

Meeting Details

Date of Meeting:	16 th April, 2024
Time:	17:58 to 18:20
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, Ross Page
Guests present:	Denise Troon, Emma Lavercombe

Agenda Details

AGENDA
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 19th March, 2024.
Motion Moved: Louis Bretherton
Seconded: Angie Lavercombe

Motion: Accept financial report as of the 16th April, 2024.
Motion Moved: Angie Lavercombe
Seconded: Peter Troon

Action Plan

ACTION	ASSIGNED TO	DUE DATE
MA Annual General Meeting – 25 th May 2024 – 13:00	Cilla Thomas	25 th May 2024
ASC OII Strategy Workshop – 25 th May 2024 – 9:30 to 12:30	Cilla Thomas	25 th May 2024

Conclusion

Attachments: Received with meeting invite for the 16th April, 2024
Financial reporting including balance / profit and loss reports.
Chief Executive Officer report
Risk Management