



Annual General Meeting

Meeting online Tuesday, 23rd July, 2024

Time 20:00 - 21:30

Video call link: <https://meet.google.com/ugt-miaa-rnm>

Or dial: (AU) +61 2 9051 6447 PIN: 207 961 044#

More phone numbers: <https://tel.meet/ugt-miaa-rnm?pin=6700967770006>

Chair: Marcelo Vila

Attendance

Quorum: 35 members


Attendance: 39 members

Apologies: 5

Minutes

Convened 20:00 pm

- 1.0 Acknowledgement of Country - John Dalton
 - 2.0 Feather - Peter Ingram
 - 3.0 Welcome and introductions
 - 4.0 Overview from 2024 Annual Report - Sam Carman
 - 5.0 Financials from 2024 Annual Report - Madeline Fountain
-



6.0 Motion: The Voting Members of Sunburnt Arts Ltd accept the Annual Report 2024 presented in the meeting (Addendum 1).

Result: Resolution PASSED

7.0 Questions for Interim Directors

No questions.

8.0 Resolution of Director Nominations Sunburnt Arts Ltd

Motion 8.1 The Voting Members of Sunburnt Arts Ltd accept the resignation of the following Directors of Sunburnt Arts Ltd from the Board:

1. Leanna Pugliese
2. Sam Carman
3. Madeline Fountain

Result: Resolution PASSED

Motion 8.2 The Voting Members of Sunburnt Arts Ltd appoint the following nominees as Directors of Sunburnt Arts Ltd:

1. Daryl Paulger
2. Peter Ingram
3. Benjamin Fornarino
4. Bea Pierce
5. Andrew Lau

Result: Resolution PASSED

9.0 Resolution of Director Nominations Sunburnt Events Ltd

9.1 The Voting Members of Sunburnt Arts Ltd (the Member) accept the resignation of the following Directors of Sunburnt Events Ltd from Town Council:

1. Marcelo Vila
2. Luke Anderson

Result: Resolution PASSED

9.2 The Voting Members of Sunburnt Arts Ltd appoint the following nominees as Directors of Sunburnt Events Ltd:

1. Sam Carman

2. Björn Margon
3. Ariane Blanche
4. Felipe Aires

Result: Resolution PASSED


10.0 Closing remarks

Meeting adjourned 20:55

Leanna Pugliese
Leanna Pugliese (Jul 30, 2024 19:44 GMT+10)

Leanna Pugliese

30/07/24


Madeline Fountain (Jul 30, 2024 17:55 GMT+10)

