

Meeting Details

Date of Meeting:	27 th February 2024
Time:	18:30 to 19:35
Members Present:	Peter Troon, Sally Woodhill, Nunzio Meta, Angie Lavercombe, Ross Page, Louis Bretherton
Chief Executive Officer Present:	Cilla Thomas
Absent Members:	Jeff Klein, Zoran Elliott
Guests present:	Denise Troon

Agenda Details

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

Meeting Notes

Motion: Accept financial report as of the 27th February 2024.
Motion Moved: Angie Lavercombe
Seconded: Louis Bretherton

Action Plan

ACTION	ASSIGNED TO	DUE DATE
#01_AG0224.01 – Amendment to Conflict of Interest	Cilla Thomas	01.03.24

Conclusion

Attachments: Financial reporting including balance / profit and loss reports.
Chief Executive Officer report
Risk Management