Board of Director Meeting Minutes

3pm, Tuesday 2 June 2020
Online meeting via Microsoft Teams

Present

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

Apologies

Zac Zaharias

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 3.00pm

Agenda Items

Agenda Item	Action
Acceptance of Minutes from the previous meetings Proposed by: Richard Jameson Seconded by: Kylie Dwyer	
AGM Run Through Run through held successfully via Teams. K Dwyer to send updated run sheet to Board for review. S Brown to update 2019 AGM Minutes to reflect Board Members that were in attendance S Brown to update 2020 Agenda to reflect changes to order of items S Brown up upload updated 2019 Minutes and 2020 Agenda to website	
Other Business The board has resolved by majority vote, an internal complaint against a Board Member.	

D.Meehan & R. Hocking left the meeting at 4.05pm

Meeting closed

Meeting closed at 4.15pm

Next Meeting

Next Board meeting to be confirmed.   An updated agenda will be sent around closer to the time.