



13 May 2005

ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING of the Company was held at
The Hotel Mecure Ultimo
383-389 Bulwara Rd
Ultimo NSW

on Saturday 7th May 2005 commencing at 9.00 am

BUSINESS:

Welcome by Chairman

Apologies

To receive, consider and adopt the financial statements of the company for year ended 31st March, 2005, together with the reports of the Chairman of Directors and Auditor.

Election – Board of Directors and Office Bearers.

Election of Board members

Mr Martin Oppenheimer Elected Unopposed

Mr Sam Stephens Elected Unopposed.

Office Bearers

Chick Olsson: Chairman

Martin Oppenheimer: Deputy Chairman

Sam Stephens: Chief Executive Officer

Will Crozier: Treasurer

General Business.

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