



Waratah Netball Club
Incorporated
(Inc# Y2450240)
Extraordinary Executive
Meeting Minutes
17 May 2024

Attendance – Executive Members: Dwight Graham, Nicole Cadogan, Lauren Jukes, James Osborne, Janine Curtis

Apologies: nil

Meeting Opened: 7.15pm

Dwight Graham - Treasurer
Nicole Cadogan - President
Lauren Jukes - Vice-President
James Osborne - Registrar
Janine Curtis - Secretary

1. Finance report:

- Treasurer moved that Waratah Netball Club approves investment of \$15,000 for term deposit for a fixed term of 12 months at rate of approx. 4.5% with estimated return of ~\$675. The interest at the end of the 12 month fixed term to be paid into the fixed term deposit account.
Any two of the five Executive members who are current signatories, as named above, can approve as signatories.

Seconded: Nicole, Lauren, James, Janine

Meeting Closed: 7.19pm

Janine Curtis

Secretary

Signed

Treasurer

Dwight Graham

5 June 2024

REGISTRAR

JAMES OSBORNE

06/06/2024