**Minutes of Community Praxis Cooperative Inc.**

**Annual General Meeting**

**23rd September, 2016**

**at Octane Coffee, Zilmere**

Attending: Howard (chair), Lynda, Em, Tina (minutes), Neil, Dave, Peter.

Apologies: Paul, Gerard

1. Meeting opened at 10.33am .
2. Howard acknowledged the Traditional Owners.
3. Minutes of previous minutes were tabled. Moved: Lynda; Seconded: Em;
4. Howard moved that the Auditor’s Report he previously distributed be accepted; Seconded: Neil. Carried.
5. Neil presented the Director’s Report that he’d previously distributed and moved it be accepted; Seconded: Dave; Carried.
6. Howard signed the Director’s report for the Office of Fair Trading. Action: Neil to submit paperwork.
7. Director’s Roles;
   1. Peter moved Neil be a Director; Seconded by Dave;
   2. Em moved that Peter, Howard, Tina and Lynda also be Directors; Seconded by Dave. Carried.
8. Howard moved that Michael T. Harper be our auditor again. Seconded: Peter. Carried.
9. Meeting closed at 10.40.