



**MINUTES OF THE ANNUAL GENERAL MEETING OF
AOA RESEARCH FOUNDATION LIMITED
HELD ON 12 OCTOBER 2016 AT 3.45PM
IN THE GREAT HALL
CAIRNS CONVENTION AND EXHIBITION CENTRE**

Chair	Dr Minoo Patel
Minutes	The minutes of the Annual General Meeting held on 14 October 2015 in Brisbane were confirmed as a correct record of proceedings at that meeting.
Chairman's Report	The Chair presented his report and commented concerning grants awarded for the year and the satisfactory state of the Foundation's finances. The Chair expressed appreciation to his fellow-members of the Foundation's Board, and to the members of the Research Advisory Committee.
Financial Statements	<p>The financial reports for the year ended 30 June 2016 together with the reports of the Directors and the Auditor were tabled for discussion, and the Treasurer, Dr David Martin, commented on aspects of the reports.</p> <p>The meeting resolved to approve the financial statements for the year ended 30 June 2016 together with the reports of the Directors and the Auditor.</p>
Research Foundation Fellowship	Upon the recommendation of the Board of Directors, David Sonnabend Allan Skirving and David Davidson were awarded the Research Foundation Fellowship award in recognition of their distinguished service to the Foundation.
Other Business	No other business was raised for discussion.
Closure	There being no further business, the meeting closed at 3:50pm

Chair
13/10/2016