

Country Network Inc Committee Meeting

Wednesday 19th July 2023

Time 10:00am

MINUTES

Present: Jeffrey P. Sproal (Chair), Andrew Jeffery (Vice President), John Conway (Treasurer), David Peplow, Llyle Wentworth.

Apologies: Rob Clisdell

Minutes: Minutes from June 28th meeting read and confirmed.

Moved David and seconded Andrew

Carried

Matters Arising:

ThornHarbour Country Vic Aids Council. No reply back

Debits Cards have arrived. Debit card for use of payment for Square Space and Member Space accounts.

\$1160.00 in raffle account to be disbursed at the AGM.

Correspondence: Nil

Treasurer's Report:

\$30000.00 term deposit. Cheque Acc \$3311.11

\$2000.00 on debit card account.

Paid \$3000 to Charbonnier Hotel for accommodation \$4101.24 membership fees. It was moved John and seconded Pav that Treasurer's Report be received.

Carried

President's Report: Nil

Digital Team Report:

AGM stuff should be on the website soon. 211 members Bernie has chased up a number of past members. We have lost some members through the renewal process.

Networker Report:

There are some proposed changes to the publications we have at present. To be discussed at the next meeting.

General Business:

1. Will write to Hector re his resignation.
2. Events Grants Program up and running on the web site.
3. Moved Andrew and seconded Pav that we accept the proposal from Peak Hour Marketing.
4. Long discussion about how we operate our subscription process.
5. Information on Bent Couch Counselling to be on the website.

Carried

Meeting Closed 10.45 am

Next meeting Wednesday 27th September.