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**MINUTES OF BROOK RED ANNUAL GENERAL MEETING 2020**

**Date:** 17 December 2020

**Venue**: Brook RED – Norton Street

**Chair of meeting**: Eschleigh Balzamo

**Minutes**: Kristyn Bagguley

**Time:** 11.00am

**Present:** Max Murphy, Blake Barber, Freyja Kelly, Simon Clough, Kahla Scott, Ryan Hachem, Clay Skeels, Leenore D Cruz, Tai M V. Katherine Wiki, Kira Millard, Samuel Walker, Stephanie Van Oyen, Bridget Macrae, Suzanne Heffernan, Scarlett Squires, Wayne Duncan, Jess Michel, Zoe Locke, Josh Wendt, Andrew Tolley, Bess Sviecka, Greg Gretton.

**Apologies:** Roderick Buchner, Nerida Johanson

1. **Approval of previous minutes of AGM**

* Moved: Rob Page Seconded: Michael Robinson

Approved: Consenus

1. **Reports**
   1. President – Nerida Johanson
   2. Treasurer – Rod Buchner (read by Kristyn Bagguley)

* Appointment of SRJ Walker Wayland as auditor for 2020/21

Moved: Nerida Johanson Seconded: Jim Petroff

Approved: Consensus

* Presentation of Financial Statements  
  1. Manager (Eschleigh Balzamo)
  2. Board of Directors
* Nerida Johanson (President)
* Roderick Buchner (Treasurer)
* Leenore Reddy
* Swetlana Sergienko.
* Tyneal Hodges

1. **General Business**

* None

1. **Close of meeting**

* Meeting closed at 12.30pm