



PO Box 324  
Flinders Lane  
Melbourne, 8009  
Victoria, Australia

Ph.: 61 3 9658 9976  
Fax: 61 3 9658 8436  
[Kim.dunphy@culturaldevelopment.net](mailto:Kim.dunphy@culturaldevelopment.net)  
[www.culturaldevelopment.net.au](http://www.culturaldevelopment.net.au)

CULTURAL DEVELOPMENT NETWORK INC.

## MINUTES OF 2009 ANNUAL GENERAL MEETING

When: 4 -5 pm Tuesday 2<sup>nd</sup> June  
Where: Greenvale Room, 5<sup>th</sup> Floor, CH2

---

**1. PRESENT:** Sue Beal, Angela Bailey, Paul Holton, Hanut Dodd, Nicholas Hill, Helen Baker  
Staff: Kim Dunphy, John Smithies, Janel Yau

**APOLOGIES:** Fiona Strahan

---

### 2. WELCOME

Sue Beal welcomed all present and declared the meeting open at 4.10 pm

---

### 3. CONFIRMATION OF PREVIOUS MINUTES

The minutes of previous meeting were accepted as a true and correct record of the last Annual General Meeting

**Moved:** Sue Beal                      **Seconded:** Paul Holton  
**CARRIED**

---

### 4. BUSINESS ARISING

None

---

### 5. Tabling of Annual Report for 2008

- (a) Overview of 2008
- (b) Financial report

The board congratulated staff on the preparation of the Annual Report, and especially noted that pictures and the public programs looked great

**Moved:** Hanut Dodd  
**CARRIED**

**Seconded:** Helen Baker

---

**6. Election of Directors and Office Bearers**

7 nominations were received; the Boast discussed and allocated official positions according to nomination forms.

Chair: Sue Beal

Deputy Chair: Angela Bailey

Secretary: Helen Baker

Treasurer: Paul Holton

Ordinary Members: Hanut Dodd and Nick Hill.

---

**The Chair declared the meeting closed at 4.20pm**

---