



BOARD MEETING MINUTES – NOVEMBER 2014

Date	17 November 2014	Time	6:40pm – 8:21pm	Meeting #	5
Attendees	Joe Gatland, Rachel Brebner, Melanie Govender, Taine Polkinghorne, Stace Robertson, Samantha Hewlett, Daniel Chorley, Duncan Matthews, Mathijs Lucassen, Paul Stevens				
Apologies	Natasha Gaffin, Anna Nelson, Jonathan Selu,				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:35pm.		
2.	Introductions from attendees		Note
3.	Board development sessions		
4.	Networks and Community Engagement presented by Duncan		Note
5.	Pass minutes from last board meeting		
6.	Motion proposed to pass the October board meeting minutes as a true and accurate record of the October board meeting. Motion put forward by Sam Motion seconded by Rachel In favour: 7 Abstentions: 0		Decision
7.	Open Action items from previous board meeting		
8.	Action items from September were reviewed, updated and closed accordingly by board.		Note
9.	Reports		
10.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
11.	Entered closed session at 7:43pm – 7:50pm		
12.	REDACTED	All	Action
13.	Committees		
14.	Education committee activities and actions reviewed by Taine.		Note
15.	Comms and Engagement committee activities and actions reviewed by Sam.		Note



16.	Motion proposed for the board to formally endorse the stakeholder plan Motion out forward by Sam Motion seconded by Daniel In favour: 7 Abstentions: 0		Decision
17.	Campaigns and Fundraising committee activities and actions reviewed by Rachel.		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.	Board members were reminded to complete personal blurbs for launch of new RY website.		Note
22.	Sam and Duncan provided an update from a strategy meeting regarding strategy items and a plan moving forward. Overall it was a good, positive meeting.		Note
23.	RY board and staff invited to Mathijs' house for a year-end dinner on the 4 th December.		Note
24.	Board invited to attend the Youth'12 Same/both-sex attracted students report launch on 3 rd December.		Note
25.	AOB		
26.	Final board meeting in December will be catered and board members are encouraged to participate in gift-giving.		Note
27.	Mel to organise and co-ordinate gift-giving for December board meeting	Mel	Action
28.	Sam to arrange catering (Mexicali?) for December board meeting.	Sam	Action
29.	Duncan to invite OutLine to RY's Christmas party on the 14 th December.	Duncan	Action
30.	Meeting closed at 8:21pm		