

BrisLETS Community Exchange Inc

Minutes

Meeting Title	AGM		
Date	21.8.22		
Time	2.17pm		
Place	Albion Peace Hall and Zoom virtual meeting		
Chairperson	Adrian Vos	Minutes	Elizabeth Shaw
Present	Sally Peters, and Ishka McNulty via Zoom, and Jessie Scott, Helen Shaw, Elizabeth Shaw, Lynette Loffel, Jeni Lewington, Andrew Gaydon, Kelly Watts and Rosie Severin present at the Albion Peace Hall		
Apologies	Nil		
Proxy votes	<ol style="list-style-type: none"> <li>1. BLCE1073 Josephine Brown – Andrew Gaydon</li> <li>2. BLCE4104 Simon Cole – Andrew Gaydon</li> <li>3. BLCE0976 Ishka McNulty – Helen Shaw – present on zoom</li> <li>4. BLCE0140 Paul Wildman – Andrew Gaydon</li> <li>5. BLCE1520 Raymond &amp; Angie Dartnall – Jessie Scott</li> <li>6. BLCE0009 Jennifer Wallace – Andrew Gaydon</li> </ol>		

Item		Who
Welcome	<p>Due to Jeni &amp; Jessie's health, Adrian Vos was asked to chair the whole meeting and read reports. Adrian welcomed everyone and thanked them for attending and confirmed we have a quorum.</p> <p>Rosie gave the Welcome to Country.</p>	
Previous Minutes	The motion that the written amended 15/8/2.1 AGM Minutes be accepted moved by Andrew, seconded by Jeni and carried.	
Business Arising	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
Correspondence In	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
Correspondence out	<ul style="list-style-type: none"> <li>• Nil</li> </ul>	
Presidents Report	<p>Read by Jeni</p> <p><b>BRISLETS PRESIDENTS REPORT, AUGUST AGM 2022</b></p> <p>I'd like to firstly welcome you all to our AGM, and to thank Kelly and especially Jessie for all their valuable work in keeping BrisLETS going over the past year. In my 24 years of being involved with LETS, it has never been harder to find volunteers to take on the required rolls to effectively administer BrisLETS, so I'd like us to show our appreciation to Jessie and Kelly.</p> <p>This past year has seen us at the Albion Peace Hall as well as at various people's houses, which I think is a good combination to</p>	

*jes* *KW.*

continue going forward.

Due to medical reasons and other responsibilities, I am not renominating for any positions on the committee. However, I am happy to assist any new incumbents with the transfer of roles.

Thanks very much

Jeni

The motion that the report be accepted moved by Sally and seconded by Helen, and carried.

Treasurer's report

Read by Kelly

Income	
Donations	\$ 227.40
Membership	\$ 240.00
Raffle	\$ 29.00
Other	\$ -
<b>Total Income</b>	<b>\$ 496.40</b>
Expenditure	
Display Costs	\$ 50.00
Hall Hire	\$ 495.00
Office of Fair Trading	\$ 57.60
Website Costs	\$ 146.09
Other	\$ 95.00
<b>Total Expenditure</b>	<b>\$ 843.69</b>
<b>NET Earnings/(Losses)</b>	<b>-\$ 347.29</b>

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The motion that the report be accepted moved by Kelly and seconded by Elizabeth, and carried.

Facebook Promotions Report

Read by Adrian

Thank you to Kelly Watts for doing the ongoing accepting members. To Ishka McNulty for creating the events etc.

We also thank Rebekah Copas for starting the filming of interviews to create a video – really grateful for Michael Carhill for bringing in his camera & tripod and taping the interviews, and all those who gave their time and shared their history with LETS – it is still sitting there for the person who has the ability to create the videos as Rebekah envisaged it last year – I just can't get

