

Applewood Residents Committee

5, Grand Boulevard, Doncaster , Victoria, 3108

Minutes of Special Meeting Wednesday 13th December 2023 12.10pm

Present:

Ellen Boyd; Geoff Dreher; Carole English; Jeff Hore; Robyn Millership; Stephanie Orr; Peter Sage.

In attendance: Brian Morris, Mike Reece

Quorum: OK

This meeting was called after the above members were appointed to ARC Committee for 2024 as from 13th December 2023.

Brian Morris was asked to call for nominations from those present for Office Bearer positions on the ARC.

The following were appointed to Office bearer positions with unanimous support as follows:-

Chair – Peter Sage. Nominated by Ellen Boyd; Seconded by Carole English.

Secretary – Geoff Dreher. Nominated by Peter Sage; Seconded by Jeff Hore.

Treasurer – Stephanie Orr. Nominated by Peter Sage; Seconded by Geoff Dreher.

- It was agreed to consider changes to the ARC Rules to improve the voting arrangements for electing ARC members.
- Dates and time for the ARC meetings were discussed and it was agreed that meetings would be held on the Second Wednesday of each month starting at 9.30 am.
- The next ARC meeting is scheduled for Wednesday 14th February 2024 at 9.30am.

The meeting closed at 12.20pm



Peter Sage
Chair



Geoff Dreher
Secretary

22 / 12 / 2023