

BOP BRANCH OF THE GSA: MINUTES

Meeting held at Tauranga Citizens Club 13th Avenue, 9.30am June 2021

Present: J Johansson, J Ladd, K Crosswell, R Salmons, S Waid, I Fay.

Apology: D Bellamy

Moved S Waid / J Johansson

Minutes for 24th April 2021 were confirmed.

S Waid / K Crosswell

Carried

Matters Arising from the Minutes:

There were no matters arising from these Minutes.

It was mentioned that the AGM Minutes had been received in Draft form for all the committee.

Moved K Crosswell that these be received by the committee, All were in favour Carried.

Following the AGM, at the first committee meeting the members needed to appoint the Secretary and Treasurer.

Vice Chairman J Ladd moved, that J Johansson be appointed to Secretary and K Crosswell be appointed Treasurer. All in favour Carried.

Correspondence: Inward:/ Outward

All Inward and Outward Correspondence was circulated by email to all committee.

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

J Johansson / S Waid

Carried

FINANCIAL REPORT:

As at 31st May 2021:

Closing Balance Chq Acct: \$15,609.40

Accumulated Funds \$49,867.45

K Crosswell Moved his Financial Report be accepted. Seconded J Johansson Carried

K Crosswell advised members we had purchased a 2year subscription With Mcphee Security on the Computer.

New signatures for the Bank Accounts were discussed.

R Salmons Moved the Vice Chairman, Treasurer, Secretary and one committee member be signatories. K Crosswell, R Salmons, J Johansson and J Ladd were nominated as signatures for the Bank Account. J Forrest would come off as a signature as he is now longer a committee member.

Seconded S Waid. Carried.

K Crosswell to get forms from the Bank.

MEMBERSHIP REPORT:

May 2021 A Loss 4 Welcome 2 Transfer Out 1

June 2021 A Loss 5 " 1 " In 2

Total Membership 1660

J Johansson Moved the Membership report be accepted /K Crosswell Carried

OTHER REPORTS:

Tauranga Community Health Liaison Group Minutes from the May meeting were tabled and discussed by Shirley.

Moved S Waid / J Johansson Carried.

GENERAL BUSINESS.

NZ Herald Article was discussed re Bank Accounts in Joint names. An email had been sent to HQ for discussion at the next Board Meeting.

Committee was advised that AGM Minutes were now on the GSA Webb site and all Minutes would also be from now on.

May Bulletin, this had been circulated to all committee, all Council papers had been attended to.

K Crosswell Moved he be given approval be the committee to gather information from HQ and other Branches, who may have Employment Contracts for paid Secretary/Membership and Treasurer. Committee agreed for K Crosswell to gather information and bring to the June Meeting.

J Johansson Moved that the Bimonthly meeting meet at 10am instead of 9.30am.

All committee agreed. Carried.

As there was not further business the meeting closed at 10.25am.

NEXT COMMITTEE MEETING DATE WILL BE HELD ON THE 18^H of August 2021

After the Meeting, the retiring members of the committee J Forrest, C Payne and W Kingston-Smith were invited to join us for morning Tea.

They were presented with a Certificate of appreciation and flowers for their wives by Vice Chairman J Ladd.

Unfortunately, W Kingston-Smith was unable to join us. J Johansson visited him and presented him his Certificate. He was very appreciative and wished us all the best.

Jeannie Johansson

John Ladd

Secretary

Vice Chairman