

DATE 11 Nov 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.	Corporate		
	<ul style="list-style-type: none"> Appoint Chairperson 		
	<ul style="list-style-type: none"> Appoint Vice Chairperson Co-opting of Director Appoint Public Safety Director/s Appoint Cleansing & Environmental Director/s Appoint Social Development Director/s Appoint Finance Director/s Treasurer Appoint Communications Director/s 		
2.	Next Meeting		
	<ul style="list-style-type: none"> Date of next meeting 		