

25 th November 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
1.	Minutes of previous meeting		
	<ul style="list-style-type: none"> • Minutes of previous meeting: Proposed: Seconded: • Matters arising: 	Proposed: Seconded:	
2	Review of Agreed Actions		
3.	Corporate		
	<ul style="list-style-type: none"> • Co-opt Board Members 		
	<ul style="list-style-type: none"> • Set new AGM date 		
4.	Finance		
	<ul style="list-style-type: none"> • Review 2024/2025 Additional surplus utilisation 		
5.	AOB		
	<ul style="list-style-type: none"> • 		