

### **Resolutions of Anglican Parish of Denmark-Walpole dated 29 September 2022**

1. Sally Prickett moved that the amended Minutes of the previous meeting held on 18 August 2022 be accepted as written. Seconded by Tom Sheard. Carried.
2. Marion Jamison moved that the correspondence in be received and that the correspondence out be endorsed. Seconded by Harold Luxton. Carried.
3. The Treasurer moved that the expenses for the period 18 Aug 22 to 23 Sep 22 (vouchers 7437 to 7471), listed at Annex A, be approved. Seconded Judy Ross. Carried.
4. Judy Ross moved that the attached Awesome Floors quote 1257 dated 25 August 2022 to sand, fill and seal the meeting room jarrah floor (43 square metres) for \$3,870 (+GST) be accepted. Seconded Tom Sheard, carried.
5. Chris Prickett moved \$1,000 be donated to Ukraine (using the same medium as previously). Seconded Tom Sheard, carried.
6. Judy Ross moved that all the reports be received. Seconded Tom Sheard, carried.

### **Resolutions of Anglican Parish of Denmark-Walpole dated 17 November 2022**

1. Tom Sheard moved that the Minutes of the previous meeting held on 29 September 2022, be accepted. Seconded by Chris Prickett. Carried.
2. Judy Ross moved that the correspondence inward be received and that the correspondence outward be endorsed. Seconded by Sally Prickett. Carried.
3. The Treasurer moved that expenses for the period 24 September 2022 to 5 November 2022 (vouchers 7472 to 7505), listed at Annex A of the Treasurer's report, be approved. Seconded by Harold Luxton. Carried.
4. Judy Ross moved that \$500 be donated to each of —
  - i) Ukraine, through Act for Peace
  - ii) Australian flood relief, through Anglican Relief & Development Fund Australia
  - iii) YouthCareSeconded by Jane James. Carried.