

1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open at 4:24**
- **Attending:**
 - Doug Burbidge (chair),
 - Frames White(administrator),
 - Brian Johnson (elected board member),
 - Jack Bridges (elected board member),
 - Laura Hodge (elected board member),
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 - Jess Bridges (elected board member),
 - Andrea Johnson (elected board member).
- **Apologies:**
 - Davina Watson (elected board member),
 - Margaret Watts (elected board member),

Motion to update bank account signatories

Brian moves to:

Update the signatories for account

BSB: 484 799,

Account number: 451 535 781,

to be only: Doug Burbidge, Brian Johnson, Sarah Parker, John Parker, Jess Bridges, Jack Bridges.

Doug Seconds.

Motion carried unanimously.

- The Board Meeting was closed at 4:30pm.

