

Meeting Details

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| Date of Meeting: | 17 th September 2024 |
| Time: | 18:36 to 19:02 |
| Members Present: | Louis Bretherton, Peter Troon, Jason Bryant |
| Chief Executive Officer Present: | Cilla Thomas |
| Absent Members: | Angie Lavercombe, Jeff Klein, Nunzio Meta, Ross Page, Sally Woodhill, Zoran Elliott |
| Guests present: | Denise Troon |

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 23rd July, 2024.
Motion Moved: Louis Bretherton
Seconded: Peter Troon

Motion: Accept financial report as of the 17th September, 2024.
Motion Moved: Louis Bretherton
Seconded: Jason Bryant

Action Plan

| ACTION | ASSIGNED TO | DUE DATE |
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Conclusion

Attachments: Received with meeting invite for the 17th September, 2024
Financial reporting including balance / profit and loss reports.
Chief Executive Officer report
Risk Management