

Meeting Details

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| Date of Meeting: | 19 th March 2024 |
| Time: | 18:17 to 18:40 |
| Members Present: | Peter Troon, Angie Lavercombe, Ross Page, Louis Bretherton |
| Chief Executive Officer Present: | Cilla Thomas |
| Absent Members: | Jeff Klein, Zoran Elliott, Jason Bryant, Sally Woodhill, Nunzio Meta |
| Guests present: | Denise Troon, Emma Lavercombe |

Agenda Details

| AGENDA |
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| NEW BUSINESS Reports from the CEO including financial, strategic and risk management reporting. |
| BUSINESS FOR NEXT MEETING Nil |

Meeting Notes

Motion: Accept previous meeting minute as of the 27th February 2024.
Motion Moved: Louis Bretherton
Seconded: Ross Page

Motion: Accept financial report as of the 19th March 2024.
Motion Moved: Angie Lavercombe
Seconded: Peter Troon

Action Plan

| ACTION | ASSIGNED TO | DUE DATE |
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Conclusion

Attachments: Received with meeting invite 19th March 2024
 Financial reporting including balance / profit and loss reports.
 Chief Executive Officer report
 Risk Management