

DATE 4 <sup>th</sup> March 2024	18h00 –	Kalk Bay Community Centre
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## QUORUM

### WAIVER OF NOTICE OF THE MEETING

The notice of the meeting was waived as all the directors had acknowledged actual receipt of the notice convening the meeting and had waived notice of the meeting.

	Agenda item	Action Party	Date
<b>1.</b>	<b>Corporate</b>		
	Eric Stephen addressed the Board		
<b>2.</b>	<b>Next Meeting</b>		
	<ul style="list-style-type: none"> <li>Date of next meeting</li> </ul>		