Madeline Fountain

30/07/24



Sam Carman

30/07/24

Addendum 1

ANNUAL REPORT

SUNBURNT ARTS LTD

www.sunburntarts.org.au

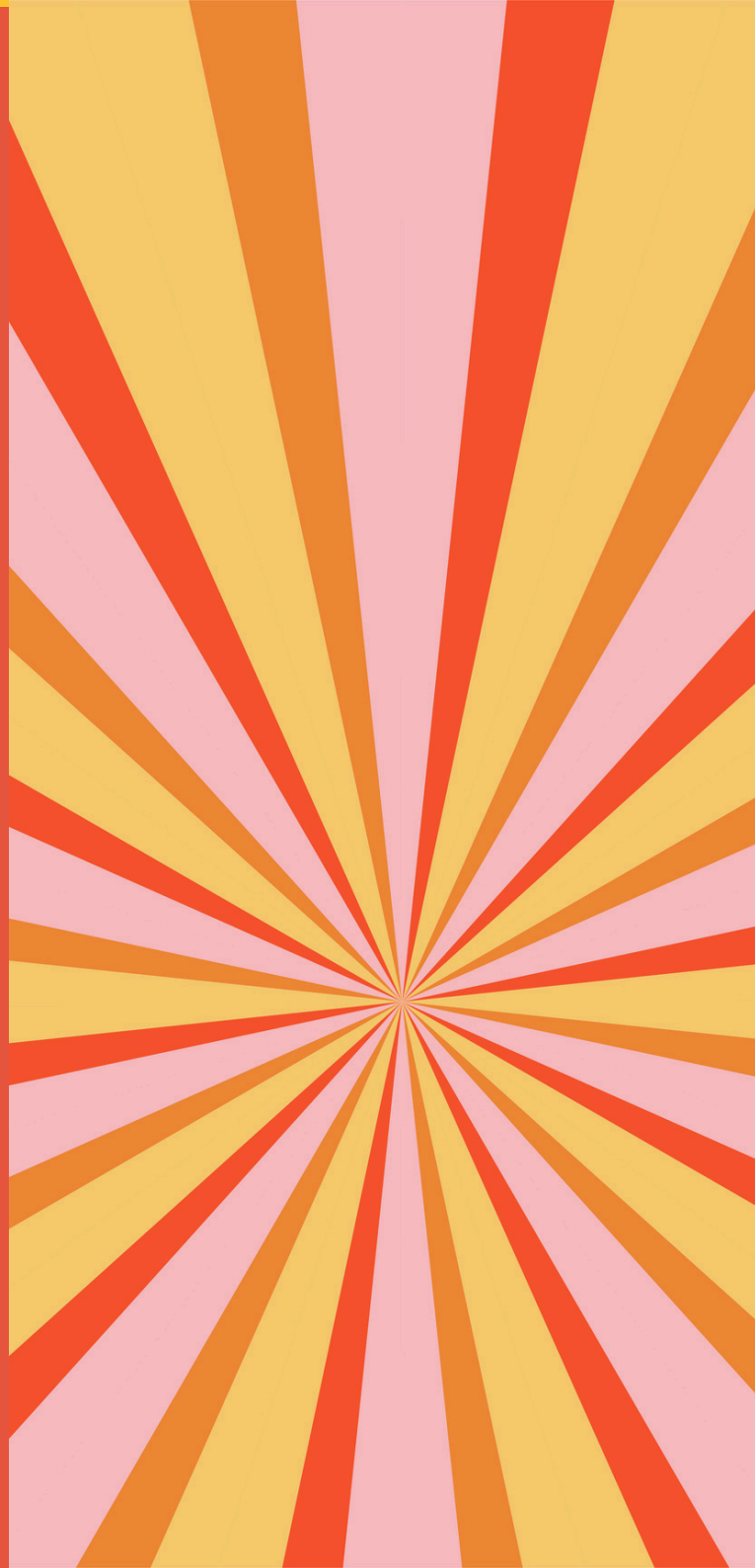
20 Holt St Mayfield East NSW 2304

20
24



Acknowledgement of Country

SUNBURNT ARTS
ACKNOWLEDGES THE
TRADITIONAL
CUSTODIANS OF THE
LANDS ON WHICH WE
WORK AND GATHER. WE
PAY OUR RESPECTS TO
ALL ABORIGINAL PEOPLE.
THEIR ELDERS PAST AND
PRESENT. WE
ACKNOWLEDGE THE PAST,
PRESENT AND FUTURE
RELATIONSHIP THAT
ABORIGINAL PEOPLE
HAVE WITH THIS LAND, ITS
WATERS, THE WINDS, THE
PLANTS AND ANIMALS.



Always was, always will be.

