

Country Network Inc Committee Meeting

Wednesday 18th October 2023

Time 10:00am

MINUTES

Present: Jeffrey P. Sproal (Chair), Andrew Jeffery (Vice President), John Conway (Treasurer), David Peplow, Rob Clisdell, Ian Howells.

Apologies: John Conway, Llyle Wentworth

Minutes:

Minutes from September meeting read and confirmed. Moved Andrew and seconded David.

Carried

Matters Arising: Nil

Correspondence: Nil

Treasurer's Report:

Investment Acc: \$30 064.34

Cheque Account: \$4409.57

Debit Card Balance: \$1763.45

Total: \$36237.36

All members payments from AGM have been refunded. Motel has refunded \$750.00. Digital Services \$132.00, Jeff \$96.41 printing/ mailing. Monthly MemberSpace fee \$79.92

The Treasurer's report was moved Pav and seconded David.

Carried

President's Report: Nil

Digital Team Report: Nil

Networker Report: President reported that John Holden has accepted the role of Editor Country Networker.

Membership Report: Nil

The reports were received on motion of Rob and seconded Pav.

Carried

General Business:

1. Reports for AGM have been sent out to members.
2. Bernie's Facebook add has been accepted by committee.
3. Nominations: have nominations for President, Vice President, Secretary, Treasurer, Membership Coordinator, 2 Committee Members.
4. Also have a member who accepted the role of Editor Country Networker.
5. AGM set for Sunday 22nd October. Zoom instructions for attending will go out Thursday.
6. Only item of business is the acceptance of the Constitution.
7. Letter from member re the last two paragraphs of the constitution.