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Board of Director Meeting Minutes

5.00pm, Friday 16th October 2020

Online meeting via Microsoft Teams

Present

Paul Lorenz, Joshua Himbury, Deb Meehan, Adam Hosie, Sarah Lyster, Jenna Shaw, Scott Sanderson, Zac Zaharias

Apologies

Secretary

Suz Brown

Meeting Open

Meeting was opened at 5.00pm

Agenda Items

Agenda Item	Action
<p>GM Resignation & Caretaker Decision</p> <p>The General Manager, R. Hocking, resigned to the Board on Tuesday 6th October. R. Hocking's last day as GM will be Friday 6th November.</p> <p>The Board have discussed the option to hire a suitable candidate to fill a caretaker position from November 2020 to March 2021 or until the appointment of a new GM or Operations Manager (which ever comes first). The caretake role would be for 1 to 2 days a week as required with a handover period with R. Hocking.</p> <p>P.Lorenz proposes the Board approves the decision to employ a caretaker as above.</p> <p>Motion carried.</p> <p>The Board discussed suitable candidates for the Caretaker position. Scott Sanderson and Andrew Rae were put forward with Andrew Rae being the preferred candidate.</p>	

