

Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
n/a	n/a	Governance and Finance Committee	15 October 2020
Report Title and number			
Nelmac Director Reappointment (R20281)			
Documents released			
Decision only			
Decision			
Resolved GF/2020/053			
<i>That the Committee</i>			
<ol style="list-style-type: none"> 1. <i><u>Receives</u> the report Nelmac Director Reappointment (R20281); and</i> 2. <i><u>Reappoints</u> Agnieszka Grudzinska as a Director of Nelmac Limited for approximately one year finishing in October 2021; and</i> 3. <i><u>Agrees</u> that the decisions only be made publicly available once the 2020 Nelmac Limited Annual General Meeting has taken place.</i> 			
			<u>Carried</u>