AGM Minutes 4.00pm 28 November 2024

Microsoft Teams Teleconference

BOARD PARTICIPANTS
Kerry Schott (Chair), Emily Gerrard, Anna Hancock, Ilona Miller, Raphael Wood, Vicky Binns, Skye Glenday, John Connor (CEO).
APOLOGIES Clark Donovan
IN ATTENDANCE
Proxies and registered attendees, including CMI staff, are documented in AGM folder in Sharepoint. Wali Aziz, Auditor with Walker Wayland and Nadine Ponomarenko, Independent member of CMI's Audit and Risk Committee.

CMI Chair opened meeting at 4:08pm with an acknowledgement of country.

Chair thanked retired Board member Pip Best and retiring Board member Anna Hancock, as well as other CMI Board members and the CMI team. Chair thanked all those who have expressed interest in joining the Board.

Chair confirmed quorum.

1. Agenda Item A: Election of three non-Executive Directors

Chair reviewed the process for the Board election as advised in the notice of AGM.

The Chair noted that in the event of a tie for the third seat, the position would be held vacant for the Board to fill based on skills. The Chair requested any full members not in favour of this proposed process to raise an objection. No objections or comments were received. The procedure carried.

Proxy and live votes were overseen by Nadine Ponomarenko.

Voting closed at 4.30pm.

2. Agenda Item B: Vote on CMI Constitutional amendments & related approvals

CEO ran through the proposed Constitution amendments and the process for the vote.

CEO ran through the proposed Membership and Sponsorship Policy.

CEO noted that the policy was generated based on extensive consultation and discussions will continue in 2025 before full implementation. CEO highlighted that it will be a self-assessment-based process.

Voting closed at 4.30pm.

3. Agenda Item C: Chair and CEO Reports

Chair thanked Gilbert & Tobin for hosting the meeting.

The Chair and CEO reported to the meeting on CMI progress, impact and key plans for 2025

4. Agenda Item D: Annual Report for the year ended 30 June 2024

The CEO acknowledged participation of Wali Aziz, Auditor with Walker Wayland in attendance to answer questions on the financial reports if necessary. No questions were received.

The CEO confirmed that the Board recommended Walker Wayland be reappointed as auditors for this financial year.

The CEO proposed Walker Wayland be appointed as auditors and called for any objections to this proposal. No objections were raised. The appointment was confirmed."

5. Agenda Item E: General Business

No general business or questions were raised.

CEO shared the election results:

- The meeting appointed Skye Glenday, Raphael Wood and Alexander Lewis as directors carried by Ordinary Resolution.
- The proposed Constitutional amendments were passed by Special Resolution.

Chair thanked the AGM attendees.

There being no further business, the CEO concluded the meeting at 4.53pm.