

PROPERTY INVESTMENT PROFESSIONALS OF AUSTRALIA
ACN 109 114 696

MINUTES of the ANNUAL GENERAL MEETING

31st October 2024

Held via:

Virtual Meeting via Zoom

The Chair welcomed attendees:

Board Members: Nicola McDougall (Chair, Bricks & Mortar Media), Peter Koulizos (The Property Professor), Richard Crabb (ASPIRE Property Advisor Network), Lachlan Vidler (Atlas Property Group), Richie Muir (Lawlab), Veronica Morgan (Good Deeds Property Buyers), Cate Bakos (Cate Bakos Property), Mike Mortlock (MCG Quantity Surveyors) and Karen Millers (PIPA)

Members: Corey Jones, Dan Irwin, Ella Cas, Jay Gami, Michael Weir, and Teliah Burstow.

Apologies from: Nil

Proxies to the Chair:

Proxies directed: Nil

Proxies excluded: Nil

A quorum was established, and the Chair declared the meeting opened at 10.05 am

1. Confirmation of the previous general meeting minutes

Motion that the minutes of the Annual General Meeting held on 26th October 2023 be adopted as an accurate record of events and be entered into the minute records of the company

Moved: Richard Crabb Seconded: Lachlan Vidler Opposed: Nil

Motion carried

2. Chairperson's report. The Chair presented her report.

Motion that the Chair report be accepted

Moved: Mike Mortlock Seconded: Peter Koulizos Opposed: Nil

Motion carried

3. Receive and consider the profit and loss account, balance sheet, the reports of the Directors and the auditors, and the statements of the Directors

Moved: Lachlan Vidler

Seconded: Richard Crabb

Opposed: Nil

Motion carried

4. Appoint Directors in place of any retiring Director or any Director whose office will be vacated by clause 12.1(b) or 12.4 of the constitution or any other vacant board position

Directors retiring or whose office is vacated by clause 12.1(b) or 12.4 of the constitution:

Richie Muir and Lachlan Vidler

Directors nominated and elected by majority by private ballot:

Richie Muir and Lachlan Vidler

5. Transact other business as may be permitted by the Chair of the meeting

Nicola thanked everyone for coming and the board members for their commitment to the PIPA Board.

There being no further business, the Chair declared the meeting closed at 10.35 am

Signed as a true and correct record of events



31st October 2024

Nicola McDougall, Chair