

**International Women's Insolvency and Restructuring Confederation
Network Annual Report
Year: August 2007-August 2008**

| Network Annual Report | Network Guidelines |
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| <p>1. Please provide a list of the Network's Board of Directors ("Board"), including: Name Firm Years on Board Prior Positions Membership in Confederation</p> <p>Note : Details attached</p> | <ul style="list-style-type: none"> ➤ Board to consist of no less than 3 officers. ➤ No individual can maintain the same position on the Board for more than 4 terms or 4 years ➤ No individual may serve on the Board for more than 4 terms or 4 years (this requirement can be waived or modified). |
| <p>2. How many Board meetings were held this year? 11</p> | <ul style="list-style-type: none"> ➤ Board to hold meetings no less than 6 times each year. |
| <p>3. When were the last Board elections held? N/A. See Joanne Shepard's email and attached memorandum to Shari Bedker dated 25 September 2007 to which IWIRC NSW is still awaiting a reply.</p> | <ul style="list-style-type: none"> ➤ Elections to be held no less than bi-annually. |
| <p>4. Does the Network charge dues? __Yes__ If so, how much are membership dues? \$60 for 2 year membership If dues are > \$30, have the dues been approved? N/A</p> | <ul style="list-style-type: none"> ➤ Maximum dues are \$30 (fees in excess may be approved). |
| <p>5. How many events were held this year? __7__ Please attach a list of events held, noting: Date of Event Type of Event Partner Organization (if applicable) Open to Non-Members (Yes/No) Designed for New Members (Yes/No)</p> <p>Note: Details attached</p> | <ul style="list-style-type: none"> ➤ Network to have at least 3 events, 2 of which must be open to non-members. ➤ Network to obtain prior written Board approval for Network "Special Events" (as defined in handbook). ➤ Network to host at least 1 program to recruit new members. ➤ Network to participate in at least 1 regional event, or if the Network is a regional network, participate in a program with another Network, every 4 years. |
| <p>6. How many articles have been contributed to the newsletter this year? Nil</p> | <ul style="list-style-type: none"> ➤ Network to submit no less than 1 article to the International Board's newsletter each year. |
| <p>7. How many members does the Network have? _____ How many of these are International members? __1_ (expired)_</p> | <ul style="list-style-type: none"> ➤ Each Network shall have at least 4 International members. |
| <p>8. Please attach the Network's financial statement for the year (revenues and expenses)</p> <p>Financial Statement attached</p> | <ul style="list-style-type: none"> ➤ Networks to provide an accounting of income and costs on an annual basis. |
| <p>9. Please attach a copy of the Network's bylaws Please see memorandum and amended charter attached to Joanne Shepard's email of 25 September 2007</p> | |
| <p>10. Identify any other information you find would be helpful for the International Board to know at this time. We are awaiting a response to the Amended Charter proposed by the IWIRC Australian branches as per Joanne Shepard's emails of 26 January 2007 (to Leslise Berkoff) and 25</p> | |

September 2007 (to Shari
Bedker).

**International Women's Insolvency and Restructuring Confederation
Network Year End/Annual Report**

Network Board of Directors as at August 2008

| Name | Firm | Position | Years on the Board | Prior Positions | Int'l Member? |
|-------------------|--------------------------|-----------------------------------|--------------------|-----------------------------------|---------------|
| Lisa Gallate | Kemp Strang | Membership co-ordinator | 3 | International and National Liason | No |
| Gayle Dickerson | Grant Thornton | International and National Liason | 3mnths | | No |
| Angela Mantas | ASIC | | 9 | National Liason | No |
| Samantha Edwards | KordaMentha | | 1 | | No |
| Melanie Cleverdon | Macquarie Bank | | 2 | | No |
| Jemaya Mackie | Blake Dawson Waldron | | 1 | | No |
| Vanouhi Nazarian | PriceWaterhouseCoopers | | 3 | | No |
| Fiona Everett | Henry Davis York | | 2.5 | | No |
| Kathy Sozou | McGrath Nicol | | 13 mnths | | No |
| Philippa Perkins | Ernst & Young | | 13 mnths | | No |
| Taline Chater | Deacons | Website co-ordinator | 16 mnths | | No |
| Sarah Hall | CBA | Treasurer | 3 mnths | | No |
| Camille Simon | Baker & McKenzie | | 3 mnths | | No |
| Sarah Nairn | Corrs Chambers Westgarth | | 3 mnths | | No |
| Macaire Bromley | Blake Dawson Waldron | | 6 | Membership co-ordinator | No |

Network Event Listing

| Date of Event | Type of Event | Partnership Organization | Open to New Members (Y/N) | Designed for New Members (Y/N) | Number Attended (if avail) |
|---------------|--------------------------------------|--------------------------|---------------------------|--------------------------------|----------------------------|
| 21/09/07 | Stress Management | | Y | Y | 35 |
| 14/11/07 | 13 th Annual Great Debate | Corrs Chambers Westgarth | Y | Y | 166 |
| 06/03/08 | Annual Golf Day | Grays Online | Y | Y | |
| 16/04/08 | Race Day | Henry Davis York | Y | Y | 171 |
| 25/05/08 | Opportunity International Australia | | Y | Y | 38 |
| 31/07/08 | 6 th Annual Trivia Night | McGrath Nicol | Y | Y | 270 |
| 10/07/08 | Emily Macguire | | Y | Y | 35 |
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