

Meeting Details

Date of Meeting:	23 rd July 2024
Time:	18:30 to 18:51
Members Present:	Peter Troon, Angie Lavercombe, Ross Page, Louis Bretherton, Zoran Elliott, Ross Page, Nunzio Meta
Chief Executive Officer Present:	Cilla Thomas
Absent Members:	Jeff Klein, Sally Woodhill, Shaun Blowers
Guests present:	Denise Troon

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 16th April, 2024.
Motion Moved: Louis Bretherton
Seconded: Angie Lavercombe

Motion: Accept financial report as of the 23rd July, 2024.
Motion Moved: Angie Lavercombe
Seconded: Ross Page

Action Plan

ACTION	ASSIGNED TO	DUE DATE

Conclusion

Attachments: Received with meeting invite for the 23rd July, 2024
Financial reporting including balance / profit and loss reports.
Chief Executive Officer report
Risk Management