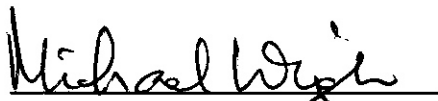


ANZAC PARK PRECINCT CAMMERAY AGM MINUTES

**Minutes of the meeting held on 27 SEPTEMBER 2023
at Ros Crichton Pavilion commencing at 7.15pm**

1. Attendees	8 (Refer to attendance sheet)
2. Returning Officer	Michael Wright was authorised to chair the meeting and act as Returning Officer
3. Minute taker	SW was authorised to take minutes
4. Apologies	8 (Refer to minutes of regular precinct meeting immediately preceding)
5. Minutes of previous AGM	Minutes of Previous Meeting were not available but on file
6. Chairpersons Report	There was no Chairpersons report.
7. Financial Report	The Financial report was deferred to the next meeting, due to the Treasurer's absence overseas. Balance: circa \$3900 (to be confirmed)
8. Committee Elections	<p>Motion: That the nomination of Jenny Bridge and Marianne de Souza for Joint Chairpersons be accepted. Moved by: GT Seconded by: GH Voting: Nem con</p> <p>Motion: That the nomination of Sue Wright for Secretary be accepted. Moved by: GT Seconded by: GH Voting: Nem con</p> <p>Motion: That the nomination of Mary Ashton for Treasurer be accepted. Moved by: GT Seconded by: GH Voting: Nem con</p> <p>Motion: That the nomination of Trish Cutler for Book-keeper be accepted. Moved by: GT Seconded by: GH Voting: Nem con</p>
9. Other Business	None
10. Next meeting	To be arranged


 Signed by the Chairperson

27 September 2023
 Date