



## BOARD MEETING MINUTES – JUNE 2015

|                  |  |             |       |                  |    |
|------------------|--|-------------|-------|------------------|----|
| <b>Date</b>      | 1506/2015  | <b>Time</b> | 18:30 | <b>Meeting #</b> | 12 |
| <b>Attendees</b> | Joe Gatland, Stace Robertson, Taine Polkinghorne, Melanie Govender, Jonathan Selu, Natasha Gaffin, Beth Maynard, Duncan Matthews, Anna Nelson, Chase Fox, Nicki McEwan |             |       |                  |    |
| <b>Apologies</b> | Rachel Brebner, Daniel Chorley   |             |       |                  |    |

Minute Items:

| <b>Item No.</b> | <b>Detail</b>   | <b>Owner</b> | <b>Item Type</b><br>(Note/<br>Action/Issue<br>Decision) |
|-----------------|---|--------------|---|
| 1.              | <b>Meeting opened at 6:30 pm.</b>   |              |   |
| 2.              | Introductions from attendees  |              | Note  |
| 3.              | <b>Board development sessions</b>   |              |   |
| 4.              | No development session this month   |              | Note  |
| 5.              | <b>Pass minutes from last board meeting</b>   |              |   |
| 6.              | Motion proposed to pass the May board meeting minutes as a true and accurate record of the May board meeting.<br>Motion put forward by Joe<br>Motion seconded by Beth<br>In favour: 7<br>Abstentions: 0 |              | Decision  |
| 7.              | <b>Open Action items from previous board meeting</b>  |              |   |
| 8.              | Action items from May were reviewed, updated and closed accordingly by board.   |              | Note  |
| 9.              | <b>Reports</b>  |              |   |
| 10.             | General Manager's report provided by Duncan. Report is available on the Drive.  |              | Note  |
| 11.             | <b>Committees</b>   |              |   |
| 12.             | Education committee activities and actions reviewed by Jono.  |              | Note  |
| 13.             | Campaigns and Fundraising committee activities and actions reviewed by Taine.   |              | Note  |
| 14.             | Comms and Engagement committee activities and actions reviewed by Rachel.   |              | Note  |



|     |  |        |          |
|-----|--|--------|----------|
|     | implemented at a later date.   |        |          |
| 16. | Culture Club committee activities and actions reviewed by Joe.   |        | Note     |
| 17. | <b>General Business</b>  |        |          |
| 18. | <b>REDACTED</b>  |        | Note     |
| 19. | <b>REDACTED</b>  | Rachel | Action   |
|     | Motion put forward to propose RainbowYOUTH formally adopts the attached TOIL and Travel Allowances policy.<br>Motion put forward by Rachel<br>Motion seconded by Joe<br>In favour: 8<br>Abstentions: 0 |        | Note     |
|     | <b>REDACTED</b>  |        | Decision |
|     | <b>REDACTED</b>  |        | Decision |
| 20. | <b>AOB</b>   |        |          |
| 21. | Potentially moving the location of the RY centre was discussed.<br>Different potential locations were discussed and the Board were asked to fill in the location survey provided by Toni.              |        | Note     |
|     | <b>Entered Closed session from 7:24-7:44</b>   |        |          |
| 22. | <b>Meeting closed at 7:44</b>  |        |          |