

**Minutes of Extraordinary Electronic Meeting 2 of 2021
Cyril Jackson Senior Campus Board Meeting
Friday, 26 March 2021**

EMAILED TO: Milton Butcher, Santosh Pande, Russell Brown, Angela Hill, Peter Stone, Martin Dempsey, Ela Amor-Robertson, Debra Fitzsimons, Marie Molloy, Geordie Smith, Jim Stewart, Leila Withrow

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Santosh Pande - Board Secretary at 8.30 am on Monday, 22 March 2021.	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 member to the Cyril Jackson SC Board:</p> <p>Martin Dempsey moved and Ela Amor-Robertson seconded: <i>'The Board elects: Phillip Draber to the Board of Cyril Jackson SC.</i></p> <p>Phillip is therefore appointed to the Board.</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 26 March 2021.	None

Signed (Chair) _____



Date: _____

30 March 2021