

MINUTES of the Gisborne Branch of the GSA Committee meeting held at 167a Stanley Road Gisborne on 4th day of February 2016 at 1.30pm.

Present: C Birch, Barrie Denham, D Omundsen, G Revell, G Smythe.

Apologies: T Cook, E Parkin.

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

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

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

MATTERS arising from previous committee meeting.

It was thought that if future meetings are held in the Shark Bar at the Tatapouri then we will request management that the tables be put together so the group is more in contact with each other, rather than tables spread out as it was for the Christmas function.

The Takitimu boat trip went well and would like to do it again.

Geoffrey Smyth thanked Chesley Birch for taking over his responsibilities at the last Christmas function when he could not attend due to ill health in his family.

CORRESPONDENCE:

All incoming mail had been circulated to the committee members as they came in.

The Branch Bulletin was handed out at the meeting due to its arrival this morning. All members read this prior to the meeting.

Moved: C Birch / Barrie Denham that inward and outward correspondence be approved. **Carried.**

FINANCIAL: Geoffrey Smythe (Treasurer)

G Smythe presented the statement of accounts. He stated the balance stood at \$3,183.

Moved: C Birch / Barrie Denham that the schedule of accounts be received. **Carried.**

GENERAL BUSINESS:

The AGM and luncheon was agreed to be set for the 26th day of May 2016 12.00pm to be held at the Tatapouri Sports Fishing Club.

The Christmas function was agreed to be set for the 24th day of November 2016 12.00pm again be held at the Tatapouri Sports Fishing Club.

Geoffrey Smythe is to arrange the financial reviewer and invite her to attend the AGM.

Des is to arrange these venues for these meetings with the Tatapouri Sport Fishing Club and to notify Mark Ley's of these dates.

The 2016 Gisborne Branch Committee meetings were set to be held at 167a Stanley Road Gisborne for 1.30pm on.

1. Wednesday the 6 April 2016. (pre Newsletter).
2. Wednesday the 18 May 2016. (pre AGM).
3. Wednesday the 17 August 2016. (pre Council meeting).
4. Wednesday the 28 September 2016. (pre Newsletter).
5. Wednesday the 9 November 2016. (pre Christmas function).

The items written for the coming newsletter were tabled and all present read the articles.

The last social function on the Takitimu was considered a success and will continue to arrange further activities.

There were no committee members present who were considering standing down for the coming year.

The recruitment policy was raised and considered to be progressing well, even if the last year recruitment resulted in a loss of one member from the previous year.

Meeting closed: 2.35pm Chairman: Chesley Birch 4th day of February 2016

FINANCE				
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