

# Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

## AGENDA

Meeting No. 1 /2025

Wednesday 15<sup>th</sup> January 2025

Private Dining Room

9.30am

**Present:**

**In Attendance:**

**Apologies:**

**Quorum:**

### 1. Correspondence:

1.1 Document prepared by P&I subcommittee regarding RV Act24 Amendment Bill for ARC approval and submission.

### 2. General Business:

2.1 Appointment of ARC Subcommittees 2025.

2.1.1 Property & Infrastructure Subcommittee

2.1.2 Finance Subcommittee

2.1.3 Grounds Subcommittee

2.2 Date for change of ARC Bank Account Signatories.

2.3 Date for ARC General Meeting in June 2025

### 3. Close of meeting

**4. Next Meeting: Wednesday 12<sup>th</sup> February 2025 at 9.30am.**

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