

MINUTES OF THE 2025 ANNUAL GENERAL MEETING OF CRANAPLUS LIMITED (ACN 146 778 930)

Date	12pm (AEST) Thursday 20 November 2025
Venue	Teams Meeting
Members	Dr Ann Aitken (Chair), Emma Barritt (Acting Chief Executive Officer), Danielle Causer, Stephanie Cooper, Dave Corstorphane, Sandi Gerry, Kristy Hill, Dalya Holowinski, Nicole Jeffery-Dawes, Hannah Ndungu, Katrina Seng, Josh Stafford, Emily Takle, Kate Welleman, Nick Williams, Naomi Zaro
Guests	Fiona Justin (Company Secretary), David Derrick (Chief Financial Officer), Daniel Ross (Audit Partner, Grant Thornton)
Apologies	Nil

1 OPENING ITEMS

1.1 Acknowledgment of Country

The Chair delivered the CRANAplus Acknowledgment of Country, acknowledging the Traditional Owners and Custodians of the land, waters and sky, respecting their enduring spiritual connection to Country. She acknowledged the sorrow of the past and our hope and belief that we can move to a place of equity, partnership and justice together, acknowledged Elders past, present and emerging, and paid her respects to the cultural authority of First Peoples.

The Chair also acknowledged the work of all health professionals working across rural, remote and isolated Australia and their contribution to health equity for all.

1.2 Welcome and introduction

The Chair welcomed members to the first Annual General Meeting of CRANAplus Limited and introduced herself, the Acting Chief Executive Officer, Emma Barritt, and the Company Secretary, Fiona Justin.

1.3 Quorum, Proxies and Apologies

The Chair advised the quorum for the meeting was three members and, a quorum being present, **opened the meeting at 12:05pm AEST.**

The Company Secretary advised no proxies had been lodged and no apologies had been received, and that voting would be by a show of hands unless a poll was demanded by a member.

2 CONFIRMATION OF PREVIOUS MINUTES

The Chair called for a motion to confirm the minutes of the 2024 Annual General Meeting, held on Friday 29 November 2024, as a true and accurate record of that meeting.

Moved: Emma Barritt

Seconded: Stephanie Cooper

By a show of hands, **the motion was carried.**

Resolution AGM25.1

Members **resolved to confirm** the minutes of the 2024 Annual General Meeting, held on Friday 29 November 2024, as a true and accurate record of that meeting.

3 CRANAPLUS 2025 ANNUAL REPORT

The Chair delivered her report as outlined in the CRANApplus 2024/2025 Annual Report for the year ending 30 June 2025.

The Chair called for comments and questions from the floor. There being no questions, the Chair called for a motion to accept the 2025 Annual Report of CRANApplus for the year ending 30 June 2025.

Moved: Emma Barritt

Seconded: Stephanie Cooper

By a show of hands, **the motion was carried.**

Resolution AGM25.2

Members **resolved to accept** the CRANApplus 2025 Annual Report for the year ending 30 June 2025.

4 PRESENTATION OF AUDITED FINANCIAL POSITION

The Chair advised the Audited Financial Accounts for the year ending 30 June 2025, including the Independent Auditor's Report, had been circulated with the notice of meeting and introduced the Audit Partner, Daniel Ross from Grant Thornton, who provided an overview of the audited Financial Statements.

Members noted CRANApplus recorded a surplus of \$389,422 for the year ending 30 June 2025 (2024: deficit of \$1,519,610) on revenue and income of \$7,695,356.

The Chair called for questions from the floor. There being no questions, the Chair called for a motion to accept the 2025 Financial Statements of CRANApplus for the year ending 30 June 2025.

Moved: Dave Corstorphan

Seconded: Josh Stafford

By a show of hands, **the motion was carried.**

Resolution AGM25.3

Members **resolved to accept** the 2025 Financial Statements of CRANApplus for the year ending 30 June 2025, together with the Independent Auditor's Report.

5 APPOINTMENT OF AUDITOR

The Chief Financial Officer, David Derrick, advised members the CRANApplus accounts had been audited by Grant Thornton (Cairns office) and, subject to the approval of members and following the move of head office functions to Adelaide, the audit for the 2026 financial year would move to Grant Thornton Adelaide.

The Chair called for a motion to appoint Grant Thornton as Auditor of CRANApplus for the financial year ending 30 June 2026.

Moved: Danielle Causer

Seconded: Kristy Hill

By a show of hands, **the motion was carried.**

Resolution AGM25.4

Members **resolved to appoint** Grant Thornton as Auditor of CRANApplus Limited for the financial year ending 30 June 2026.

6 ELECTION OF DIRECTORS

Given the potential conflict of interest, the Company Secretary assumed the chair for this item.

The Company Secretary advised that, in accordance with Rule 30 of the Constitution, the first directors of CRANApplus Limited hold office until the first Annual General Meeting, whereupon all positions become vacant and each director is eligible for election.

Nominations were called for in accordance with the Constitution and seven nominations were received for the six vacant positions. The Company Secretary found six of the seven nominations to be valid and, accordingly, all six nominees were offered for appointment.

Given the number of directors to be appointed, the Company Secretary called for a motion that all appointments be voted on together.

Moved: Danielle Causer

Seconded: Josh Stafford

By a show of hands, **the motion was carried.** No member indicated they wished to vote against the resolution.

Resolution AGM25.5

Members **resolved** that the appointment of directors be voted on together.

The Company Secretary then called for a motion to appoint Dr Ann Aitken, Danielle Causer, Kate Welleman, Josh Stafford, Naomi Zaro and Katrina Seng as Directors of CRANApplus Limited.

Moved: Emma Barritt

Seconded: Stephanie Cooper

By a show of hands, **the motion was carried.**

Resolution AGM25.6

Members **resolved to appoint** Dr Ann Aitken, Danielle Causer, Kate Welleman, Josh Stafford, Naomi Zaro and Katrina Seng as Directors of CRANaplus Limited in accordance with the Constitution.

The Company Secretary congratulated the directors and handed the chair back to the Chair, Dr Ann Aitken.

7 CLOSING

7.1 Other business

The Chair called for any other business from the floor. No notice of other business had been received and there was no other business from the floor.

7.2 Meeting close

There being no other business, the Chair thanked staff, members, volunteers and the CRANaplus Board and the **meeting was closed at 12:26pm AEST.**

SIGNING

Signed by the Chair, on behalf of the Members, as a true and correct record

Dr Ann Aitken
Chair, CRANaplus Limited