

Minutes of Committee Meeting**Ian's House, Banjup****2 March 2015 at 7:30 pm****Present:**

Jemma Van Dongen

Neil Raine

Ian Thurston

Erika Antal

Colin Bramwell

Apologies

Coco Franklin

Sebastian Scata

Stephen Thornton

Ref.	Minute	Action
1.	Confirmation of minutes of last meeting	
1.1	The minutes of the Committee meeting of 18 December 2014 were confirmed.	
2.	Treasurer's Report	
2.1	Neil advised that the BRG has \$1999.06 in funds.	
3.	AGM Presentation Materials	
3.1	The Committee reviewed the draft presentation materials for the AGM and several changes were agreed. Ian will circulate a revised draft for further comment during the week.	Ian
3.2	Colin advised that he would be unable to attend the AGM but he was willing to be nominated to any position. Ian will present to materials provisionally allocated to Colin.	
4.	341 Beenyup Road	
4.1	The committee resolved not to raise concerns at the AGM about the development of 341 Beenyup Road but to be prepared to answer questions on the matter.	
5.	Thanks	
5.1	Jemma thanked the Committee members for their contributions during the past year.	