

First AGM Post-Administration 28th November 2008

Meeting Started 10.05am

By Phone: (Darcy Bolton, Pamela Croft, Sylvia McGregor, Aunty Elaine Hughes and Aunty Cassandra Creed)

Present: Sam Watson, Barry Jameson (Returning Officer), Cindy Sinclair, Delma Roe, Amy Atkins, Lloyd Kyle, Mick Angeles, Bronwyn Fredericks, Linda McBride, Ramona Smith, Alan Lui, Jody Jackson and Helen Bnads

Welcome by Chairperson Sam Watson

Apologies: Dion Tatow

Minutes: Bronwyn Fredericks

Chairperson Sam Watson reported on background of Link-Up Service pre and post Administration:

The Organisation was placed under Administration by the Registrar of Aboriginal Corporations on 26 June 2006. The Administrator appointed a Board of Directors at the Inaugural meeting held in Brisbane on the 24th January 2008.

Chairperson Sam Watson then read the minutes of the inaugural meeting held on 24th January 2008.

Motion: True and Accurate account, Cindy Sinclair

Second: Lloyd Kyle

Business Arising from the Minutes:

- 1. Barry Jameson advised on action from legal proceedings**
- 2. Sorry Day Brief Comment from Staff Member**

Minutes: Carried unanimously

Reports

Chairperson Sam Watson read his report

Moved: Mick Angeles

Second: Sam Watson

Minutes: Carried unanimously

CEO Delma Roe read her report

Moved: Delma Roe

Second: Cindy Sinclair

Issues arising from CEO'S report. Discussion on the number of reunions, and the great work carried out by staff was commended.

Carried unanimously

Report from Barry Jameson

-No qualification in the auditor's report

-Now have monies in surplus which is in contrast to 2 years ago

-Link-Up QLD now solvent

Moved: Lloyd Kyle

Second: Alan Lui

Discussion: Acknowledgement of the work done by Barry Jameson in getting the organization on track and to the manager and staff of Link-Up for the great work.

Carried unanimously

Election:

Report by Returning Officer Barry Jameson. Barry Jameson read out his report and his findings and announced the newly elected as follows;

Dion Tatow

Cindy Sinclair

Pamela Croft

Alan Lui

New Board:

Dion Tatow (2 yrs)

Bronwyn Fredericks (1 yr)

Lloyd Kyle (1 yr)

Cindy Sinclair (2 yr)

Pamela Croft (2 yr)

Alan Lui (2yr)

Sam Watson (1yr)

Moved: Linda McBride

Second: Mick Angeles

Carried Unanimously

General Business: No items of General Business

Meeting Closed: 10.40am