MINUTES of the Gisborne Branch of the GSA Committee meeting held at 167a Stanley Road Gisborne on the 15th day of February 2017 at 1.30pm.

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

Apologies: G Smythe, Barrie Denham.

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 / G Revell that the minutes be taken as read. **Carried**.

MATTERS arising from previous committee meeting.
The meeting that was to be held at the Arohaina Centre was cancelled due to members being away for the time it was scheduled for and the speaker previously notified and requested for another time.

CORESPONDENCE:
All incoming correspondence had been e mailed or delivered to committee members.
Moved: C Birch / E Parkin that inward and outward correspondence be approved.
Carried.

FINANCIAL: Geoffrey Smythe (Treasurer)
Geoffrey forwarded a written financial statement to the end of January 2017 showing the ANZ statement is $3734.12 which is consistent to the Bankline statement.
Moved: C Birch / G Revell that the schedule of accounts be received. **Carried**.

GENERAL BUSINESS:
Those members present read the draft articles written for the next Newsletter.

The Gisborne Branch Committee meetings are to be held at 167a Stanley Road Gisborne at 1.30pm on.
15 February 2017, the 17 May 2017, the 23 August 2017 and the 22 November 2017.

The Gisborne Branch AGM will be held at the Tatapouri Sports Fishing Club at 12.00pm mid day on the 24 May 2017.

The Gisborne Branch Christmas function will be held at the Tatapouri Sports Fishing Club at 12.00pm mid day on the 29 November 2017.

The Bulletin 34 was distributed to those in attendance with the others committee members to be delivered.

The committee agreed not to enter a team this year in the Relay for Life but decided to make a contribution from our funds of $100.00 with another $20.00 from each member who wished to donate.

Meeting closed: 2.30pm Chairman: Chesley Birch 15 February 2017.

FINANCE