

BOP BRANCH OF THE GSA: MINUTES

Meeting held at Tauranga Citizens Club 13th Avenue, 9.55am 27th October 2023

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

Apology: J Ladd and A Cato Moved J Johansson that the apologies be accepted.
Secoded A Hermansdorfer
Minutes for 22nd September 2023 were confirmed.

Moved J Johansson / S Waid

Matters Arising from the Minutes:

Printed Documents sent to B Wade. Confirmed Secretary circulated Committee Meeting Dates up to May 2024 Completed. Area meetings all organised. K Crosswell review of costs for all Executive not completed yet.

Correspondence: Inward:/ Outward

All Inward and Outward Correspondence was circulated, and a further update was given.

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

Johansson / K Crosswell

FINANCIAL REPORT:

As at 30th September 2023:

Income:	\$1,881.72
Expenditure:	\$1,705.32
Closing Balance Chq Acct:	\$17,438.25
Accumulated Funds	\$63,928.70

As at 27th October 2023:

Westpac Chq Account	\$17,438.25
Westpac Investment	\$35,306.66
Heartland Investment	\$11,183.79
Accumulated Funds	\$63,928.70

Accounts for payment are Meeting Attendance and 6 monthly Executive Committee payments.

Total \$1,293.56 K Crosswell asked that these be approved for payment and the Financial Report accepted Moved S Waid Seconded D Bellamy.

Some discussion took place on the Balance Sheet and the Treasurer has been asked to include dates in all the incoming and outgoing expenses.

The Treasurer also advised that the Heartland Investment was due for reinvestment on the 30th October 2023.

It was suggested that this account be closed and we only have one Bank to deal with.

S Waid moved that the Heartland account be closed and the funds be transferred back to the Westpac Account 03 0435 0458010 00. Seconded J Johansson.

The Treasurer is to obtain the relevant documents and have this attended too.

All committee were in favour of this Heartland Account being closed.

S Waid moved that new signatories be put in place at the Westpac Bank and all other signatories be removed.

The 3 signatories are to be Darryl Bellamy-Chair, K Crosswell-Treasurer and J Johansson-Secretary. Seconded B Wade. All committee in favour- carried.

MEMBERSHIP REPORT:

September 2023 A Loss 7 - current membership 1475

A 744, AS 467, SS 232, PA 17, PAS 15

J Johansson Moved the Membership Report be adopted and accepted. Seconded: A Hermansdorfer.

OTHER REPORTS:

Tauranga Community Health Liaison Group did not have a meeting this month.

There were no Minutes from the Board as to date.

GENERAL BUSINESS;

A discussion took place on the lack of information from the National Office, also the fact that the Executive Officer was away for a week with no notification to any Branch Secretaries. D Bellamy will have a discussion with our Board Liaison Officer with the concerns. Which have been ongoing since April 2023.

The Christmas Luncheon. The Secretary advised that all was going well for this event. Further help needed on the day was discussed and the following agreed.

Door: Ken, Mary and Barbara would attend to this. Anke has undertaken the task of purchasing extra gifts up to a value of \$200.00 - this would also include the wrapping of items. There would be 4 Gift Baskets purchased which Jeannie would organise.

Discussion on the proposed meeting on the 1st December 2023 took place and it was decided to not go forward with that meeting but to have a brief meeting after the Christmas Luncheon on the 29th November 2023. All committee were in favour of this.

S Waid gave her apology for the November Luncheon and meeting.

B Wade gave her apology for the February meeting.

As there was no further business the meeting closed at 11.03am.

NEXT COMMITTEE MEETING DATE WILL BE HELD ON THE 23rd FEBURARY 2024

Jeannie Johansson

D Bellamy

Secretary

Chair

Date..... Date.....

Signature..... Signature.....