



BrisLETS Community Exchange Inc

Minutes

Meeting Title	Management Committee		
Date	10/08/ 2020		
Time	10am		
Place	Zoom virtual meeting		
Chairperson	Jessie Scott	Minutes	Sally Peters
Present	Sally Peters, Ishka McNaulty, Kelly Watts, Jessie Scott		
Apologies	Nil		

Item	Discussion/Action	Who
Previous Minutes	Minutes moved by Jessie, seconded by Sally, carried	
Business Arising	<ul style="list-style-type: none"> <li>Nominations forms received with signatures. Nominations closed.</li> <li>FB Pages –Jessie creating LETS think about it. Kelly, Jessie and Ishka continue into the next year as administrators. Kelly agreed to help Ishka with Trading Day and Event Advertising.</li> <li>Kelly printing all Covid 19 safety signage for Peace Hall, plus supplying masks.</li> <li>MC approved the merge with COND LETS(Darling Downs area) Awaiting Janets response from CES and members before transfer.</li> <li>AGM Agenda to be completed</li> </ul>	Sally Kelly Jessie
Correspondence In	- Jean Werk - Hosting invoice \$107 Received. Moved by Sally, Seconded by Jessie. Carried.	
Correspondence out	Nil.	
Treasurer's report	Attached	Kelly
Membership Secretary's Report	Members who have joined since last meeting to be approved BCLE 1053 Melanie Duncan BCLE 1070 Radana Tucker BCLE 1088 Sandy Gunder BCLE 1391 The One Twenty Homestead BCLE 1391 Amber Alley Moved by Ishka, seconded by Jessie, carried.	

Website report	Admin	See previous minutes.	New admin
Ces Report	Admin	- CES admin needs \$ to stay open - need to make sure that is regularly paid . Moved by Ishka, seconded by Sally, carried.	Jessie
Newsletter		Due 2 <sup>nd</sup> August 2020 AGM Moved by Jessie, seconded by Kelly, carried.	Jessie
Next Day	Trading	AGM 16 <sup>th</sup> August 2020 at Albion Peace Hall and to be done virtually. Advertise on FB groups and newsletter etc. Moved by Ishka, seconded by Jessie, Carried	Kelly
New Business		AGM  Checklists - Membership Secretary, Secretary, Treasurer, Web admin, Brislets.com, Ces  Trading Day Coordinator - trading days, hall access, tea, coffee, brochures etc  Events Coordinator - making contact with trader and helping them get trading.  Being held at the Albion Peace Hall with zoom for those not able to physically attend  Advertised in July Newsletter, on website and on FB  Need photos to be taken  Nominations - <u>Management Committee</u> Membership secretary - Ginette Flamia President – Sally Peters Secretary – Jessie Scott Treasurer – Kelly watts Committee member – Michelle Wilke <u>Management Committee Support</u> Web admin Trading Day Coordinator - Kelly Watts Events Co-ordinator - Michelle Wilke Promotions -  Need to be happy joyful experience, music, hand sanifer, signage for Covid 19, no tea/coffee  Covid 19 signage.	Jessie         Jessie Sally, Jessie

	<p>People bring own food/drink/plates/cups - no sharing,  Suzanne from Brislets can buy sanitiser - entrance, toilets</p> <p>Need to flood FB page and groups with AGM messages.</p> <p>Michelle was going to ring the Local Area Co-ordinators to up date their positions - if still there, still want to continue, how they can contribute etc.</p> <p>Moved by Kelly, seconded by Sally, carried.</p>	<p>Kelly</p> <p>Jessie</p> <p>Kelly/Jessie</p> <p>Michelle</p>
Promotions	<p>Ask Michelle about Caboolture LETS people.Gold Coast etc</p> <p>To develop code of conduct policy for BrisLETS - acceptable behaviour for blogs, FB groups and page.</p> <p>Moved by Sally Seconded by Jessie, carried.</p>	<p>Jessie</p> <p>Sally</p>
Face Book	Brislets forum closed- all members deleted.	ISHKA
Meeting Closed	11.30am	
Next meeting	AGM 16 <sup>th</sup> August 2020 1.30pm via Zoom and in the Peace Hall.	