

MINUTES
COMMITTEE MEETING NO. 6

Held online via zoom

9:00 am – Wednesday February 15, 2023

Present: Jeffrey Sproal (President), Andrew Jeffrey (Vice President), Tony Bayfield (Secretary), John Conway (Treasurer), Cameron Mason and David Peplow.

1. The minutes of meeting 5 were presented for acceptance. Carried

2. Matters arising: Nil

3. Correspondence: John Conway advised that the CN charity registration application is under consideration and we should have a reply within 15 days.

4. Treasurers report: John Conway reported that funds in the ANZ total \$31,721.88. All deposits for the Autumn Gathering have been returned to the members and we are just waiting for the Houseboat company to return our deposit. It was moved that a \$20,000 term deposit be purchased at the ANZ for a period up to 12 months.

Carried

It was moved to accept the Treasurers report. Carried

5. Presidents Report: Jeffrey Sproal reported on the cancelling of the Autumn Gathering, the upcoming AGM, New members, Sydney Mardi Gras float, grants and the revised constitution.

It was moved that the 2023 AGM be held on October 20 -24, 2023 at the Charbonnier Motor Inn in Singleton, NSW.

Carried

It was moved that the Presidents report be accepted. Carried

6. Cameron Mason presented the Digital Report advising that there are now 221 members, 35 of which signed up since December 15, 2022.

Cameron is working on Google Workspace Platform to enhance emailing and enable shared drives on Google documents.

7. Networker Report: Andrew Jeffrey reported that the Networker would be going out soon. He has made up a word document to assist new Editors to publish the Networker. An article asking for new Editors will be in the next issue.

8. Events Report: Cameron reported that a survey will be in the Networker for event ideas from our members. A request was made for funds to advertise for members in the Bendigo Times, since there are very few members in that area. It was moved that \$100 be allowed for advertising for new members in the Bendigo newspaper.

Carried

9. General Business:

(a) The Autumn Gathering was cancelled due to flood damage. This was discussed in the President's Report.

(b) The AGM is to be held in Singleton, NSW. This was discussed in the President's Report.

(c) It was decided to make up a template for a welcome letter to be sent out by Area Coordinators.

The next Zoom meeting of the Committee will be held on March 15, 2023 at 9 am.

As there was no other business the President declared the meeting over at 10:08 am.