



**Australian Sports Technologies Network Ltd
(ACN 157 877 471)
2022 Annual General Meeting
Minutes of Meeting**

LaunchPad, 132 Cremorne Street, Cremorne 3121 and via Microsoft Teams.
Friday 18 November 2022, 4.00pm (AEDT)

In attendance:

Martin Schlegel (ASTN), James Demetriou (ASTN), Hayley Priestnall (ASTN), Guy Bracher (ASTN), Peter Musco (Xkal Fitness), Mark Fisher (GreeneDesk), Issak Dury (TidyHQ), Annabel Slides (Green Planet Sport), David Hopkins (Glory League), Rowan McNamee (Get Duck), Trent Jacobs (Sportscloud Australia), Peter Gray (Global NTT)

Proxies received:

Luke Santamaria (SparkUp), Iggy Jovanovic (Gerford AI), Edwina Griffin (AtOne), John Persico (ASTN), Cassandra Cazzulino (Proshaka), Franz Konstantin Fuss (ASTN), Ben Sandhu (IDA Sports)

Agenda

The agenda for the 2022 AGM is as follows and commenced at 4.00pm on Friday 18 November 2022

1. Formalities: Apologies, Quorum, Attendees and ratifying 2021 Minutes.

A quorum has been reached for the 2022 ASTN AGM. Attendees are either attending online or in person. Apologies from Cam Vale for not being able to attend. 2021 AGM minutes have been ratified Martin Schlegel moving the motion with James Demetriou seconded it.

2. Director nominations

An updated ballot form with new nominations (if any) for the role of director will be distributed.

There were no director nominations received before the deadline date of Friday 11 November 2022.

3. To receive the Chairman's annual report

All in attendance received the 2022 ASTN Chairperson's annual report and was unanimously accepted.



4. To receive and adopt the financial statements for the year ended 30 June 2022.

All in attendance received and unanimously adopted the ASTN financial statements for the year ended 30 June 2022. Martin moved the motion and James Demetriou seconded it.

5. Election of directors

The following candidates as current board members offer themselves for re-election:

- a. Martin Schlegel;**
- b. James Demetriou; and**
- c. Jasmine Lim.**

Martin Schlegel, Jasmine Lim and James Demetriou re-elected unanimously as Directors of the ASTN. James Demetriou moved the motion and Peter Musco seconded it.

6. To appoint auditors

LBW Chartered Accountants have offered to be reappointed.

LBW Chartered Accountants re-appointed unanimously as auditors of the ASTN. Martin Schlegel moved the motion. James Demetriou seconded the motion.

7. Other Business

Any other matters that may be properly raised.

No other business raised by the members in attendance.

Meeting closed at 4.29pm on Friday 18 November 2022.