

LA PEROUSE PRECINCT COMMITTEE

ITEM	MINUTES
Date, Time & Venue	Monday, 2nd November 2015 at 7.00 pm, Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Hyun Ja Kim/Janice Dalton
1. Welcome	Attendance: 20 members (See Attendance Sheet) In attendance: Cr Robert Belleli
2. Apologies	June Tibbet
3. Declaration of Interests	NIL
4. Confirmation of Minutes	RESOLUTION 54/15 THAT the minutes of Annual General Meeting held on 11th November 2014 be approved. MOVED Carol; SECONDED Gail; CARRIED UNANIMOUSLY
5. Business Arising from Minutes	NIL
6. Chairperson's Report	RESOLUTION 55/15 THAT the 2014-15 Annual Report for as read by the Chairperson be approved. MOVED Charles; SECONDED Greg; CARRIED UNANIMOUSLY
7. Treasurer's Report	RESOLUTION 56/15 THAT the 2014-15 Financial Statement as read by the Treasurer be approved. MOVED Garry; SECONDED Paul; CARRIED UNANIMOUSLY
8. General Business	RESOLUTION 57/15 THAT the Precinct records its vote of thanks to the Chairperson and Secretary/Treasurer. MOVED Carol; SECONDED Garry; CARRIED UNANIMOUSLY

<p>9. Elections of Office Bearers</p>	<p>All positions were declared vacant and Cr Belleli assumed the role of the chair to conduct the elections.</p> <p>Nominations were called for the position of Chairperson. Jayasooriah was nominated, moved by Charles and seconded by Graham. ELECTED UNOPPOSED</p> <p>Nominations were called for the position of Secretary. Janice Dalton was nominated, moved by Graham and seconded by Carol. ELECTED UNOPPOSED</p> <p>Nominations were called for the position of Treasurer. Hyun Ja Kim was nominated, moved by Carol and seconded by Charles. ELECTED UNOPPOSED</p>
<p>10. Next Meeting</p>	<p>Monday, 7th December 2015 at 7:00pm, Prince Henry Centre (Christmas Function)</p>
<p>11. Closing</p>	<p>The meeting closed at 7:50 pm.</p>

Jayasooriah, Chairperson
Email: precinct.laperouse@gmail.com