



SYDNEY WEEDS NETWORK^{UNZ}

Board Meeting

4 December 2023

MINUTES

Attendees: Dave Whiteman
Chris Stanfield
Joel Daniels
Raelene White

Apologies: Rudi Adlmayer
Ivan Pillay

Support: Amanda Kotlash (Executive Officer)

Meeting opened 9:35

This Board meeting via ZOOM was called to elect Officer Bearers for the Sydney Weeds Network no other business was covered.

Full name: Sydney Weeds Network Incorporated

Registration Number: INC9894120

Date of Incorporation 30 September 2010

ABN: 32 801 615 966

This Board meeting was called to elect Officer Bearers for the Sydney Weeds Network, after the election of Chairs and Deputy Chairs at the AGM held on 23 November 2023.

Nominations were called for Office Bearers on 30 November 2023.

The following nominations were received.

For the position of President

Dave Whiteman was nominated by Joel Daniels, seconded by Raelene White

Dave Whiteman accepted the nomination.

Since only one nomination was received there was no need for a ballot.

Dave Whiteman is appointed President.

Board-in-Confidence

For the position of Vice-President

Chris Stanfield was nominated by Dave Whiteman, seconded by Raelene White

Chris Stanfield accepted the nomination.

Since only one nomination was received there was no need for a ballot.

Chris Stanfield is appointed Vice-President.

For the position of Treasurer

Joel Daniels was nominated by Dave Whiteman, seconded by Raelene White

Joel Daniels accepted the nomination.

Since only one nomination was received there was no need for a ballot.

Joel Daniels is appointed Treasurer.

Meeting closed 10:05



I DECLARE THESE MINUTES TO BE TRUE + ACCURATE
IN REGARDS TO THIS MEETING.

A handwritten signature in dark ink, appearing to read 'D Whiteman', with a long horizontal line extending to the right.

4 DECEMBER 2023

PRESIDENT SYDNEY WEEDS NETWORK INC.

A handwritten signature in dark ink, appearing to read 'Raelene White', written in a cursive style.

JP 129740