

Additional Agenda: 13.02.2023

2022 Annual Report:

1. Director's Declaration:

At the end of financial year – 1st January to 31st December, 2022, all directors must signify that they themselves nor their family or any company that they may be directly involved with, have not received any benefit from this company other than expenses for which they are entitled to claim for.

Motion: *'In accordance with Subdivision 60.15 of the Australian Charities and Not-for-profits Commission Act 2012, no Director has received any benefit by way of dividend, bonus or other such advantage other than expenses due from the carrying out of their duties.'*

(Each Director is to be asked individually and their answer is to be recorded in the Minutes)

Moved: Chris Matthews **2nd:** Graeme Ingall

Name:	Yes / No:	Name:	Yes / No:
Geoff Bown		James Noble	
Chris Matthews	NO	Graeme Ingall	NO
David Levesque		Alex Mountain	
Simon Pierce			

Carried: Yes / No

2. Responsible Persons' (Directors) Declaration – per section 60.15 of the Australian Charities and Not-for-profits Commission Regulation 2013

The responsible persons declare that in the responsible persons' opinion:

- a) there are [are not] reasonable grounds to believe that the registered entity is able to pay all of its debts, as and when they become due and payable; and
- b) the financial statements and notes satisfy [do not satisfy] the requirements of the Australian Charities and Not-for-profits Commission Act 2012.

Signed in accordance with subsection 60.15(2) of the Australian Charities and Not-for-profit Commission Regulation 2013.

Signatories for the Review: Responsible Persons Declaration

Motion: *'That Chris Matthews (Treasurer), Graeme Ingall (Secretary) and David Levesque (Director) be the signatories in the Responsible Persons Declaration.'*

Moved: Chris Matthews **2nd:** Graeme Ingall

Name:	Yes / No:	Name:	Yes / No:
Geoff Bown		James Noble	
Chris Matthews		Graeme Ingall	Yes
David Levesque		Alex Mountain	

Simon Pierce			
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Carried: Yes / No

3. Signatories for New Account at CBA:

Motion: *‘The signatories including viewing and electronic signatures on the new account be James Noble; Christopher Matthews and Graeme Ingall.’*

Moved: Chris Matthews **2nd:** Graeme Ingall

Name:	Yes / No:	Name:	Yes / No:
Geoff Bown		James Noble	
Chris Matthews		Graeme Ingall	Yes
David Levesque		Alex Mountain	
Simon Pierce			

Carried: Yes / No