



Email: apsi@apsi.net.au

Post: PO Box 131

Jindabyne, NSW 2627

Phone: +61 2 64561255

Board of Director Meeting Minutes

11am, Monday 18 May 2020

Online meeting via Skype

Present

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

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 11am

Agenda Items

Agenda Item	Action
<p>AH outlined his disappointment and concern regarding emails being socialised between Board Members and Members of unsanctioned reports and the strategy to get the current inaccurate Treasurers report to members. Ant outlined the process that was currently ongoing concerning the Treasurer's Report.</p> <p>The process was the report was sent to the Executive, 3 out of 4 of the executive decided the report was unacceptable as it was factually inaccurate. The Executive were then going to work with the Treasurer to correct the report and then seek full Board approval.</p> <p>AH then explained why he sent an email to the Board following social media posts concerning questions over the Treasurer's Report.</p> <p>AH shared the frustration of the Board that the Treasurer was willing to act in isolation through her actions and not work with the Board</p> <p>AH asked DM to explain the strategy between herself and Paul Lorenz. DM said her strategy was to follow proper procedure and emailed RH and the Comms team to distribute the report.</p>	
<p>As per APSI Constitution, all AGM Reports are to come from the Board, not individual Board members.</p> <p>Treasurer has made it clear that she will not participate in updating of report.</p>	

<p>DM Made comment she had a member with her for support on the call. Was concerned that her APSI emails were accessed Was not aware of anywhere in constitution where a Board members could not share an AGM Report to members.</p>	
<p>A Hosie Was referred to in email from Paul Lorenz to Deb Meehan regarding strategy to get current Treasures report to members. Adam made it clear he has not discussed or disclosed said report with anyone. A Hosie concerned with Trust of Board as a two way street Request that the full Board review all reports before being sent to Members.</p>	
<p>ZZ Disappointed with the report. Very much an opinion piece not factual and does not give a fair representation of the business. DM does not have Constitution supporting her to send out report direct to members</p>	
<p>TH Disappointed with the report. Need to support members, report needs to be factual.</p>	
<p>RJ Stands behind Executive decision to not send current Treasures report to membership. Treasurer should be working with the GM/Bookkeeper regularly to ensure figures are correct. Disappointed with the report. Personal opinions should be removed from the report. Reports must go through Board to membership.</p>	
<p>RH Disappointed with the report. Treasurer has failed to provide a satisfactory report and agrees with ZZ's comment to rewrite report. Disappointed that the Treasurer shared the report with external parties.</p>	
<p>KD Disappointed with the report. Report needs to be based on financial facts not personal account. Disappointed that the Board are not working collaboratively and concerned that there are a number of people involved with DM with the reference to "We" several times in email. Too much of the past is being bought up and used unnecessarily, need to work together and look to the future.</p>	
<p>DB Disappointed with the Report and would like to see the Board working together. Report to state facts only</p>	
DM	

<p>She is there for the members. Noted that we are now in care taker mode now that nominations are being sought for a new Board of Directors. Committed to re-standing as Treasurer at the AGM</p>	
<p>Ant asked Deb that given 7 of the 9 Board members disagreed with the content of the report that whether she would be willing to redraft</p> <p>DM refused the opportunity to work with the board to redraft the report</p> <p>AH talked about DM's commitment to the board and then asked DM if she was committed to working with the current Board?</p> <p>DM said she would work with the board. DM however will not be involved in rewriting the Treasurers Report.</p> <p>AH to circulate notes from discussion to Board for review.</p>	