



Board Meeting

17 August 2023, 11.00am – 12.00pm
Teams

Present

- Sherona Gayle, SG
- Peter Street, PS
- Craig Robinson, CR
- Julien Kroll, JK
- Michail Nazarenko, MN
- Sally Seymour, SS

Apologies

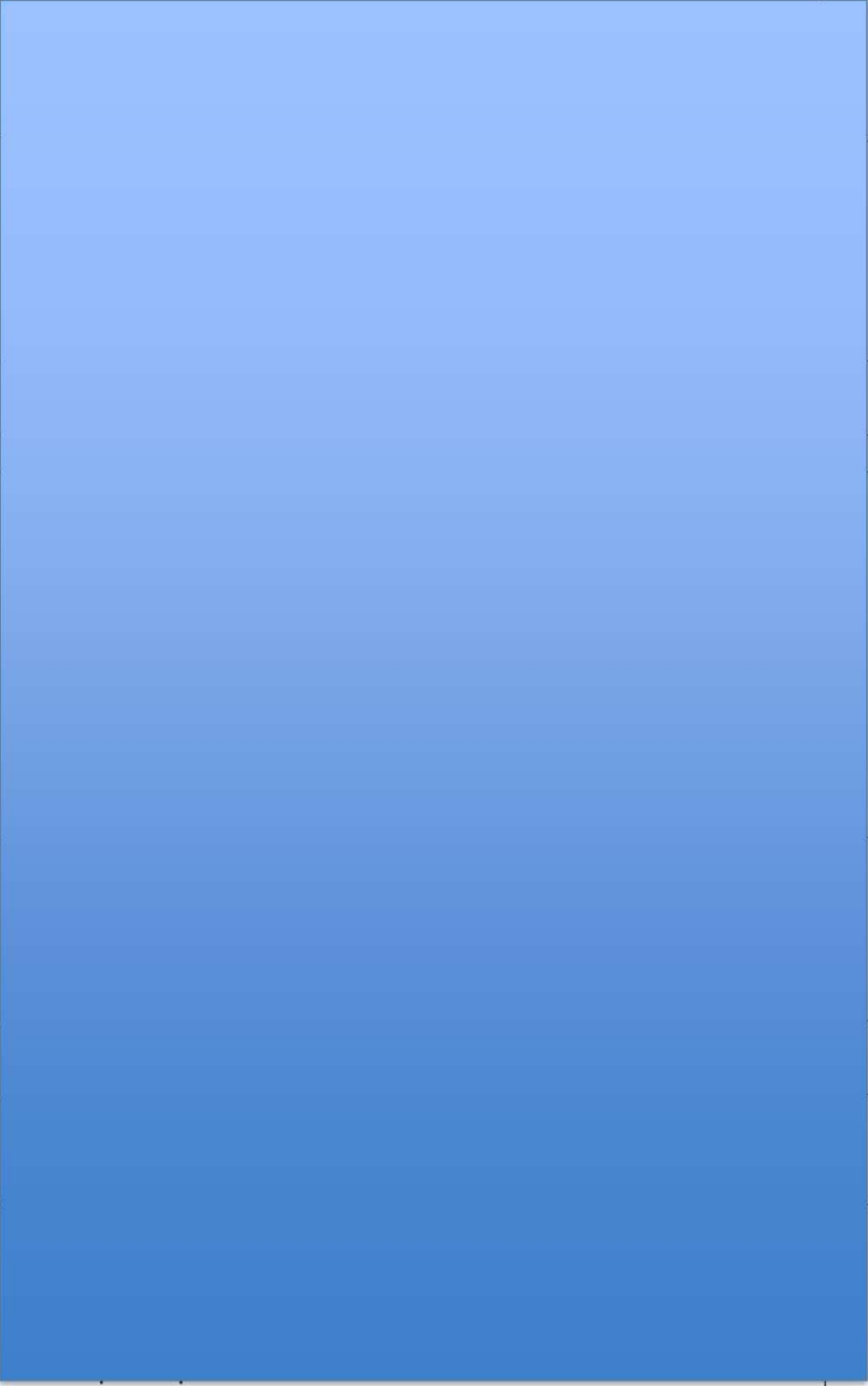
- Mike Corney, MC

Minute Taker

- Peter Street, PS

[It is noted that while the meeting invitation went out at short notice the scheduling of this meeting was discussed by all board members on the board member WhatsApp group with those not being able to be present consenting to the meeting proceeding at the time in their absence in spite of the short notice.]

Name / Time	Item	Action
11:00	Teams Meeting open.	
11:09	SG enquired about Craig who was the last person missing, and it was relayed via the board WhatsApp group that he was running a few minutes behind and would join shortly.	
11:11	SG noted that five board members were present which constituted a quorum and so the meeting was declared begun, which Craig expected to join shortly thereafter.	
SG	stated that she hoped everyone present had had a chance to look through the document that is the purpose of today's meeting (Email "RE: Proposed document regarding performance issues in leadershipatCCRMO" sent 08/08/2023 02:29).	

SG	opened the floor to general discussion on the document.		
JK			
MN			
-			
11:18			
-			
PS			
JK			
SG			
12:14		With all business conducted SG declared the meeting closed.	