



BrisLETS Community Exchange Inc

Meeting Minutes

Meeting Title	Management Committee		
Date	15 th December 2019		
Time	3.10pm		
Place	Albion Peace Hall		
Chairperson	Sally Peters	Minutes	Sally
Present	Sally Peterson, Jessie Scott, Kelly Watts, Ishka McNaulty		
Apologies	Nil		

Item	Discussion/Action	Who
Previous Minutes	Minutes moved by Jessie, seconded by Kelly, carried	
Business Arising	Newsletter 2020 Jan – Will feature a story on ethics. Sarah may be nominated as a management support team member as a Promotional officer	
	Previous committee honorarium unit payments to be done by Jessie as per 4 th Quarter 2018-2019 sheet. Past and current committee as per 1 st Quarter 2019-2020 sheet. Moved by Jessie, seconded by Sally, carried.	
Correspondence in	Bank Australia Bank Statement	
Correspondence out		
Treasurer's report	Kelly to take off old MC names from Bank Australia. Forms to be signed. Moved by Jessie, Seconded by Sally, carried Bank Balances as at 3/11/2019 Bank Acc \$2170.56 Sundry Acc \$220.13. Kelly organising with John Tennock the Paypal access.	Kelly
Membership Secretary's Report	No new members	
Presidents Report	Update Website – with Holgers help. Jessie to ask Holger if he wants a set contract amount of units for the website upgrade or same as other	Jessie

	management members set up ie. 20mins/week @35 units/hr.	
Next Trading Day	Third Sunday January 19 th . Rosie will lead story telling. Deciding when to hold storytime - whether in lunch time or trading time.	Jessie
New Business	Decide whether to shorten hall hire time from Noon to 4pm, to 1pm to 4pm? \$37.50 cost instead of \$50. Will be asked in members Facebook thread for a diplomatic decision.	Jessie
Meeting Closed	4.00pm	
Next meeting	TBA	