


**Minutes of Electronic Meeting 28 July, 2022 – 4 August 2022**  
**Cyril Jackson Senior Campus Board – Board Meeting**  
**Electronic meeting**  
**Thursday, 28 July 2022**

**ATTENDEES:**

Phillip Draber (Chair) – Community Representative, Russell Brown – Community Representative, Liza Beinart – Community Representative, Martin Dempsey – Community Representative, Peter Stone – Community Representative, Masaki Amagasu – Student Representative, Robel Adisu – Student Representative, Debra Fitzsimons – Staff Representative, Ela Amor-Robertson – Staff Representative, Milton Butcher – Principal.

<b>1.0</b>	<b>Welcome and Apologies</b>	<b>ACTIONS</b>
1.1	The meeting was opened by Milton Butcher on 28 July 2022	
1.2	Apologies: Nil.	
1.3	The purpose of the electronic meeting is to appoint a replacement member of the Board.	
<b>2.0</b>	<b>Disclosure of Interest</b>	
2.1	No member declared a real, perceived or potential conflict of interest in relation to the appointment.	
<b>3.0</b>	<b>Minutes of Previous Meeting</b>	
3.1	Not applicable	
<b>4.0</b>	<b>Business of the Meeting</b>	
4.1	<p>Professor Angela Hill has advised the Board that she will be moving to Queensland and will need to retire from the Board. This was accepted by members, who acknowledged her service.</p> <p>Dr Fiona Navin, Director of Access and Equity with ECU has nominated to complete Angela's term.</p> <p>Martin and Deb moved "That Dr Fiona Navin is appointed to the Board of Cyril Jackson SC."</p> <p>Members responded to the motion via email. 8 members replied, which in accordance with the Terms of Reference meets the requirements of the quorum of the Board.</p> <p>The motion was carried and Fiona is appointed to the Cyril Jackson SC Board.</p>	
<b>8.0</b>	<b>Next Meeting</b>	
	TBA if required.	
<b>9.0</b>	<b>Roundtable evaluation of the meeting</b>	
	Nil	
<b>10.0</b>	<b>Meeting Close/Adjournment</b>	
	The meeting was closed by Milton Butcher on 4 August 2022.	

Signed (Chair) \_\_\_\_\_



Date: \_\_\_\_\_

3<sup>rd</sup> August 2022