



BOARD MEETING MINUTES – MARCH 2015

| | | | | | |
|------------------|--|-------------|---------------|------------------|---|
| Date | 16/03/2015 | Time | 6:30pm-7:32pm | Meeting # | 9 |
| Attendees | Joe Gatland, Rachel Brebner, Samantha Hewlett, Taine Polkinghorne, Stace Robertson, Daniel Chorley, Jonathan Selu, Natasha Gaffin, Beth Maynard, Duncan Matthews | | | | |
| Apologies | Alexander Stevens, Melanie Govender | | | | |

Minute Items:

| Item No. | Detail | Owner | Item Type (Note/ Action/Issue Decision) |
|-----------------|---|--------------|---|
| 1. | Meeting opened at 6:30pm. | | |
| 2. | Introductions from attendees | | Note |
| 3. | Board development sessions | | |
| 4. | No development session took place this month. | | Note |
| 5. | Pass minutes from last board meeting | | |
| 6. | Motion proposed to pass the February board meeting minutes as a true and accurate record of the February board meeting. Motion put forward by Joe Motion seconded by Jono In favour: 8 Abstentions: 1 | | Decision |
| 7. | Open Action items from previous board meeting | | |
| 8. | Action items from February were reviewed, updated and closed accordingly by board. | | Note |
| 9. | Reports | | |
| 10. | General Manager's report provided by Duncan. Report is available on the Drive. | | Note |
| 11. | Motion proposed to pass the new staff KPI's as laid out in the GM report of the 16 th of March 2015 Motion put forward by Joe Motion seconded by Sam In favour: 9 | | Decision |
| 12. | Motion proposed to approve a RainbowYOUTH credit card for Duncan Matthews, with a \$5,000 limit Motion put forward by Joe Motion seconded by Sam In favour: 9 | | |



| | | | |
|-----|--|-----------|----------|
| 13. | Committees | | |
| 14. | Education committee activities and actions reviewed by Jono. | | Note |
| 15. | Campaigns and Fundraising committee activities and actions reviewed by Taine. | | Note |
| 16. | The Campaigns and Fundraising committee will work on creating infrastructure for an ideas database for Chase to develop funding proposals around. | CampCom | Action |
| 17. | Comms and Engagement committee activities and actions reviewed by Rachel. | | Note |
| 18. | Motion to approve the merging of the I'm Local and Curious Projects with the associated costs as laid out in the Communications Manager's Report. Motion put forward by Rachel Motion seconded by Joe. In favour: 9 | | Decision |
| 19. | Policy committee did not have a meeting. | | Note |
| 20. | Culture Club committee activities and actions reviewed by Joe. | | Note |
| 21. | General Business | | |
| 22. | The NSP document and its recommendations will be reviewed at the Board debrief. | Co-Chairs | Action |
| 23. | Samantha Hewlett and Mathijs Lucassen will be attending their final board meeting in April, all board members and staff are urged to attend this meeting. | | Note |
| 24. | AOB | | |
| 25. | None | | |
| 26. | Meeting closed at 7:32pm for a closed session | | |