



Board Meeting
Monday 22 May 2023 at Longford Bowls Club
After AGM commencing at 11.30am.

Minutes

TOPIC	Discussion	Action
1) Present	Rob McGuire – CEO (Chair), Bernard Knight, Anne Mullavey, Jane Pickett and Phil Prouse.	
2) Apologies	Nil	
3) Declaration of Conflict of Interest	Nil	
4) Business		
(a) Election of President	Moved: Anne Mullavey Seconded: Jane Pickett “ that Bernard Knight be elected as President.” There were no other nominations. The motion was put and carried.	
(b) Election of Appointed Directors	Moved: Jane Pickett Seconded: Phil Prouse “ that David Back be appointed as Treasurer as an Appointed Director.” Carried Moved: Jane Pickett Seconded: Phil Prouse “ that Leonie Price be appointed as an Appointed Director.” Carried	
(c) Other Business	There was no other business.	

5) Close	Meeting closed at 11.33am.	