

Wednesday 17th May 2023

Time 10:00am

Present: Jeffrey P. Sproal (Chair), Andrew Jeffery (Vice President), David Peplow, Rob Clisdell.

Apologies: Tony Bayfield, John Conway, and Cameron Mason

1. Minutes from the April meeting were confirmed. Moved David and seconded Andrew. **Carried**

2. Matters arising

- a. President spoke on the expelled member from Country Network and stated that after discussion it was agreed that the member would have to reapply to join Country Network
- b. AGM Singleton President and members Pete and Lindsay visiting 25th May to organize day trips and speak with Restaurant owner.
- c. Letter sent to members asking for help with certain areas within Country Network. We had replies from several members and we now have a Membership Coordinator. In the process of signing a confidential non-disclosure agreement with the member concerned. We have several new Area Coordinators but no definite replies about the Networker.

3. Correspondence: Nil

4. **Treasurer's Report:** Bank Balance is \$4507.17. There is \$30000.00 in the Investment Accounts. Money banked in the old Commonwealth Bank account with no details (\$160) will be treated as a donation. Andrew asked if we have any grand plans to use the monies we have on hand. At the moment we have none.

5. President's Report - Jeff spoke to his report.

6. Digital Team Report - Nil

7. Networker Report - April/May Networker published.

8. Events Report - May Events published.

9. General Business

1. Bernie was asked to join the meeting to discuss the Facebook Page. FB page going along ok. Bernie expressed his concern re the public FB page and a lack of posting and also on the web page. Bernie also said that he no longer gets new member info. Bernie will check new names with Jeff to confirm if they are members or not. Andrew expressed concern that we need to find people to do things on Country Network and not leave it all to Cameron to do.
2. Andrew will write to David Breadon re the June/July Networker.
3. David pointed out that it is only 4 months to the AGM and members have not received information and costings re AGM.
4. David also mentioned the AG and whether we have a land based gathering which would attract more people.
5. Meeting closed 10.45am
- 6. Next meeting changed to Wednesday 28th June at 10:00am**