

La Perouse Precinct - AGM 2017

ITEM	MINUTES
Date, Time & Venue	Monday 4th December 2017 at 7:30pm, Prince Henry Centre
Chairperson	Jayasooriah
Secretary	Janice Dalton
1. Welcome	Attendance: 8 members / 1 visitor (See Attendance Sheet)
2. Apologies	Graham Mcleod, Lynda Newnam, Carol Abela, Crs Noel D'Souza, Carlos DaRocha, Danny Said and Philipa Veitch
3. Declarations of interest	Nil
4. Quorum	This being a rescheduled AGM, the Chairperson declared the eight members present as constituting the quorum.
5. Financial Statement	The meeting approved the Financial Statement for the year ending 31 October 2017, moved by Michael Lee, seconded by Charles Abela. CARRIED UNANIMOUSLY
6. AGM Elections – Chairperson, Secretary and Treasurer	<p>All positions were declared vacant and Michael Lee was appointed by the meeting as Returning Officer to conduct the elections.</p> <p>Nominations were called for the position of Chairperson. Jayasooriah was nominated, moved by Janice Dalton and seconded by Charles Abela. ELECTED UNOPPOSED</p> <p>Nominations were called for the position of Secretary. Janice Dalton was nominated, moved by Gail Tring and seconded by Charles Abela. ELECTED UNOPPOSED</p> <p>Nominations were called for the position of Treasurer. Gail Tring was nominated, moved by Gary Dalton and seconded by Peter Fagan. ELECTED UNOPPOSED</p>
7. General Business	The meeting moved a motion of thanks to the 2017 Committee, moved by Peter Fagan, seconded by Michael Lee. CARRIED UNANIMOUSLY
8. Meeting closed	7:45pm
9. Next meeting	Monday 5th February 2018

Janice Dalton, Secretary

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