



BOARD MEETING MINUTES – SEPTEMBER 2014

Date	15 th September 2014	Time	6:45pm – 8:57pm	Meeting #	3
Attendees	Joe Gatland, Rachel Brebner, Melanie Govender, Taine Polkinghorne, Stace Robertson, Mathijs Lucassen, Samantha Hewlett , Natasha Gaffin				
Apologies	Anna Nelson, Jonathan Selu, Beth Maynard, Daniel Chorley.				

Minute Items:

Item No.	Detail	Owner	Item Type <small>(Note/ Action/Issue Decision)</small>
1.	Meeting opened at 6:45pm.		
2.	Introductions from attendees		Note
3.	Board development sessions		
4.	Overview of RY Brand and Branding by Sam		Note
5.	Strategy for 2014-2015		
6.	Strategy document and activities for 2014-2015 board term passed by email on 2 nd September 2014. Motion put forward by Sam Motion seconded by Taine In favour: 10 Abstentions: 0		Decision
7.	Pass minutes from last board meeting		
8.	Motion proposed to pass the August board meeting minutes as a true and accurate record of the August board meeting. Motion put forward by Joe Motion seconded by Taine In favour: 6 Abstentions: 1		Decision
9.	Open Action items from previous board meeting		
10.	Action items from August were reviewed, updated and closed accordingly by board.		Note
11.	Reports		
12.	General Manager's report provided by Duncan. Report is available on the Drive.		Note



13.	Motion proposed to approve the budget for the #25Years25More Anniversary event. Motion put forward by Sam. Motion seconded by Rachel. In favour: 7 Abstentions: 0		Decision
14.	Rachel to amend the budget to reflect Anniversary event.	Rachel	Action
15.	Media report provided by Toni. Report is available on Drive.		Note
16.	Education report provided by Aych. Report is available on Drive.		Note
17.	Committees		
18.	Education committee activities and actions reviewed by Taine.		Note
19.	Comms and Engagement committee activities and actions reviewed by Sam.		Note
20.	Campaigns and Fundraising committee activities and actions reviewed by Rachel.		Note
21.	Email to be sent to encourage Board to nominate RY for New Zealander of the Year awards and MYD Youth Opportunities.	Mel	Action
22.	REDACTED		Note
23.	Policy committee activities and actions reviewed by Sam		Note
24.	Culture Club activities and actions reviewed by Joe.		Note
25.	Clarification on coding system for strategy reporting		Note
26.	General Business		
27.	End of year Christmas get-together with board members and staff		Note
28.	Sam, Joe, Anna, Mathijs to touch base regarding Christmas get-together.	Sam, Joe	Action
29.	Sourcing queer themed magazines for RY centre mentioned by Taine		Note
30.	Investigate options for obtaining a variety of queer themed magazines	Taine	Action
31.	Rachel introduced and discussed Alumni Action plan with board		Note
32.	Motion proposed to approve all recommendations set out in the Alumni Action Plan. Motion put forward by Rachel Motion seconded by Sam In favour: 7 Abstentions: 0		Decision
33.	Rachel to amend the budget to reflect Alumni Network action plan.	Rachel	Action
34.	Joe lead discussion on obtaining funding and relocating to Hargreaves premises to set up a "PRIDEhub" with NZAF and OUTline in 2016.		Note



35.	A walkthrough of the Hargreaves premises will be arranged for board members to look at the space and photos taken for those members who cannot attend the walkthrough.	Joe	Action
36.	Final decision on relocating to Hargreaves to be made at October board meeting.		Note
37.	AOB		
38.	No other business.		Note
39.	Meeting closed at 8:57pm.		