*Handwritten signature: LW*

	<p>my head around tech – started out ok and other things took priority – hopefully the new committee has the skills to get it completed.</p> <p>Thank you to Jodi Glasson for creating the promotions we had, doing the posters etc – again it takes a group of people to work out in advance what you want to create, have the content and then person to do it regularly – and again hope the new committee will have that.</p> <p>Above all we need content – and it's hard to create that and do all the rest. We have amazing content writers in this group – just need a way to marry all the bits together.</p> <p>The motion to approve the new members and the report moved by Jessie, seconded by Helen and carried.</p>	
<p>Membership Secretary's Report</p>	<p>Read by Adrian</p> <p>There has been much discussion this year around how to attract new members – do we reduce membership fees, increase them to make it seem more valuable or do we increase the membership and gift a comparable trade so they are trading through receiving immediately, interacting within BLCE members and using the CES. Others are still wanting annual unit renewals.</p> <p>New members for the year:</p> <ol style="list-style-type: none"> <li>1. BLCE1436 Deborah Howcroft</li> <li>2. BLCE1464 Colleen South</li> <li>3. BLCE0046 Haydee Cummins</li> <li>4. BLCE1440 Jennifer Corlett</li> <li>5. BLCE1437 Rebekah Copas (Art House Digital Media)</li> <li>6. BLCE1449 James Whatman</li> <li>7. BLCE1455 Angela Dickie</li> <li>8. BLCE1457 Jodi Glasson</li> <li>9. BLCE1458 Sally Rowe</li> <li>10. BLCE1462 Jane Ericksen</li> <li>11. BLCE1467 Paul Stubbs</li> <li>12. BLCE1466 Helen Stephens</li> <li>13. BLCE1468 Eleanor Sharman</li> <li>14. BLCE1471 Dianne Taylor</li> </ol> <p>We had an application from Eric Wills – Different name on the application with weird offerings in Vic, I couldn't access at the time so reported that to Rita who automatically approved him then I cancelled him and he contacted us but didn't pay any money into the bank in response to my email.</p> <p>BLCE0939 Carrie Green has moved to Canberra but not responded to my email around options for groups down there yet.</p> <p>There are 274 Users at present.</p>	

*JGS* *KW*

		<p>We know the website is working as we continue to get calls from people wanting to set up groups from other places in Australia and given us that feedback.</p> <p>It also has been great to connect with other LETS Admins around Australia to find out their issues, what they are doing, what is working or not.</p> <p>The motion that the new members and report be accepted moved by Jessie, seconded by Lynette and carried.</p>	
Website Admin report		<p>Read by Adrian</p> <p>We have had good feedback from others chasing information trying to start their own groups, and then members who join saying that it's not very user friendly, needs to have blogs, a members area etc.</p> <p>There has also been discussion about the need to create a new website – it had been 60 pages, there were lots of broken links, there are multiple programs that have to be used on different pages, and this has been exasperated with the need to make space so we could have enough space for the Cpanel etc which we did the previous year.</p> <p>With this in mind, we haven't reached out to Holger lately to upgrade the various things needing doing – he has full time work now too.</p> <p>I have only been updating the stories in the places I know to get to without messing it all up for the last couple years – I have reached out to others unsuccessfully.</p> <p>The hosting and support by Jean has been awesome and it's become due again so we paid it again as would be awhile for bank signatures etc to be changed.</p> <p>I am happy to support the new committee with training etc as needed.</p> <p>The motion that the report be accepted moved by Jessie, seconded by Ishka and carried.</p> <p>Ishka thanked Jessie for the work required to keep everything going, seconded by Helen.</p>	
Ces Report	Admin	<p>Read by Adrian.</p> <p>We welcomed Rita as the new CES Admin – she is from Hunter LETS.</p> <p>We didn't have to pay \$ to the CES this year.</p> <p>We enjoyed meeting admin from the other LETS in the first Thur of the month Zoom meetings organised by Juliana – these are advertised in the LETS Admin Facebook group.</p> <p>Rita and Jason from Byron Bay have been working on revamping the front page of the CES – where the CES</p>	

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	<p>exchanges do their own layout – Tim has to finish doing his bit before it is launched soon.</p> <p>The back end of the CES remains the same ie. Where members update their details, add transactions, wants and offers etc.</p> <p>The motion that the report be accepted moved by Jessie, seconded by Andrew and carried.</p>	
Motions	<ol style="list-style-type: none"> <li>1. To remove the 2000 positive account limit – carried</li> <li>2. To create a 200 negative account limit on new members for 12 months - 10 for, 4 against, carried.</li> <li>3. To remove the 4% transaction levy – 10 yes, 5 No, carried which caused 3b to lapse.</li> <li>4. The management committee can spend units as it sees fit including creating a negative unit account balance was unanimous and carried.</li> </ol>	
Election of the management committee	<p>The current committee stood down, and Adrian continued as chair. Adrian thanked the previous committee for their work over the past year. Adrian asked for nominations for the positions of:</p> <p>President – None taken from the floor  Secretary – none taken from the floor  Treasurer – Kelly Watts, nominated by Helen, seconded by Elizabeth and carried.</p> <p>Management Committee member – Andrew Gaydon, nominated by Josephine Brown, seconded by Jennifer Wallace.  Adrian congratulated Kelly and Andrew.</p>	<p>As secretary, Jessie to continue to act to coordinate the adjourned AGM.</p>
Appointment of Management Support positions	None were made.	
New Business	The AGM has been adjourned for 1 month until 18 <sup>th</sup> September 2022 at 2pm. Venue to be sourced.	
Meeting closed	3.04pm	
Next meeting	Sunday 18 <sup>th</sup> September 2022, 2pm.	

*J Scott*  
Secretary  
on behalf of  
Jeni Lewington  
President.  
as per request.

*K Watts*  
Hon. Treasurer.