

Minutes of Electronic Meeting 26 May 2025 – 30 May 2025
Cyril Jackson Senior Campus Board – Board Meeting
Electronic Meeting
Friday 30 May 2025

EMAIL SENT TO POSSIBLE ATTENDEES:

Phillip Draber, Chair – Community Representative, Martin Dempsey – Community Representative, Peter Stone – Community Representative, Dr Fiona Navin – Community Representative, Dr Kathleen Franklyn – Community Representative, Debra Fitzsimons - Staff Representative, Ela Amor-Robertson – Staff Representative, Bill Smith – Student Representative, Mary Hastings – Student Representative, Milton Butcher – Principal.

1.0	Welcome and Apologies	ACTIONS
1.1	The meeting was opened by Milton Butcher on 26 May 2025 and closed on 30 May 2025 at 4 pm.	
1.2	Apologies: Nil.	
1.3	The purpose of the electronic meeting is to fill a vacancy that was declared vacant where the member had not attended the past three meetings or been in contact with either the school or the organisation that she was previously employed. No contact had been made with the school, including to advise of new contact details. A member whose term will expire in June 2025 and has agreed to continue to serve also needs to be re-appointed to the Board.	
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>The business of the electronic meeting is to appoint a new member to fill a vacant position and to re-appoint a member whose term will expire in June 2025.</p> <p>Martin and Ela moved <i>That Mr Murali Kumar is appointed to the Board to serve the remainder of a term where it has been declared vacant in accordance with the Terms of Reference.</i></p> <p>Martin and Ela moved <i>That in accordance with the Terms of Reference, Dr Kathleen Franklyn is re-appointed to the Board to serve a further two-year term.</i></p> <p>8 of the 10 Board members responded to the electronic meeting notice and endorsed the motions. This meets the quorum requirements of the Board's Terms of Reference for such a motion to be passed.</p> <p>The motions were agreed, and Mr Kumar and Dr Franklyn are appointed to the Board.</p>	<p style="text-align: right;">Carried</p> <p style="text-align: right;">Carried</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 30 May 2025	

Signed (Chair)



Date:

10 June 2025