



MC MEETING - 17 MARCH 2019

LOCATION: ALBION PEACE HALL

OPENED: 10.30 AM

ATTENDEES: JENI L, SIMON COLE

APOLOGIES: JOHN TENNOCK

CHAIR: SIMON COLE

MINUTES OF THE LAST MEETING:

The previous minutes incorrectly included the votes of non-management committee members accepting the president and the secretaries report

That the minutes from Meeting **21 OCT 2018** be accepted as true and accurate record of the meeting

Moved Simon. Seconded by: Jeni. Adopted

President's Report, Simon cole

Report: All MC members are resigning and not renominating at the AGM. Membership Secretary also indicates same.

Moved Simon Seconded By: Jeni Accepted

Treasurer's Report, John Tennock [presented in absentia]

Report:

Balance Sheet 28/02/2019 shows Total Assets \$3164.15

Moved simon Seconded By: Jeni Accepted

Membership Secretary's Report, Judith Shaw [presented in absentia]

9 new members since 21/10/18:

BLCE0107 Anthony Garner
BLCE1312 Kendall Morgan-chase
BLCE0079 Claire Ogden
BLCE1332 Cherie Roatz
BLCE0005 Hayley Troupe
BLCE0035 Amanda Webb
BLCE1285 Gemma Schuch
BLCE1304 Cadence Page
BLCE1309 Shonika Hill

Moved Jeni. Seconded by: Simon Adopted

Business Arising from Previous Minutes/Ongoing business

Motions passed on Slack to be confirmed:

1- Motion: Simon moves that we hire an extra cupboard at Peace Hall \$156/yr

Seconded by: Jeni **Result:** Adopted. **Action:** Simon

2. Motion John moved that a payment of \$100 for cupboard hire be approved.

Seconded by: Jeni **Result:** Adopted. **Action:** John & Simon

MEETING CLOSED: Time 10:54am

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”.)