
BINNA BURRA LODGE LIMITED
MINUTES OF THE 86th ANNUAL GENERAL MEETING
OF SHAREHOLDERS
HELD ON SUNDAY 17TH NOVEMBER 2019 AT PROVIDENCE FARM HALL,
1449 BEECHMONT ROAD, BEECHMONT, 4211, QUEENSLAND.

Board members present:

Stephen Noakes	Chairperson
Ian Pritchard	Interim Managing Director
John Macintosh	Director
Josephine Weir	Director
Sally Trestrail	Director
Tim Medhurst	Director
Robert McDowall	Company Secretary

Key staff/advisors in attendance:

Louanne Byrnes	HR and Compliance Manager
Bradley Cox	Marketing Manager
Scott Parker	Revenue Management Manager
Tilisa Pitcher	PA & Accounts Administrator
Michelle McDowall	Chief Financial Officer

Shareholders:

As per attendance sheet. Records are kept at the Binna Burra Lodge office.

Opening of meeting:

The Chairman, Stephen Noakes, opened the meeting at 10.30 am with the ringing of the Binna Burra by Richard Groom and Greg Leahy, descendants of Binna Burra Lodge co-founder, Arthur Groom and Romeo Leahy. They were supported by shareholder, Barry Davies.

Notice of Meeting:

The Notice convening the meeting was taken as read.

Apologies Received and from the floor:

Records are kept at the Binna Burra Lodge office.

Proxies:

The Chairman tabled a list of proxies that had been received.

Records are kept at the Binna Burra Lodge office.

Minutes:

Minutes of the 85th Annual General Meeting of members held on 17th November 2019 accepted.

Chairman's Address to Annual General Meeting:

The Chairman welcomed previous Directors and those who had served as Chairpersons who were in attendance.

The Chairman's address was presented to the members.

Specifically, the Chairperson provided shareholders with an update on the response and recovery actions since the devastating bushfire at Binna Burra Lodge on Sunday 8 September 2019.

The Chair announced that at the Board meeting the previous day, Robert McDowall had replaced Ian Pritchard as Company Secretary.

Annual Account & Reports:

The Chair welcomed our auditor, Tracey Adam, from Dickfos Dunn Adam, and tabled the statement of financial position and statement of performance of the company for the year ending 30 June 2019.

The meeting received and accepted the Financial Statements, Directors' Report and Auditor's Report for the Company and its controlled entities for the year ended 30 June 2019.

Election of Directors:

John Macintosh was re-elected as a director.

Moved: Tony Groom

Seconded: Jo Weir

Decision: Approved by the members

Timothy Gray Medhurst who was appointed as a Director following the last AGM and, being eligible, was re-elected as a Director.

Moved: Michelle McDowall

Seconded: Heather Pearce

Decision: Approved by the members

Sally Diane Trestrail who was appointed as a Director following the last AGM and, being eligible, was re-elected as a Director.

Moved: Tony Swain

Seconded: Tim Medhurst

Approved by the members.

Directors Remuneration:

It was proposed to approve Directors' remuneration to a maximum aggregate of \$32,400 for the ensuing year and to approve gratis accommodation and meals for Directors and their families on occasions when Directors are required to attend the lodge on company business.

Moved: Lisa Groom

Seconded: Barry Davies

Approved by the members.

Closure:

The Chairman thanked the Shareholders for their attendance and declared the meeting closed at 11.20pm.

The date for the 87th Annual General Meeting is proposed for Sunday 22nd November, 2020.

Informal questions were taken after the close of business.

Confirmed:

Stephen Noakes
Chair

Date: 02 December 2019