



**TasBuild Limited**  
**ANNUAL GENERAL MEETING**

Minutes of the Annual General Meeting and Annual Meeting of Contributors, Beneficiaries and Potential Beneficiaries of  
*TasBuild Limited* held  
At Blundstone Arena, 15 Derwent Street, BELLERIVE on  
Thursday, 18 October, 2018 commencing at 5.00pm.

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1. **OPENING** – The Chairman opened the meeting at 5.00 pm.

2. **ATTENDANCE AND APOLOGIES**

Rod Scurrah	Chairman
Adrian Granger	TCCI (CCF Tas)
Lyndon Fenton	MBT
John Short	AMWU
Kevin Harkins	CFMEU
Michael Shepperd	BISCO

being the Directors appointed pursuant to Clauses 21 and 26 of the Articles.

**Others in Attendance:**

Chris Atkins	Chief Executive Officer
Danny McCarthy	Wise Lord and Ferguson
TasBuild Limited staff:	
Kylie Mc Donald	Mark Corrigan
James Howatt	Vicky Blizzard
Juanita Johnson	Tammie O'Brien
Ayla Fitzgerald	
Phil Sydney (Director CCF)	Rachael Matheson (CCF EO)
John Mazengarb (IC Member)	

**Apologies:**

Michael Anderson, Rebecca park

In opening the meeting, the Chairman welcomed TasBuild Board Members, the Funds Auditor, Mr. Danny McCarthy, TasBuild staff in particularly new staff member Tammie O'Brien, together with the CCF EO, Rachael Matheson. He noted that a quorum was present.

3. **CONFIRMATION OF MINUTES OF THE ANNUAL GENERAL MEETING & ANNUAL MEETING OF CONTRIBUTORS, BENEFICIARIES AND POTENTIAL BENEFICIARIES HELD Thursday 6 OCTOBER, 2017.**

It was **moved** Mr. Granger and **seconded** Mr. Short and **carried** that the minutes of the Annual General Meeting and Annual Meeting of Contributors, Beneficiaries and Potential Beneficiaries held on 5 October 2017, be confirmed as a correct record.

**CARRIED**

**4. PRESENTATION OF DIRECTORS REPORT AND ANNUAL FINANCIAL STATEMENTS.**

The Fund's Chairman, Rod Scurrah, presented the Director's Report and Annual Financial Statements for 2017 – 2018.

He highlighted the Board's achievements during the preceding financial year. He noted the Board's investment decisions had provided good returns for the year and had placed the Fund in a good position going forward.

The numerous statistics included in the report confirmed the Fund's continued growth in the areas of employer and worker registrations, the number and value of entitlements paid were at record levels and the general position of the Fund in all respects continues to improve.

The Auditor's Report underscores and endorses the very strong financial position the Fund enjoys.

It was **moved** Mr. Short and **seconded** Mr. Shepperd and **carried** that the Directors Report and Annual Financial Statements be received.

**CARRIED**

**5. PRESENTATION OF ANNUAL AUDITED ACCOUNTS AND AUDITOR'S REPORT.**

Mr McCarthy described the year's trading as 'very strong' and that the Board should be comfortable with the position they have placed the Fund. He identified the buffer between assets and liabilities as an excellent result. The Fund is well managed and should continue along the same lines, going forward.

It was **moved** Mr. Granger and **seconded** Mr. Harkins and **carried** that the Annual Audited Reports and Auditors Report be received.

**CARRIED**

**6. APPOINTMENT OF AUDITOR**

It was **moved** Mr. Short and **seconded** Mr. Granger and **carried**, that Wise Lord & Ferguson be appointed as the Trustee's auditors for the 2018 – 2019 Financial year.

**CARRIED**

**7. GENERAL BUSINESS**

Nil.

In closing the meeting, the Chairman acknowledged the work done by all participants involved with the management of the Fund, the CEO, the Board and in particular the TasBuild staff.

8. **CLOSE OF MEETING**

There being no further business, the Chairman closed the meeting at 5.07 pm.

**CONFIRMED** .....  
**(Chairperson)**

**DATE** .....