

BOARD MEETING MINUTES – APRIL 2016

Date	15/04/2016	Time	6:30 - 9.52	Meeting #	11
Attendees	Rachel Brebner, Torranice Campel, Hamish Tait, Beth Maynard, Emmy Räkete, Sophie Sills, Nicky Thorburn, Anna Nelson, Toni Reid, Nick Laing, Duncan Matthews, Toni Duder, Anahera Foley-Paama				
Apologies	Tash Gaffin				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:30.		
2.	Introductions from attendees		Note
3.	Pass minutes from last board meeting		
4.	February minutes to be passed at the AGM		Note
5.	Motion proposed to pass the March 11 board meeting minutes as a true and accurate record of the March 11 board meeting. Motion put forward by Beth Motion seconded by Nicky In favour: 6 Abstentions: 0		Decision
6.	Motion proposed to pass the March 18 board meeting minutes as a true and accurate record of the March 18 board meeting. Motion put forward by Beth Motion seconded by Rachel In favour: 6 Abstentions: 0		Decision
7.	Reports		
8.	Executive Director's report provided by Duncan. Report is available on the Drive.		Note
9.	Motion proposed to pass the constitutional amendments as discussed, with amendments, to be proposed at the AGM. Put forward by Rachel Seconded by Torranice In favour: 8 Abstentions: 0		Decision
10.	The board will pass job descriptions by email.	Board	Action
11.	A board training and information workshop, to be offered before the upcoming AGM, will be researched.	Rachel	Action

12.	Duncan will approach appropriate community members regarding their interest in being a member of the board application review panel.	Duncan	Action
13.	Duncan and Toni will discuss key learning outcomes from potentially attending a conference in the United States.	Duncan, Toni	Action
14.	Motion proposed for the National Manager to be renamed Communications and Operations Manager. Put forward by Rachel Seconded by Nicky In favour: 8 Abstentions: 0		Decision
15.	Motion proposed to allow cochairs to sign the loan agreement between RainbowYOUTH and Duncan Matthews. Motion put forward by Nicky Motion seconded by Rachel In favour: 8 Abstentions: 0		Decision
16.	Communications and Operations Manager's report provided by Toni. Report is available in the drive.		Note
17.	Support Coordinator's Report provided by Morgan. Report is available in the drive.		Note
18.	Operations Coordinator's report provided by Anahera. Report is available in the drive.		Note
19.	Committees		
20.	Committees did not provide reports.		Note
21.	General Business		Note
22.	No general business.		Note
23.	AOB		
24.	No other business.		Note
25.	Meeting closed at 9:32 pm		