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## Board of Director Meeting Minutes

4pm, Wednesday 15 April 2020

Online meeting via Skype

### Present

Anthony Hill, Deborah Meehan, Richard Jameson, Kylie Dwyer, Adam Hosie, Dive Burton, Richard Hocking, Zac Zaharias, Tom Hodges, Tiff Ingle

### Apologies

### Secretary

Suzanna Brown

### Meeting Open

Meeting was opened at 4.04pm

### Agenda Items

Agenda Item	Action
<b>Acceptance of Minutes from the previous meetings</b> Proposed by: Kylie Dwyer Seconded by: Richard Hocking	
<b>Jobkeeper Update</b> Office staff fit criteria and can apply for Jobkeeper payments Casual Staff not employed weekly do not fit criteria Will apply to the Tax Commissioner for clarity around Casual employees (extended staff)  <b>Motion:</b> Application for Jobkeeper for three office staff & TD's Not minuted	
<b>Membership Update</b> How do we incentivise members to buy a membership? - Reduce membership with online offerings - Associate membership with access to the App - 2 Years membership for the price of 1 as an early bird offer, with full price membership if season goes ahead.	

<p>If Hibernation – discussion to be had with ASAA  Suggestion - Electronic Vote to Membership – Hibernation with \$\$ outcomes etc (cost benefit scenarios for membership) or run as usual with a \$\$ loss</p> <p>Decision to be put on hold for a month until we have more information from the Resorts/Government.</p>	<p>Discussion to be added to Agenda in 2 weeks time.</p>
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4.55pm – Suzanna Brown, Tiff Ingle & Richard Hocking left the meeting

5.00pm – Kylie Dwyer left the meeting

### **Next Meeting**

Next Board meeting to be held at a date & time to be confirmed. An updated agenda will be send around closer to the time.