



Annual General Meeting 2009 Minutes

Minutes of the **Annual General Meeting** reconvened on **Wednesday, July 1st, 2009 at 12:30pm** in the Recreation Centre Activities Room, University of Wollongong.

Present: Board members:

J. Patterson Executive Chair (EC)
P. Manning Executive Director (ED)
C. Fierravanti
D. Iverson,
P. Webb,
C. Batteard
P. Maywald

and 3 URAC members.

Apologies: M. Reid M. Kelly D. Harland

1. Welcome by the Executive Chair.

The EC welcomed everyone to the meeting and thanked the Board members and URAC members present. He spoke of the excellent work of the URAC staff over the previous 12 months and the exciting year ahead.

2. Minutes of the previous AGM held on May 14th, 2008.

Approved.

3. The Financial Statements and Accounts for URAC Ltd for the period January 1st 2008 to December 31st 2008:

These were approved unanimously.

4. **Major issues relevant to the operation of URAC Ltd for the next 12 months:**

Stage 10.

The EC gave a verbal update of the development of the project to date, the \$4.6m funding from the Federal Government and the \$2.5m from the Vice Chancellor. He indicated the final building stage was now completed.

Village Green.

The EC indicated the \$2m Federal Government grant to renovate the ovals was now completed, with the final minor projects around the field to be installed over the next few months.

5. **Close of meeting.** The meeting closed at 12:42pm

Signed as a true record:.....

Chair

Date: