



MINUTES SPECIAL MEETING

HELD ON WEDNESDAY 17 FEBRUARY 2021

Attendance – Liz Henry (President), Neil Cruttenden (Secretary), Fumi Rice (Treasurer), Jane Stevens.

The purpose of this meeting was to discuss changing the dates for both P & C Meetings as well as the Date for the AGM. Meeting began at 9:45pm

It was proposed by Liz Henry that the P&C meetings are held on Week 3 and Week 8 of each term and the AGM be moved from November to February the following year. This was seconded by Jane Stevens and carried unanimously.

Meeting concluded 9:55pm

SIGNED AS A TRUE RECORD

CHAIR

DATE