



MINUTES

COMMITTEE OF MANAGEMENT MEETING

held at

The Blazing Stump Motel, 4315 Anzac Pde, Wodonga, Vic

on

Sunday 6th October, 2019 at 07:45am

Present: Charlie Helyar (president), John Lynch (vice president), Ray Potter (treasurer), Neil Warner (secretary), Rob Sims.

Absent: John Donohoe, Dudleigh Oakes

Committee Meeting:

1. Support Roles:
 - Returning Officer: Mal Cosh.
 - Editor(s): John Roy. It was noted that we urgently need another co-editor to assist.
 - Mail Distribution: Ray Potter
 - Conference Coordinator: Vacant.
 - Webmaster: Rob Sims.
 - Publicity & Promotion: Vacant.
 - Events Coordinator: Charlie Helyar
 - Registrar: Neil Warner
 - Archives: Vacant. Michael Sweetnam to approach the NSW library and report back to the committee
 - Public Officer: John Conway

Carried.
2. Previous minutes. It was noted there were no previous minutes listed on the website for the past three years. This is to be rectified by Neil Warner.

Noted.
3. It was proposed that CN's involvement in the 2020 "Rainbow on The Plains", that we also advertise in their program of the event. Organiser Hector Vera to be advised.

Carried.
4. It was proposed to allow The Uniting Church Suicide Prevention Program to include the CN logo. (Note: CN must be cautious if considering any cross promotion as to whether we breach our constitution's requirements of being non-sectarian.)

Carried.
5. It was proposed that all members agree to transact business via email through the next year. This was agreed by all members present. For this proposal to be carried, it requires approval from all members of the committee. John Donohue and Dudleigh Oakes are to provide the committee with their decision.

Noted.

Meeting closed at 08:30am.

The above is an accurate record of business transacted at the Committee meeting held 6th Oct, 2019

Signed _____ (Charlie Helyar, President) Date _____