

MEMBERSHIP REPORT:

October 2023 8 Members Deceased. November 2023 9 Members Deceased
December 2023 8 Members Deceased. January 2024 5 Members Deceased. February 2024
5 Members Deceased.

New Members Welcomed 1 in December 2023

No Transfers in or out for either of the months

Membership Totals 1402 A 709, AS 448, SS 219, PA 14, PAS, 12

Sympathy Letters Sent 23, and 13 Visits over the 5 month period.

Jeannie Johansson Moved the Membership Report be adopted and accepted.

Seconded Anne Cato.

BOARD MINUTES; Minutes for the 17th October 2023 and 5th December 2023 these had been circulated to committee.

It was noted that some members had not received the 5th December minutes, the Secretary to circulate to all members the 5th December 2023 Board Minutes.

There were no matters arising from these Minutes

Micheal Law spoke of Board information; he mentioned the Cola situation which was not looking likely to ever be resolved.

GENERAL BUSINESS;

Discussion took place on the Strategic plan.

Micheal also discussed the Branch structures how they would look in the future for Bay of Plenty, Rotorua, Taupo and Waikato/King country, as these branches like Taupo and Rotorua become smaller in member numbers. It was felt that maybe Rotorua would come under Bay Of Plenty and sit as an Area like at present we have Thames, Whakatane, Waihi, Whitianga and Whangamata. Then Taupo would come under Waikato.

Ken Crosswell left the meeting at 11.30am

Darryl Bellamy asked about the Observer situation with Council. Micheal explained this would not be happening as the cost is too prohibitive.

We discussed the National Webb site and Anne had some ideas on this, she will put together her ideas and sent to the Secretary. This will then be discussed with the Chair Darryl Bellamy and a document will be sent to National Office from the committee of BOP.

Secretary Jeannie Johansson spoke about the importance of having the Secretaries come together in Wellington to have a day's workshop. This should take place bi-annually.

A Resolution be put forward that the Board adopt a strategy for Secretaries to meet on the Friday before Council on the Saturday.

Moved Jeannie Johansson Seconded Darryl Bellamy

As there was no further business the meeting closed at 12.06pm

NEXT COMMITTEE MEETING DATE WILL BE HELD ON THE 19TH APRIL 2024

Jeannie Johansson

Darryl Bellamy

Secretary

Chair

Date.....

Date.....

Signature.....

Signature.....