

MINUTES of the Gisborne Branch of the GSA Committee meeting held at 167a Stanley Road Gisborne on 18 May 2016 at 1.30 pm

Present: C Birch, T Cook, Barrie Denham, D Omundsen, E Parkin, G Revell, G Smythe.

Apologies: Nil

Moved: C Birch / G Smythe that the apologies are sustain **Carried.**

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

Moved: C Birch / G Smythe that the minutes are taken as read. **Carried.**

MATTERS . There were no matters arising from previous committee meeting.

CORRESPONDENCE:

All correspondence had been circulated to the committee members.

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

FINANCIAL: Geoffrey Smythe (Treasurer)

G Smythe presented the statement of accounts. He stated that the financial report had been completed and the books reviewed for the year. As today we have a surplus of \$690.52 and a balance of \$3469.00.

Moved: Barrie Denham / T Cook that the schedule of accounts be received. **Carried.**

GENERAL BUSINESS:

AGM.

Chesley Birch will pick our guest speaker up from the airport at 9.00am and return him there at 5.00pm.

Audry Curd will run the raffle and Chesley will confirm this with her and make purchase of the prizes.

Des Omundsen will report the numbers attending to the Tatapouri Sports Fishing Club and arrange for the use of a tab credit for our guests along with arranging wine and orange juice for the tables.

Geoffrey Smythe will invite the financial review person Jill Wallace to join the AGM as our guest and arrange a \$50.00 gift voucher for her.

The May Board minutes were discussed but failed to come up with any helpful comments or solutions. We agreed with the need of keeping the pressure on the Government for these topics of concern relating to our members.

The committee gave permission for Des to make purchase of ink and paper as and when required from Gisborne Office Products.

Secretary Meeting.

It was agreed that Geoffrey Smythe should also attend the Secretary meeting in Palmerston North in June and the cost to come from the Gisborne Districts funds.

Meeting closed: 2.25pm

Chairman: Chesley Birch 18 May 2016

FINANCE				
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