

MINUTES of the Gisborne Branch of the GSA Committee meeting held at 167a Stanley Road Gisborne on 17th day of August 2016 at 1.30pm.

Present: C Birch, D Omundsen, E Parkin, G Revell.

Apologies: Barrie Denham, G Smythe.

Moved: C Birch / E Parkin that the apologies be sustain **Carried.**

MINUTES of previous meeting emailed or delivered to all committee members.

Moved: C Birch / E Parkin that the minutes be taken as read. **Carried.**

MATTERS arising from previous committee meeting

That the matter on the general meeting with a guest speaker at the Arohaina Centre be raised at the General Business of this meeting

CORRESPONDENCE:

All the incoming correspondence was previously sent to all members of the committee.

Moved: E Parkin / C Birch that inward and outward correspondence be approved. **Carried.**

FINANCIAL: G Smythe (Treasurer)

G Smythe by E Mail presented the statement of accounts showing a balance of \$3232.45.

Moved: C Birch / G Revell that the schedule of accounts be received. **Carried.**

GENERAL BUSINESS.

Election of Board members.

The committee discussed this matter and agreed to cast out vote at the Council meeting for

- Dallas Elvy.(Wellington)
- Roger Openshaw. (Manawatu)
- Bill Robertson. (Wellington)
- Mike Smith. (Wellington)
- Diane Ward. (Nelson)

Members Meeting on the 28 September 2016.

It was discussed as if to hold this meeting at the Arohaina Centre or the Eastwood Hill Arboretum. It was agreed that this meeting should progress at the Arohaina Centre with Derrick Goodwin as the guest speaker.

Evan Parkin will make contact with Derrick Goodwin requesting his services.

Chesley Birch will set the venue up with the Arohaina Centre.

Des Omundsen will make contact with members informing and inviting their attendance at this meeting.

The committee went through the proposed articles written for the November News letter and informed on further articles to be written.

Meeting closed: 2.30pm

Chairman: Chesley Birch 17th day of August 2016