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Board of Director Meeting Minutes

6.00pm, Wednesday 15 July 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 6.00pm

Agenda Items

Agenda Item	Action
Acceptance of Minutes from the previous meeting held on 23 & 25 June 2020 Proposed by: Sarah Lyster Seconded by: Scott Sanderson	
Case against the APSI – Decision to be reached on how to proceed PL brought the Board up to speed on the updates for the Case against the APSI and the direction needed to move forward. Voting was to take place within the next 48 hours to decide on the direction to take and whether the APSI would engage legal representation. RH & PL to create voting page on APSI website and communicated to the Board Members.	
APSI Hibernation RH discussed three hibernation/operating options for the second half of 2020, with further discussions to be held at the next Board meeting.	
Other Business PL updated the Board on the progress of the Action lists. More details to follow. DM requested that the Board to be mindful when discussing the office staff, that not to refer to the OM and MS as “the girls” etc.	

Meeting closed

Meeting closed at 7.30pm

Next Meeting

Next Board meeting to held on Thursday 30th July at 6.00pm via Microsoft Teams.