



## **MANAGEMENT COMMITTEE MEETING 21 October 2018**

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**LOCATION:** Albion Peace Hall

**OPENED:** 11.10 am

**ATTENDEES:** Simon Cole [SC], John Tennock [JT], Jeni Lewington [JL], Fred Olsen [FO], Adrian Vos [AV], Isabelle Derouet [ID], Josephine Brown [JB], Rob Vidovic [RV], Elizabeth Shaw [ES]

**APOLOGIES:** Judith Shaw [JS]

**MINUTE TAKER:** JL

**CHAIR:** SC

### **MINUTES OF THE LAST MEETING:**

- That the minutes from the MC Meeting held on 14 May 2018 be accepted as a true and accurate record of the meeting

Moved: SC Seconded by: JT Agreed: 9... Disagree: 0 Abstain:0

### **President's Report, SC**

- Gambling Benefit Fund application still in progress. RV and SC have been doing it. JT expressed reservations and recommended reading terms and conditions. It is expected for us to have PLI. Applications close 14 Nov. ES asked if we have PLI under BOGI, but we don't know. SC will find out

MOVED: JL Seconded By: JT Agreed: 9 Disagree: 0 Abstain:0

### **Treasurer's Report, JT**

- Cash book is on Slack to 30/9/2018

Moved JL. Seconded By: SC Agreed: 9 Disagree: 0 Abstain:0

### **Secretary's Report, JL**

- No report

### **Business Arising from Previous Minutes**

- Motions 2, 3 & 4 have not been actioned.

JT spoke to Motion 3; said using cash is working fine so questions the need for PayPal Card Reader. We need someone to volunteer a phone to provide wifi for online payments and joining online.

### **Ongoing business**

- Motions passed on Slack to be confirmed: None
- Mediation: FO & Storm. FO recorded a video to Storm saying he understands he hurt her feelings and was sorry. Actioned by JL and ES and sent to Storm by JL.


### **New Business**

#### Motions:

- That the following new members be accepted; Diane Cook, Paul Clark, Krista Kriewaldt, Lisa Blainey and Beverley Harrop.  
Moved by Membership Secretary JS. Seconded: JT. Passed. Action: JS.
- That the revised T&Cs dated 25 September 2018 be approved.  
Moved: SC. Seconded: JT. Passed. Action: SC.
- That MC appoint a subcommittee under Section 26 & 39 of the Constitution, to be known as Management Support Team, and delegate all Units related matters for the association to it. It will consist of either 3 or 5 members:
  - Membership Secretary Judith Shaw
  - CES Website Administrator Alison Bird
  - Planning and Technical Support Andrew Gaydon
  - Team Coordinator #1 Simon Cole
  - Team Coordinator #2 to be announcedMoved: SC. Seconded: JT. Passed. Action: SC
- That MC review the Constitution and recommend changes to rectify out-dated parts, especially with regards to payments and communication systems. That these changes be publicised to members for a 2 month period of feedback.  
Moved: SC. Seconded: JT. Passed. Action: SC
- That a General Meeting be called on 17 March 2019 under Section 40 to vote on MC's recommended changes to the Constitution.  
Moved: SC. Seconded: JT. Passed. Action: JL

**NEXT MEETING DATE:** 17 March 2019

**MEETING CLOSED:** 12.30 pm

Signed, the Chairperson: 

(as per Section 25 (2) of the Constitution, “signed by the chairperson of the meeting or the chairperson of the next management committee meeting, verifying their accuracy”.)