

Minutes of Electronic Meeting 14 October 2022 – 21 October 2022
Cyril Jackson Senior Campus Board – Board Meeting
Electronic meeting
Thursday, 14 October 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.

1.0	Welcome and Apologies	ACTIONS
1.1	The meeting was opened by Milton Butcher on 14 October 2022	
1.2	Apologies: Nil.	
1.3	The purpose of the electronic meeting is to extend a community member's appointment to align with the meeting structure for 2023.	
2.0	Disclosure of Interest	ACTIONS
2.1	No member declared a real, perceived or potential conflict of interest in relation to the appointment.	
3.0	Minutes of Previous Meeting	ACTIONS
3.1	Not applicable	
4.0	Business of the Meeting	ACTIONS
4.1	<p>Mr Russell Brown, community representative to the Board, has his term ending in October 2022. To align to the meeting structure of seeking to change members at the AGM in March of each year, Mr Brown agreed to extend his term until the end of February 2023.</p> <p>Martin and Deb moved "That the term of office of Mr Russell Brown is extended to the end of February 2023."</p> <p>Members responded to the motion via email. Eight 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 Russell's term is extended until the end of February 2023.</p>	
8.0	Next Meeting	ACTIONS
	TBA if required.	
9.0	Roundtable evaluation of the meeting	ACTIONS
	Nil	
10.0	Meeting Close/Adjournment	ACTIONS
	The meeting was closed by Milton Butcher on 21 October 2022.	

Signed (Chair)



Date:

29 Nov 22