

Annual General Meeting Minutes

Meeting:	Board of Directors	Date:	Monday 14 th November 2022
Meeting No.:	01/2021	Time:	1pm to 3pm
Chair:	Edwin Vandenberg	Venue:	Zoom

MEMBERS IN ATTENDANCE:

Edwin Vandenberg	Board Director/Chair
Marianne Fontaine	Board Director
Maxine Davies	Board Director
Peter Clement	Board Director
	Debra Okeef
	Bryan Leaf
	Robyn George

APOLOGIES:

Bryan Leaf	Board Director
Russell Northe	Member for Morwell
Darren Chester	Federal Member for Gippsland
Debbra O'Keefe	Board Director/Secretary

IN ATTENDANCE:

Jenelle Henry	Chief Executive Officer
Claudia Stow	Minute Taker

Agenda No.	No.	Subject
1.	1.	Official Welcome & Acknowledgement I acknowledge the traditional custodians of the land we are meeting on today, the Gunnai Kurnai people, and pay my respects to their Elders, past present and emerging. Presented by Maxine Davies.
2.		Attendance & Apologies to be read out by chair Edwin Presented by Edwin Vandenberg

before 3pm	
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Meeting Closed	
Date:	Monday 14 th November
Time:	
Chair:	Edwin Vandenberg
Signature:	
Date signed:	