



BOARD MEETING MINUTES – JANUARY 2015

Date	19 January 2015	Time	6:30pm – 9:05pm	Meeting #	7
Attendees	Joe Gatland, Rachel Brebner, Melanie Govender, Taine Polkinghorne, Stace Robertson, Samantha Hewlett, Daniel Chorley, Jonathan Selu, Duncan Matthews, Anna Nelson, Mathijs Lucassen, Alexander Stevens.				
Apologies	Natasha Gaffin				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:30pm.		
2.	Introductions from attendees		Note
3.	Board development sessions		
4.	Inclusiveness and talking to different organisations during PRIDE presented by Joe.		Note
5.	Pass minutes from last board meeting		
6.	Motion proposed to pass the December board meeting minutes as a true and accurate record of the December board meeting. Motion put forward by Sam Motion seconded by Jono In favour: 8 Abstentions: 0		Decision
7.	Open Action items from previous board meeting		
8.	Action items from December were reviewed, updated and closed accordingly by board.		Note
9.	Reports		
10.	Smoke-free RY proposal presented by Alexander. Vision is to have staff, board and facilitators smoke-free by 2025 to promote RY's smoke-free image. Smoke-free initiative to rest with Campaigns and Fundraising Committee with the assistance of Duncan and Alexander.		Note
11.	General Manager's report provided by Duncan. Report is available on the Drive.		Note



12.	Motion proposed to approve covering the registration costs for any board member, intern or group facilitator who wishes to attend the NXT15 conference and to cover basic travel and accommodation costs to RY facilitators based outside of Auckland (up to 4 people at approx \$150 per person). Motion put forward by Rachel Motion seconded by Joe In favour: 8 Abstentions: 0		Decision
13.	Board to review and give feedback on the “Your Rights” document.	Mel, Board	Action
14.	Committees		
15.	Education committee activities and actions reviewed by Jono.		Note
16.	Campaigns and Fundraising committee activities and actions reviewed by Rachel.		Note
17.	Comms and Engagement committee did not meet as their meeting fell on Christmas day. Next meeting to be on the following Thursday, 22 nd January 2015.		Note
18.	Policy committee activities and actions reviewed by Daniel.		Note
19.	Culture Club activities and actions reviewed by Joe.		Note
20.	General Business		
21.	Samantha Hewlett stepping down as co-chair during February board and will stay on the board as a general board member until April. Nominees presented themselves and their vision for RY. Board members voted anonymously and elected Rachel Brebner as new co-chair		Note
22.	Representation during PRIDE. Duncan enlisted board members to attend and assist at events.		Note
23.	RY centre has limited space for staff to work and Duncan asked board for suggestions on temporary office spaces that he could look at securing for staff who can work outside the centre.		Note
24.	Little Lot fundraising idea suggested and explained by Taine. Toni has already signed up RY to the application.		Note
25.	Joe requested all interested members to attend a Social Enterprise evening (29 th January) to brainstorm ideas on how RY can maximise human and environmental well-being and source funding for these ideas.		Note
26.	AOB		
27.	None		
28.	Entered Closed Session at 8:55pm – 9:05pm		Note
29.	Meeting closed at 9:05pm		