



MINUTES for the FSPP
2023 ANNUAL GENERAL MEETING

Wednesday August 24th, 2023 at 18:00

1. AGENDA

- Welcome to everyone.
 - Quorum achieved, and the meeting is open.
- Minutes of Previous Annual General Meeting
 - No questions asked.
 - Minutes approved.
- Chairperson's Report
 - The chair briefly went through its report
 - No questions asked
- Annual Financial Statements
 - The treasurer explained our financial reporting
- The following persons have indicated their readiness to stand for Election:
 - Ram Barkai Chairperson
 - Eddy Cassar Safety & Security
 - Kieron Palframan Vice-Chairperson
 - Chris Laubscher Treasurer
 - Maura Sanderoff Secretary
- Co-opted during FY 2023
 - Grant Nirenstein Legal
 - Hazel Pushman Social Development
 - Shaun Reznik Forecourt Maintenance
 - Shona Owen social media and PR
- Stepped Down:
 - Alison Cope and Maura Sanderoff
 - Shona will take over as Secretary
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- Amendments to the Constitution (see Annual report)
 - A minor amendment has been approved for the FSPP constitution as covered in its annual report.
- Resolutions
 - Chris Laubscher has been re-appointed as a public officer for the FSPP.
- AGM is adjourned. Thank you all...

FSPP Committee:

Ram Barkai (Chair), Kieron Palframan (Vice Chair), Hazel Pushman (Community Development), Chris Laubscher (Treasurer), Eddy Cassar (Safety & Security) Maura Sanderoff (Secretary), Grant Nirenstein(Legal), Shaun Reznik (Forecourt Maintenance), Shona Owen(Socila Media & PR)
