due notice was given, Ms. Anna-Maria Wade declared the meeting closed at 1:55pm

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Chairman

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Date
