



May 2020 Board Meeting – Minutes

MEETING MINUTES

Date: 7th May 2020

Location: Zoom Conference

Time: 8am – 8.30am

Apologies:

Present: Craig Budden, Tiffanie Tyson, Linda Pinkerton, Rhonda Drivas, Emma Dumbrill, Phillip Murnain

AGENDA

- **Election of Office Bearers**

The Executive positions were filled as follows;

President – Tiffanie Tyson

Vice President – Craig Budden

Treasurer – Tiffanie Tyson

Secretary - Rhonda Drivas

- **Chairman opened the meeting**

- **Quorum was established**

- **Minutes of previous meetings – 12th September 2019**

Moved: Craig Budden *Seconded:* Tiffanie Tyson

- **Pecuniary Interests**

Blue Gum Hills - \$1000.00 donation from Membership Acc

- **Public Officer position**

Tiffanie to send letter to Jesse Mulligan confirming he will remain the Public Officer.

- **Correspondence –**

- **Jason Dunn** – resignation
- **Jesse Mulligan** – resignation
- **Tiffanie Tyson** – resignation
- **Emma Dumbrill** – acceptance to Board
- **Linda Pinkerton** - acceptance to Board
- **Tiffanie Tyson** - acceptance to Board
- **Meg Purser** – email correspondence

- **Financials as at 5.5.2020**

SBRL FUNDS 721689565	\$ 15,270.30	\$ 15,269.30
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- **Marketing Quotes**

Quotes have been emailed to Board for perusal

- **Membership period**

Due to the inability of the WTBA to function properly over the past 5 months the membership period is to be extended to Dec 2020. *Moved:* Tiffanie Tyson *Seconded:* Linda Pinkerton



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- **Website & Social Media**

Board to be sent quotes for proposed advertising opportunities.

- **Xero Accounting**

The payment for Xero accounting is now being direct debited from the members accounts monthly.

- **General Business**

-Tiffanie reported that she has, on behalf of the board, had contact with Ms Purser in the interim of the board being inoperable. They have discussed the proposed joint BIA advertising. There is yet to be a costing supplied to the WTBA.

-Tiffanie is to inform Meg Purser and Ashlee Abbott that we now have a functioning board.

-The Board is to request clarification from Council of Ms Purser's role, eg minutes of meetings etc
We are also yet to have any correspondence from CON re ammendments to the new BIA Agreement.

- **Next Meeting**

- **Board Meeting-** zoom meeting to be advised