



**MINUTES - Executive Meeting
Thursday 2 November 2023
Via Microsoft Teams**

1 Meeting opened – 7.00pm

A quorum for an Executive Meeting (five members) was confirmed as present.

2 Attendance and apologies

- **Attendees:** Damien Bosustow, Dayna Cenin, Suzanne Harmer, Bernadette O’Connell, Amy Robinson, James Sawyer.
- **Apologies:** Kylie Seal-Pollard, Sneha Shankar.

3 Motions

- **3.1 – MOTION: That the P&C approve funds (\$1,980) for replacement of the damaged shade sail (note: additional to \$3,520 approved at 23 October 2023 Executive Meeting).** Moved Damien Bosustow. Seconded James Sawyer. All in favour.
- **3.2 – MOTION: That the P&C approve funds (\$214.50) for license fee for screening Surfs Up at the movie night planned for Friday 10 November 2023 (note: cost to be recouped by gold coin donations and food sales).** Moved Damien Bosustow. Seconded James Sawyer. All in favour.
- **3.3 – MOTION: That the movie night planned for Friday 10 November 2023 be approved for coverage by P&C insurances.** Moved Damien Bosustow. Seconded James Sawyer. All in favour.
- **3.4 – MOTION: That the P&C approves funds (\$324.50) for Food Safety Supervisor Training by WASCA related to changes to the Australian and New Zealand Food Standards Code.** Moved Damien Bosustow. Seconded James Sawyer. All in favour.

4 Other Business

- Nil.

Meeting closed - 7.15pm