

ATEM COUNCIL: FLYING MINUTE No 1/2006

TO: ATEM COUNCIL MEMBERS
FROM: ASSOCIATION SECRETARY
CONTACT PERSON Peter Scardoni atem1@bigpond.com
DATE: 8 February 2006

Re-appointment of Margie Cole to the ATEM Foundation Board

BACKGROUND

ASIC has informed the ATEM Foundation Secretary that there is a requirement that there be at least two Australians on the Board of the ATEM Foundation. The present number fell from two to one when Margie Cole resigned in September 2005. Margie Cole is a founding director of the ATEM Foundation and therefore is not an unknown quantity. Her re-appointment to fill a need according to Corporations law is therefore uncontroversial.

Margie Cole has consented to resume her seat on the Board until another Australian can be appointed at the September Meeting of the ATEM Council.

Please respond indicating your response

RESOLVED 1/06

That Margie Cole is re-appointed to the ATEM Foundation Board until the Meeting of the ATEM Foundation Annual General Meeting on 27 August 2006.

<u>Assenting Votes</u>	<u>Absent</u>	<u>Dissenting Votes</u>
Richard Easter	Chris Pepper	Nil
Margie Cole	Scott Snyder	
Tom Gregg		
Neil Voyce		
Carol Harding		
Toni Hodge		
Ginny Ferguson		
Joanne Austin		
Linda McLain		
Lucy Schulz		
Ion Wallace		
Kay Hemsall		
Steve Langley		
John Swinton		

Peter Scardoni
Company Secretary

ATEM Foundation Pty Ltd