



TR Register Australia Inc. ABN 95675396315

TR REGISTER AUSTRALIA Inc
Special Committee Meeting

Venue: Via Zoom from committee members homes

Date: Tuesday 16 July 2024

Meeting Opened: 7.47 p.m.

In Attendance:, Ian Cuss, Tony Xerri, Bob Watters, David Ferguson, David Pearce, Colin Baldock, John McCormack (S), Andrew Pitchford, John McCormack (J), Rowan Burns and Steve Bradford.

Apologies: Chris Olson and Mal Munro

The President opened the meeting at 7.45 p.m.

Purpose:

To confirm the acceptance of nomination for Secretary and confirm appointment for 2024/2025 year.

Motion : Following the AGM of 18 June 2024, on 21 June 2024 Steve Bradford nominated for the position of Secretary that was vacant at the conclusion of the AGM. It is proposed that the TRR Committee accept the nomination and if there are no other nominations, Steve Bradford be appointed to the position of Secretary of the TR Register.

Moved: Bob Watters **Seconded:** John McCormack - carried unanimously

Other Business:

Nil.

There being no further business the President closed the meeting at 7.47 p.m.

Bob Watters
Acting Secretary
TR Register Australia Inc