

MINUTES
COMMITTEE MEETING NO. 5

Held online via zoom

9:00 am – Wednesday January 18, 2023

Present: Jeffrey Sproal (President), Andrew Jeffrey (Vice President), Tony Bayfield (Secretary), Cameron Mason, Paul West and David Peplow.

Apologies: John Conway

1. The minutes of meeting 4 were presented for acceptance.

Carried

2. Matters arising: Nil

3. Correspondence: The Secretary had no correspondence for the period.

4. Treasurers report: In the absence of The Treasurer, Jeffrey Sproal reported that funds totaling \$39,539.81 are all in the ANZ bank now. It was moved to accept the Treasurers report.

Carried

5. Presidents Report: Jeffrey thanked the digital team for a great job on the transfer to the new website. He also reported on memberships, Autumn gathering and Area Coordinators. Moved that the Presidents report be accepted.

Carried

6. Cameron Mason presented the Digital Report advising that with Bernie's help they have updated the membership. He also would like to change email hosting from Digitech to Google, which will save \$30. per month. It was moved that we transfer the email hosting to Google Workplace and register with Connect Up.

Carried

7. Networker Report: Andrew advised that since he would be travelling he could not carry on as Editor of the Networker. Jeffrey said he would look into a replacement for Andrew. It was also advised that a Therapist would be advertising in the next Networker. It was moved that the Networker Report be accepted.

Carried

8. Events Report: Paul reported on the events sub committee advising that there would be a notice in the next Networker asking members to complete a survey on the CN website to be in by March. Ideas for events, interests and other facts will hopefully come out of the survey. Cameron said that there are search engines within the new CN website to help members connect with people with similar interests.

Paul also advised that Hector Vera had resigned from the committee, but will remain as Events Coordinator . It was moved to accept the events report.

Carried

9. General Business:

(a) Jeffrey advised that 16 people have signed up for the Autumn Gathering so far. It was suggested that an email be sent to all members reminding them of the event.

(b) The location of the next AGM was discussed and members have indicated that the cost to fly to the west coast is too high. It was then moved that the 2023 AGM be held on the East Coast in the central NSW area.

Carried

(c) Country Network committee positions were discussed and it was moved that the Registrar position be changed to Membership Co-Ordinator and to also remove the Counsellor position.

Carried

It was also moved that the committee accept the phone resignation from Phillip Jones.

Carried

(d) Andrew discussed the Face Book pages and it was decided to revise the Public Page by the Digital Team, with Bernie's input. The Face Book private page would not need to be changed. The Committee thanks Bernie for all his work in revising the private page thus helping to ensure our membership is correct in all aspects.

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

As there was no other business the President declared the meeting over at 10:30 am.