Financials

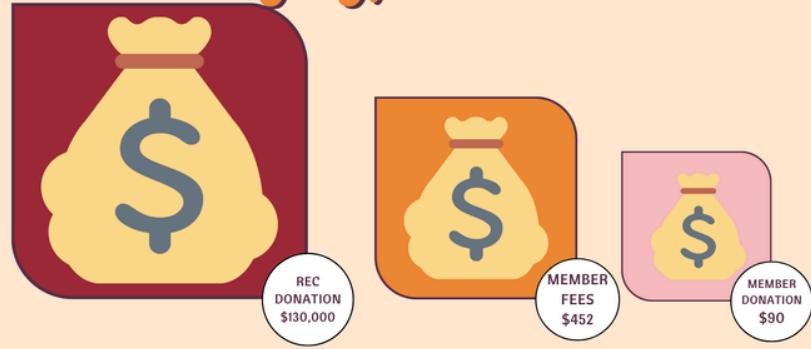
SUNBURNT ARTS LTD

Available Cash
\$130,540.70



As at 18th July 2024

Income by type



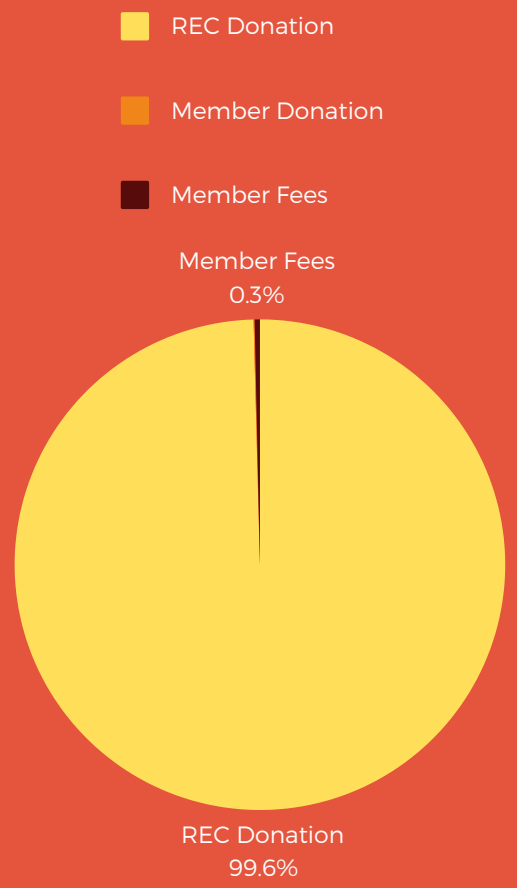
Fixed Assets



\$38,247

Join the Finance Committee
info@sunburntarts.org.au

INCOME BY TYPE



ANNUAL EXPENSES

Bank Fees	30c
Website & email	\$ 331.59

THE FINANCE & RISK (FAR) STANDING COMMITTEE IS SEEKING REGISTERED MEMBERS WITH TREASURER, FINANCE, ACCOUNTING AND/OR BOOKEEPING EXPERIENCE FOR AN IMMEDIATE START.

Overview

SUNBURNT ARTS LTD

ABOUT THE COMPANY

Sunburnt Arts Ltd is an Australian registered charity.

It is the culmination of a restructure process that over a decade had many iterations; the final team being passed the torch six years ago.

The company was established in November 2023 to pass ownership from Red Earth City Pty Ltd. to the members of SBA including the Burning Seed trademark and (most of) the assets retained from the event's operation since 2011.

ABOUT THE BOARD

The founding Board of Directors were responsible for

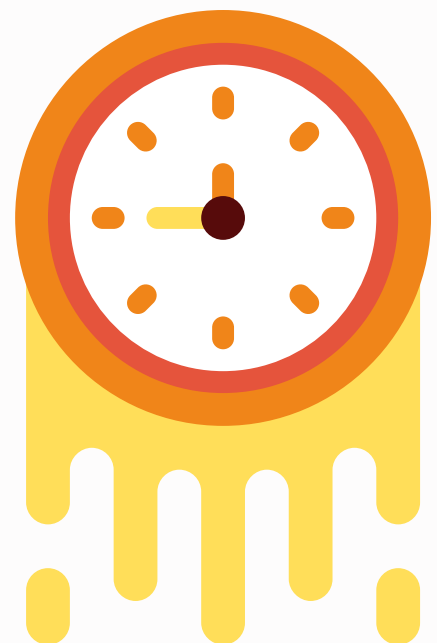
- registering the company with ASIC,
- applying and registering the charity with the ACNC,
- negotiating the Memorandum of Agreement with Red Earth City Pty Ltd.
- establishing bank accounts
- applying for Deductible Gift Recipient status with the ATO
- arranging the first election of incoming Board members and SBE Town Council
- arranging the inaugural AGM

SBA Directors:

Sam Carman
Madeline Fountain &
Leanna Pugliese

will all be stepping away once the new Board of SBA are confirmed at the inaugural AGM.

From January 2024 the SBA Board met weekly with the founding Directors of Sunburnt Events Ltd (Sam Carman, Marcelo Vila, Luke Anderson) - SBA and SBE were collectively known as the Interim Committee.



ESTIMATED RESTRUCTURE
VOLUNTEER HOURS LAST
TEN YEARS

16,640



VOTING MEMBERS

