

MINUTES
COMMITTEE MEETING NO. 7

Held online via zoom

9:00 am – Wednesday March 15, 2023

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

Apologies: Andrew Jeffrey

1. The minutes of meeting 6 were presented for acceptance.

Carried

2. Matters arising: Nil

3. Correspondence: The Secretary had no correspondence to report.

4. Treasurers report: John Conway reported that we have funds totaling \$34,634.31 in the ANZ bank now. John advised that CN is a registered charity now and we are just waiting for ATO tax exemption.

John also reported that \$25,000. Has \$25,000 will be placed in a term deposit for 12 months at 4.1%. Also \$5,000. Will be placed in a term deposit at 3.6% for 4 months. It was moved to accept the Treasurer's Report.

Carried

5. Presidents Report: Jeffrey Sproal reported that there has been a steady stream of new members and a couple of resignations. A luncheon was held in Bendigo and also lunches are being held in Geelong area. It was moved that the Presidents report be accepted.

Carried

6. Digital Report: Cameron Mason reported that we have 25 new members since last meeting and lots of traffic on the website. Member space has increased the monthly fee by \$20., but emails will now be from CN not Member Space. A couple of Area Coordinators have been moved and Cameron has asked for some help with some of his duties now that the website is running well and the membership list has been updated.

7. Networker Report: In the absence of Andrew Jeffrey, Cameron reported on the next issue of Networker and the need for some guest Editors. He and Andrew will be able to complete the next Networker, but we need some Editors after that issue. Jeffrey said he would look into finding someone.

John Conway left the meeting at 9:35 am.

8. Events Report: Paul reported that he has cancelled the Shepparton lunches due to a poor turnout probably because of the Albury Wodonga group pulling members away. However, the first Bendigo luncheon was attended by 9 members. Paul said that he has someone who will handout CN brochures at the Bendigo Festival next month. Paul also reported that only 5 people answered the survey, which does not give us any ideas for events.

9. General Business: Nil

The next Zoom meeting of the Committee will be held on April 19, 2023 at 9 am.

As there was no other business the President declared the meeting over at 10:50 am.