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| 6. | <p><b>Ordinary Resolution: To approve the appointment of Sarah Garry as Director and Company Secretary</b></p> <p>Sarah joined the PCA as its Chief Executive in November 2023 which was after the GPT AGM had taken place. Sarah was invited by the other Board Directors to join the Board as a Director and Company Secretary and this needed ratifying by members at the AGM.</p> <p>Further to a proposal by the Chair, which was seconded by Adrian Dawson, the appointment of Sarah Garry to the Board, was unanimously approved.</p> |
| 7. | <p><b>Any Other Business</b></p> <p>There being no further business, the Chair closed the meeting.</p>   |