Minutes of Community Praxis Co-operative

Annual General Meeting

9th October, 2015

at Scuzi Café, Chermside

Attending: Howard Buckley (chair), Dave Andrews, Paul Toon, Peter Westoby, Lynda Shevellar, Em James, Neil Barringham, Tina Lathouras (minutes).

Apologies: Gillian O’Brien, Gerard Dowling

1. Neil opened the meeting at 2.07pm and acknowledged the Traditional Owners.
2. Minutes of last year’s AGM accepted as true an accurate record of meeting - moved: Howard; seconded: Em.
3. Howard presented and moved that the audited reports be accepted. Seconded: Peter.
4. Neil presented the Directors’ report and moved it be accepted. Seconded: Peter.
5. Howard moved that the Auditor for the next year be Michael T. Harper. Seconded: Peter.
6. Election of Directors. Dave moved that: Tina, Howard, Em, Lynda and Neil be the Directors. Em moved that Neil be Secretary. Seconded: Peter. Accepted.
7. Meeting closed: 2.16pm