



BOARD MEETING MINUTES – APRIL 2015

Date	20 April 2015	Time	6:35 – 9:45	Meeting #	#10
Attendees	Joe Gatland, Rachel Brebner, Melanie Govender, Taine Polkinghorne, Beth Maynard, Stace Robertson, Natasha Gaffin, Jonathan Selu, Daniel Chorley, Anna Nelson, Samantha Hewlett, Mathijs Lucassen, Duncan Matthews, Toni Duder, Aych McArdle, Morgan Butler, Tracey Te Kare.				
Apologies	None				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:35 pm.		
2.	Introductions from attendees		Note
3.	Board development sessions		
4.	No development session as the board and staff wished Sam and Mathijs a farewell and good luck on their overseas adventure.		Note
5.	Budget 2015-2016		
6.	Budget for the financial year of 2015-2016 passed by email on 14 th April 2015. Motion put forward by Rachel Motion seconded by Sam In favour: 6		Decision
7.	Pass minutes from last board meeting		
8.	Motion proposed to pass the March board meeting minutes as a true and accurate record of the March board meeting. Motion put forward by Joe Motion seconded by Jono In favour: 9 Abstentions: 1		Decision
9.	Open Action items from previous board meeting		
10.	Action items from January 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.	Support Co-ordinator's report provided by Morgan and presented by Joe. Report is available on the drive.		Note



14.	Community Engagement Co-ordinator's report provided by Tanu and presented by Joe.		Note
15.	Committees		
16.	Education committee activities and actions reviewed by Jono.		Note
17.	Campaigns and Fundraising committee activities and actions reviewed by Taine		Note
18.	Comms and Engagement committee did not have a meeting.		Note
19.	Culture Club committee activities and actions reviewed by Joe.		Note
20.	General Business		
21.	Daniel presented revised, updated and new policies to the board.		
22.	Motion proposed that we (RY) accept and pass the policies for the Smokefree policy, the Groups and Facilitation policy, and the IT policy. Motion put forward by Daniel Motion seconded by Joe In favour: 10		Decision
23.	REDACTED		Issue
24.	Review the handling of alcohol at events and look into training for volunteers to assist members on-site who have become inebriated.	PolCom, Culture Club	Action
25.	Constitutional changes may be submitted to be passed at the upcoming AGM on 28 th June 2015.		Note
26.	Email Constitution to Board to review and feedback on any changes to be made.	Mel	Action
27.	REDACTED		Note
28.	REDACTED	Toni	Action
29.	Toni present the mock-up of the Board Report		
30.	Board formally recognises that Samantha Hewlett officially steps down as a general board member from the RY Board. The Board officially accepts her resignation.		Note
31.	Board formally recognises that Mathijs Lucassen officially steps down as an Adult Advisor from the RY Board. The Board officially accepts his resignation.		Note
32.	AOB		
33.	None		
34.	Entered Closed Session from 8:05 – 9:45pm		
35.	Motion proposed to co-opt Matthew Sokolich as a general board member until the end of the 2014 – 2015 term. Motion put forward by Rachel Motion seconded by Daniel In favour: 6 Abstention: 4		Decision



36.	Meeting closed at 9:45pm		
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