



**MINUTES - Executive Meeting  
Monday 23 October 2023  
Inglewood Hotel**

**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, Kylie Seal-Pollard, Sneha Shankar.
- **Apologies:** James Sawyer.

**3 Motions**

- **3.1 – MOTION: That the P&C approve funds (\$3,520) for replacement of the damaged shade sail.**  
Moved Damien Bosustow. Seconded Dayna Cenin. All in favour.

**4 Other Business**

- Nil.

**Meeting closed - 7.05pm**