

BOP BRANCH OF THE GSA: MINUTES

Meeting held at Tauranga Citizens Club 13th Avenue, 10.08am 11th August 2023

Present: J Johansson, K Crosswell, D Bellamy, P Chapman A Hermannsdorfer A Cato (Audio)

Apology: S Waid, J Ladd, B Wade Moved J Johansson / K Crosswell

Minutes for 28th June 2023 were confirmed.

Moved: J Johansson / D Bellamy

Carried

Matters Arising from the Minutes:

There were no matters arising from the Minutes.

Correspondence: Inward:/ Outward

A list of emails inward and outward were handed to committee and the Secretary talked to her report.

J Johansson Moved the Inward be received, and the Outward be approved.

Seconded K Crosswell

Carried

FINANCIAL REPORT:

As at 31st July 2023: \$15,866.94

Income: \$994.57

Expenditure: \$347.42

Closing Balance Chq Acct: \$16,514.09

Accumulated Funds \$63,004.54

K Crosswell Moved his report be excepted and accounts paid Seconded D Bellamy Carried

MEMBERSHIP REPORT:

July 2023 4 Members Deceased, No New Members Welcomed, No Transfers in,

No Transfers out.

Membership Totals 1499 A 760, AS 472, SS 237, PA 16, PAS, 14

Sympathy Letters Nil, No Visits,

J Johansson Moved the Membership Report be adopted and accepted /D Bellamy
Carried

OTHER REPORTS:

There were no other reports.

BOARD MINUTES: Minutes for the 20th June 2023 had been circulated to committee.

There were no matters arising from these Minutes.

GENERAL BUSINESS:

P Chapman sent in his Resignation from Committee. As him and his wife are moving from Tauranga to live in Cambridge. It was with sadness we accepted his resignation and wished Paul and Suzanne all the best for their move to be closer to family. We thanked him for his time with us.

A Cato accepted nomination to go to Council as our second Delegate. Secretary J Johansson would do the paper work and Air Flights with Anne.

All members had the Council Bulletin posted to them from Head Office. There were no points that the Delegates had to cover before they attend.

Secretary discussed dates for the Area meetings. These would be confirmed at the next Committee Meeting.

As there was no further business the meeting closed at 10.45am

NEXT COMMITTEE MEETING DATE WILL BE HELD ON THE 20TH September 2023

Jeannie Johansson

Darryl Bellamy

Secretary

Chair

Date.....

Date.....

Signature.....

Signature.....

