



**COUNTRY NETWORK**

COUNTRY SOCIAL NETWORK Inc. (Reg No Y2063541)

[www.countrynetwork.com.au](http://www.countrynetwork.com.au)

24 Pinnocks Rd, Vic., 3782

Ref: 2022-03

MINUTES

COMMITTEE OF MANAGEMENT MEETING

held online via zoom

5:00pm Sunday, February 27, 2022

**Present: Committee:** Jeffrey Sproal (president), John Conway (treasurer), Neil Warner (secretary), Rob Clisdell, David Peplow

1. Accepting of previous minutes #2022-02.

Carried.

Matters Arising:

- 1a. Cost for mail forwarding (Item 5, 2022-02) from the old p.o.box would be in excess of \$200 per month as we are classified as a business. There is no discounted option for not-for-profit organisations. The motion was put to not pursue mail forwarding.

Carried.

- 1b. Insurance (Item 8, 2022-02): We do not have an obligation to take out indemnity insurance. As we do not have official clubrooms and all official CN events are held in private facilities, it was motioned that as voluntary insurance is about risk management, the annual premium of \$1200 (of which there has never been a claim) was excessive considering the small risk involved; and thus, not to proceed with our current indemnity insurance. This decision can be reviewed at anytime.

Carried.

- 1c. Advertising: (Item 2, 2022-02) Wording template for local paper advertising – not yet done.

Noted.

Agenda Items:

2. Website: Neil to provide Jeffrey with a list of current website errors. It was also discussed what additions members might like to see on the website. A picture gallery and a page that listed new members were to additions agreed would be an improvement.

Noted.

3. We continue to advertise for vacant positions; especially that of Editor

Carried.

4. Postage: It was motioned that any member with an email address listed with CN, will not be eligible for the postage premium from the renewal period starting July 1, 2022.

Carried.

5. 2022 AGM: It was motioned we survey the members to gauge the interest to attend the 2022 AGM proposed for Bunbury, W.A.

Carried.

Meeting closed 6:30pm