

CHN 2024-2025 ANNUAL GENERAL MEETING (AGM)

Date: Thursday 30 October 2025	Time: 12:30pm	Venue: Bluebell Room, CHN Office and via Zoom
Chair: Ms Julie Blackburn (JBI)		Minutes: Jessica Ryan (JRy)
Board Members Present: Darlene Cox (DCo), Dr Vik Fraser (VFr), Dr Jess Tidemann (JTi), Mr Steve Baker (SBa)		
Members present via Zoom: Liz Lang		
Apologies: Rachel Fishlock (RFi), Kerry Aust (KAu), Judith Buchholtz (JBu).		
Attendees: Ms Stacy Leavens (SLe) (CEO), Mr Artur Durbanov (ADu) (COO and Company Secretary), Mr Sart Spinks (BellchambersBarrett), Mr Chris Dickie (CDi), Mr Adnan Asger Ali (AAI)		

Item No.	Details		Actions
1.	WELCOME AND ACKNOWLEDGEMENT OF COUNTRY		
	1.1	The Chair opened the meeting at 12:30pm welcoming members and providing an acknowledgement of Country.	
2	ORDINARY BUSINESS		
	The Chair advised that as per the Constitution and number of current members, twenty-one members was the required number to meet quorum. ADu confirmed that as there are 17 eligible proxies and 3 board members eligible for voting in attendance. The Chair declared the meeting open for business.		
	2.1	Minutes of the 2024 Annual General meeting The Chair asked members if the minutes of the previous meeting held on 24 October 2024 were an accurate record and tabled resolution 1: RESOLUTION 1: <i>The minutes of the Capital Health Network Annual General Meeting held on 24 October 2024 be accepted by members.</i> <i>Response was 21 in favour of resolution and zero against.</i> The Members resolved that the minutes of the meeting held on 24 October 2024 were an accurate record of the meeting.	

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	2.2	Chair's Address The Chair introduced the Board members and staff from CHN present. Dr. Niral Shah was farewelled and thanked following his resignation from the Board earlier in the year. A PowerPoint presentation was given by the Chair highlighting key points contained in the annual report that reflects the work of the Capital Health Network over the last 12 months.	
	2.3	Audited Financial Statements 2024-2025 The Chair introduced Mr Artur Durbanov, Chief Operating Officer and Company Secretary and Mr Sart Spinks, External Auditor from BellchambersBarrett. A brief overview of the financial statements was provided. Mr Spinks commented, from an audit perspective, that all went smoothly and thanked CHN for preparing for the audit process. Resolution 2 was tabled: <i>RESOLUTION 2: The Audited Financial Statements 2024-2025 be accepted by members.</i> <i>Response was 21 votes in favour to zero votes against.</i> <i>The members resolved to accept the 2024-2025 financial statements.</i>	
	2.4	Director Remuneration <i>RESOLUTION 3: That the base amount of the Director Remuneration Pool will be set at \$170,500 following 2025 AGM.</i> <i>Response was 21 votes in favour to zero votes against.</i>	

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	2.5	Declaration of results of Election of Directors Chair introduced COO and Company Secretary to provide official declaration of the Election results: 1. Director Position E2 won by Mr Adnan Asgar Ali 2. Director Position E4 won by Dr Chris Dickie Chair welcomed and congratulated the new Directors.	
3.	GENERAL/OTHER BUSINESS		
	3.1	The increased interest in the Board election was noted. CDi confirmed his position as GP with RACGP and at Bungendore Medical Centre, Lecturer position at ANU and President of GP Registrars Association. AAI confirmed his position as Physiotherapist at Accelerate, PHD student, Chair of Muscular Skeletal Association and on CHN's Clinical Council.	
4.	MEETING CLOSE		
	The meeting closed at 12:51pm		

Minutes approved by: _____

Chair:

Date: