

MINUTES

For the Annual General Meeting
 Held on Monday 9 May 2011 at 5.30pm
 14 Earlston Way, Booragoon WA 6154

1. ATTENDANCE

Directors

Beverley Webb
 Louise Howden-Smith
 Stephen Carter (by phone)

2. APOLOGIES

Isobel Lacey

3. MINUTES OF THE PREVIOUS AGM

As this is the inaugural Annual General Meeting there are no minutes of a previous meeting.

4. MATTER ARISING FROM THE MINUTES

As this is the inaugural Annual General Meeting there are no matters arising from the minutes of a previous meeting.

5. PRESENTATION AND ADOPTION OF THE ANNUAL REPORT

As this is the inaugural Annual General Meeting there is no Annual Report.

6. PRESENTATION AND ADOPTION OF ACCOUNTS

There has been no income to the company since its inception and there is not likely to be income until the first project gets underway.

Initial expenses incurred have been covered by Jiriki Management and include the following:

20 Nov 2009	Registration of Company	ASIC	\$660.00
06 Jan 2011	Annual Company Fee	ASIC	\$41.00
04 Jan 2010	Opening Bank Amount	CBA	\$60.00
21 Jan 2010	Opening Bank Amount	CBA	<u>\$50.00</u>
Total Expenses			\$811.00

1. Contact Law Society
2. Involve law students
3. Louise knows a retired High Court Judge who has had a lot of involvement with Aboriginal people and may be very interested in being the judge in the theatre production.
4. Get media involvement and media studies students to take it on as a project. The resulting footage could be used sold as a training aide to International law firms.
5. Involve Freehills and offer Presentation Rights in exchange for their pro bono work in getting the company established and asking them to organize a presentation of the *Hamlet on Trial* Prospectus.
6. Meet with Henry Boston at the Australian Business Arts Foundation (AbaF) for advice on the project and on suitable directors for the Company.
7. Look at funding rounds and start working on government funding submissions.

MOVED Louise Howden-Smith SECONDED Stephen Carter
That the Board resolve proceed with the *Hamlet on Trial* project and refer feasibility report back to the Board.

CARRIED 3/-

11. ANY OTHER BUSINESS

Nil

12. CLOSING

The meeting closed at 6.15pm