



## BOARD MEETING MINUTES – FEBRUARY 2015

<b>Date</b>	16 February 2015	<b>Time</b>	6:30pm – 7:40pm	<b>Meeting #</b>	8
<b>Attendees</b>	Joe Gatland, Rachel Brebner, Melanie Govender, Taine Polkinghorne, Stace Robertson, Samantha Hewlett, Daniel Chorley, Jonathan Selu, Natasha Gaffin, Duncan Matthews.				
<b>Apologies</b>	Anna Nelson, Mathijs Lucassen				

### Minute Items:

<b>Item No.</b>	<b>Detail</b>	<b>Owner</b>	<b>Item Type</b> (Note/ Action/Issue Decision)
1.	<b>Meeting opened at 6:30pm.</b>		
2.	Introductions from attendees		Note
3.	<b>Board development sessions</b>		
4.	No development session this month as board and staff are busy with Pride Festival events.		Note
5.	<b>Pass minutes from last board meeting</b>		
6.	Motion proposed to pass the January board meeting minutes as a true and accurate record of the January board meeting. Motion put forward by Joe Motion seconded by Rachel In favour: 8 Abstentions: 1		Decision
7.	<b>Open Action items from previous board meeting</b>		
8.	Action items from January 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.	Board members are required to read the executive summary and recommendations from the National Outreach Scoping Project (NOSP).		Note
12.	NOSP document to be emailed to board and it is their responsibility to feedback at the March board meeting.	Mel, Board	Action
13.	<b>REDACTED</b>		Decision
14.	<b>Committees</b>		
15.	Education committee did not meet due to other commitments during the Pride Festival		Note



16.	Campaigns and Fundraising committee activities and actions reviewed by Rachel.		Note
17.	Comms and Engagement committee activities and actions reviewed by Rachel.		Note
18.	Policy committee did not have a meeting.		Note
19.	Culture Club did not have a meeting as Joe was ill.		Note
20.	<b>General Business</b>		
21.	Samantha Hewlett formally stepped down as Co-Chair and will assume general board member duties.		Note
22.	Rachel Brebner resigned as Treasurer and formally stepped up as Co-Chair as minuted in the January minutes.		Note
23.	Call for nominations for Treasurer.		Note
24.	Jono nominated Taine Polkinghorne. Sam seconded the nomination. Taine accepts nomination. Show of hands voting In favour: 8		Decision
25.	<b>AOB</b>		
26.	None		
27.	<b>Meeting closed at 7:41pm</b>		