

1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open** at 3:09pm
- **Attending:**
 - Doug Burbidge (chair),
 - Lexi Hemsley (treasurer),
 - Frames White(administrator),
 - Jack Bridges (elected board member),
 - Stephen Griffiths (elected board member),
 - Anna Hepworth (elected board member),
 - Laura Hodge (elected board member).
- **Apologies:** none
- **Absent:**
 - PRK (elected board member),
 - Margaret Watts (elected board member),

Closing of 2015 account

- Doug moves that “Suncorp bank account number 451539752 be closed”
- Lexi seconds
- Motion passes unanimously

Meeting closed 3:11pm

