Board of Director Meeting Minutes
5pm, Friday 5 June 2020
Online meeting via Microsoft Teams

Present
Paul Lorenz, Joshua Himbury, Deb Meehan, Adam Hosie, Zac Zaharias, Sarah Lyster, Jenna Shaw, Scott Sanderson, Richard Hocking, Suz Brown

Secretary
Suz Brown

Meeting Open
Meeting was opened at 5.00pm

Agenda Items

Agenda Item	Action
Meeting Open and Welcome The President, P. Lorenz, opened the meeting and welcomed the new Board members.	
Establishment of Banking Committee To establish a Banking Committee to correct an error in the new Constitution. All expenditure must be signed by any two members of the Executive as stated in Clause 8.3 (b) of the constitution. In the new Constitution, the clause remains the same, however the GM is not a member of the Executive, therefore unable to approve payments. It is recommended that a Banking Committee be put in place, with the Board appointing the GM as a member of this Committee, providing the GM with the ability to act on behalf of an executive member to approve transactions. D. Meehan has requested that the Board pass a motion to establish a Banking Committee with the GM considered as a member of the committee. The Banking Committee will be comprised of the Executive and GM, with all members of this Committee having signing rights. Motion Proposed: Deborah Meehan Motion Seconded: Paul Lorenz Motion approved	

Unanimously approved by the Board.	
Ordinary Member to be elected to the Executive This to be discussed offline amongst the Ordinary Members, with the outcome to be brought to the next Board meeting.	

Meeting closed
Meeting closed at 5.45pm

Next Meeting
Next Board meeting to for Tuesday 23 June 2020 at 4.00pm. P. Lorenz to send out a framework to complete prior to the next meeting.   An agenda will be sent around closer to the time.