

BOP BRANCH OF THE GSA: MINUTES

Meeting held at Tauranga Citizens Club 13th Avenue, 10am 22nd September 2023

Present: J Johansson, K Crosswell, D Bellamy, S Waid, B Wade, A Cato, A Hermansdorfer.

Apology J Ladd.

Moved: J Johansson

Seconded: S Waid

Minutes for 11th August 2023 were confirmed.

Moved: J Johansson

Seconded: D Bellamy

Matters Arising from the Minutes:

There were no matters arising from these Minutes.

Correspondence: Inward:/ Outward

All Inward and Outward Correspondence was circulated to all committee.

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

Seconded S Waid

FINANCIAL REPORT

As at 31st August 2023

Closing Balance Chq Acct: \$17,261.85

Accumulated Funds \$63,752.30

K Crosswell Moved his Financial Report be accepted. Seconded A Cato

K Crosswell was asked to have the financial report up to the meeting date, rather than the end of the previous month.

K Crosswell asked to work on a review of costs for all Executive positions within the committee. This will be discussed with the Chair and Secretary and brought back to the next committee meeting on the 27th October 2023.

MEMBERSHIP REPORT:

August 3rd and 31st 2023

A Loss 13, Welcome 1, Transfer Out or Out Nil

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Total Membership 1485

A 751, AS 468. SS234, PA 17, PAS 15

Sympathy Letters Sent 5, 3 Visits, 1 New Spouse Member

J Johansson Moved the Membership report be accepted Seconded: K Crosswell

OTHER REPORTS:

Tauranga Community Health Liaison Group Minutes from the August 2023 meeting were tabled and discussed by Shirley. This report was also sent out to all committee by email.

BOARD MINUTES:

Minutes for the 8th August and 10th September 2023.
These were circulated to all committee and taken as read with no comments.

GENERAL BUSINESS.

Darryl (Chair and Ann Cato both attended Council meeting.
Darryl gave a brief report and Ann said she would send the report out to all committee.

J Johansson discussed the Area Visits which have all been confirmed with venues and dates.
1st November Thames, 2nd November Whakatane, 9th November Whangamata and Waihi.
Flyers would be sent out next week. More discussion would take place at the meeting of 27th October.

B Wade advised the secretary that she did not have a printer. Secretary would send all correspondence by email and hard copy by post.

Secretary asked for the next meeting to be brought forward to October 27th, all in favour.
Secretary to advise of all committee dates through to the AGM May 2024, and circulate.
As there was not further business the meeting closed at 11.15am.

NEXT COMMITTEE MEETING DATE WILL BE HELD ON THE 27^H of October 2023

Date.....

Date.....

Signature.....

Signature.....

Jeannie Johansson

Darryl Bellamy

Secretary

Chair