

**Minutes of Extraordinary Electronic Meeting 1 of 2021
Cyril Jackson Senior Campus Board Meeting
Friday, 19 February 2021**

EMAILED TO: Dave Woods, Alenka Jeram, Russell Brown, Belinda Stewart, Vanessa Buemi, Teresa Porter, Milton Butcher, Santosh Pande

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Santosh Pande - Board Secretary at 8.30 am.	None
2.0	Motion Proposal	
	<p>The following motions were put forward and seconded to seek the appointment (election by the Board) of new Community members to the Cyril Jackson SC Board:</p> <p>Belinda Stewart moved and Vanessa Buemi seconded: <i>'The Board elects: Professor Angela Hill to the Board of Cyril Jackson SC.</i></p> <p>Belinda Stewart moved and Vanessa Buemi seconded: <i>'The Board elects: Mr. Peter Stone to the Board of Cyril Jackson SC.</i></p> <p>Belinda Stewart moved and Vanessa Buemi seconded: <i>'The Board elects: Mr. Martin Dempsey to the Board of Cyril Jackson SC.</i></p> <p>Angela, Peter and Martin are therefore appointed to the Board.</p>	<p>CARRIED.</p> <p>CARRIED.</p> <p>CARRIED</p>
3.0	Meeting Closed	
	The meeting was closed by Santosh Pande - Board Secretary at 5:00 pm on Friday 19 February 2021.	None

Signed (Chair) 

Date: 29/2/2021