

Board Meeting MINUTES
Held at the Village Well
Thursday 16 November 2023
After AGM close: 7:15pm



Attendees: David Rawnsley, Ann Croser, Geoff Keynes, Sarah Moulds, Pamela Patane, Jenni Bottroff, Tony Rogers

Apologies: Greg Bussell, Sharon Maslen, Deborah Turnbull

In attendance: Deb Bates (EO)

1. Meeting Opening

- 1.1. David R acknowledged the meeting on Aboriginal Land
- 1.2. Apologies: Greg Bussell, Sharon Maslen, Deborah Turnbull
- 1.3. Conflict of Interest: none declared
- 1.4. Tony Rogers welcomed onto The Hut Board. Congratulations extended to Greg and Jenni for successful nomination.

2. Business

2.1. Elect Office Bearers

- 2.1.1. Chairperson: Ann Croser nominated David Rawnsley. David accepted.
All in favour: Carried
- 2.1.2. Deputy Chairperson: Deborah Turnbull self-nominated. All in favour: Carried
- 2.1.3. Treasurer: Greg Bussell self-nominated. All in favour: Carried

2.2. Nominate Sub-Committee members: to be actioned next meeting.

- 2.2.1. Executive
Board Chair: David Rawnsley
Deputy Chair: Deborah Turnbull
Treasurer: Greg Bussell
- 2.2.2. Finance & Audit
- 2.2.3. Work, Health & Safety
- 2.2.4. Human Resources
- 2.2.5. Strategy & Financial Sustainability

2.3. Days & Times for meetings 2024

- 2.3.1. Board meetings:
To be held on 3rd Wednesday each month 6pm at The Hut.
Deb conducted a doodle-poll of December meeting.
December meeting to be held on Thursday 7th.
- 2.3.2. Executive committee:
- 2.3.3. Finance & Audit committee:
- 2.3.4. Work, Health & Safety committee:
- 2.3.5. Human Resources committee: as required

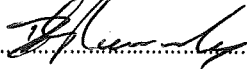
2.3.6.Strategy & Financial sustainability committee: as required

3. AOB

4. Next Meeting: FULL BOARD MEETING: Thursday 7 December 2023. 6pm at The Hut

5. Meeting Close

Accepted as an accurate record of proceedings:


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Chair – on behalf of Members

Date 8 / 12 / 2023