

SPRINGWATER MARBLES CLUB INC



Name of the organisation and date of meeting

RESOLUTION FROM THE SPRINGWATER MARBLES COMMITTEE MEETING HELD 17 NOVEMBER 2017

Committee members present and absent

Committee Members Present: Miles Harvey (Chairman), Robert Harry, Linda Shore, Sarah Blue, Michael Dudley, Shane Johns, Clayton Miles

Committee Members Absent/Apologies: Jayden Harris, Mary O'Connor

Non-committee members in attendance (if applicable)

Must show the name of the Trust (Grassroots Trust), the purpose and the amount being applied for

In attendance: John Doe (General Manager), Mary Battersby (minute taker)

The Springwater Marbles Club Committee resolved to apply to Grassroots Trust Limited for funding towards 20 Marbles for the amount of \$200.00 (excluding GST).

Robert Harry registered a conflict and abstained from all discussion related to this funding application.

Conflicts noted and clearly shows the individual(s) abstained from any discussion relating to the funding application

I certify that the above is a true and correct copy of a resolution passed by the Springwater Marbles Club Inc Committee.

Signed:

Miles Harvey
Chairman

Signed by the
Chairman or
Secretary