



MINUTES

COMMITTEE OF MANAGEMENT MEETING

Minutes of business transacted by email including all committee members Charlie Helyar (president and chairman), John Lynch (vice president), Ray Potter (treasurer), Neil Warner (secretary), Rob Sims, Dudleigh Oakes, John Donohoe and Roger Kennett (counselor).

Commence Date: 7th October, 2019.

End Date: 10th April, 2020.

Business:

1. It was proposed the minutes 2020-01 and 2020-02 be accepted. Carried.
2. It was proposed the submitted signage for Hay Mardi Gras be approved. Carried.
3. Ray Potter would look into easier payment methods for members, with one option being Post Billpay. Ray to report back to committee on the matter. Noted.
4. AGM minutes approved by the committee and sent to all members. Noted.
5. It was proposed a 50% discount be offered to any new applicants who join on the day of the Hay Mardi Gras. This would apply to membership only and not postage supplement. Carried.
6. It was proposed that Jeffrey Sproal be appointed Conference Co-ordinator. Carried.
7. Our annual A12-T2 submission to the Dept of Fair Trading was sent within the required time frame. It should be noted there are new time penalties now enforced. Noted.
8. It was proposed that Hector Vera be appointed as Events Co-ordinator Carried.
9. It was proposed the annual membership dive be held once again through the month of January where any new applicant who is referred to by an existing member, that existing member will have their membership extended by one year. Carried.
10. It was proposed that Ray Potter take over as Mail Distribution. Rob Sims was thanked for all his work over several years in the role. Carried.

11. It was proposed that Kerin Byrnes be the new area coordinator for Victoria Western District; and Daryl Jarvis be the new area coordinator for Victoria Geelong District .
Carried.
12. It was proposed for CN to make a significant donation following the bushfires across the country. As to whether any such donation was within our aims and objectives was debatable, it was agreed by consensus the matter be put to the members to decide.
Initial proposal not carried, subsequent consensus noted.
13. It was proposed a member be removed from the organisation for continual breach of constitution, protocols and bullying policy via personal attacks in emails. Refer 2020-04 report for more details.
Carried.
14. It was proposed an application for membership received from a man residing in Fiji, be accepted despite no referral offered. It should be noted our website does not have the ability as yet to list the member as we have no "international" region. This is to be rectified.
Carried.
15. Due to Covid 19, it was proposed the Port Macquarie national gathering be canceled. Jeff Sproal to ascertain what deposits may be lost.
Carried.
16. With the cancelation of Port Macquarie, CN will lose \$400 on the accommodation and less than \$100 on one venue hire. It was proposed all members receive a 100% refund on any monies paid to CN for their participation.
Carried.
17. It was proposed the resolution passed (business item 13) be confirmed. This resolution included the member's partner due to their joint membership status. Although the partner has also received prior warnings, it was noted he had not transgressed since his last warning and their joint membership status was not sufficient reason alone to remove the partner; hence, his partner would retain his membership.
Carried.