



TerraCircle Inc AGM 2024
31 December 2024
MINUTES

Attendance:

Members: Peter Vail, John Vail, Russ Grayson, Fiona Campbell

Absentee: Tony Jansen, Grahame Jackson

1. Minutes of 2023 AGM (attached)

Motion: That the minutes of the 2023 AGM as circulated be adopted.

Moved: John Vail Seconded: Peter Vail

Accepted.

2. Financial statement for 2023/24

3. (attached)

Motion: That the Financial Report as circulated be adopted.

Moved: Fiona Campbell Seconded: Russ Grayson

Accepted.

4. Election of Office Bearers

Returning Officer: Fiona Campbell

Motion: That the following Office Bearers are elected:

- President: Tony Jansen
- Secretary: Russ Grayson remains Secretary
- Treasurer & Public Officer: John Vail - proxy vote Grahame Jackson,

Ordinary members:

- Grahame Jackson
- Peter Vail
- Fiona Campbell

Moved: Peter Vail

Seconded: John Vail

Accepted.

4. Any Other Business

Nil.

Next ordinary meeting : February 2025