



BOARD MEETING MINUTES – OCTOBER 2014

Date	20 October 2014	Time	6:35pm – 8:45pm	Meeting #	4
Attendees	Joe Gatland, Rachel Brebner, Melanie Govender, Taine Polkinghorne, Stace Robertson, Samantha Hewlett, Natasha Gaffin, Anna Nelson, Jonathan Selu, Beth Maynard, Daniel Chorley, Duncan Matthews, Toni Duder, Morgan Butler, Aych McArdle				
Apologies	Mathijs Lucassen				

Minute Items:

Item No.	Detail	Owner	Item Type <small>(Note/ Action/Issue Decision)</small>
1.	Meeting opened at 6:35pm.		
2.	Introductions from attendees		Note
3.	Board development sessions		
4.	Education at RainbowYOUTH workshop demo by Aych.		Note
5.	Pass minutes from last board meeting		
6.	Motion proposed to pass the September board meeting minutes as a true and accurate record of the September board meeting. Motion put forward by Sam Motion seconded by Joe In favour: 7 Abstentions: 3		Decision
7.	Open Action items from previous board meeting		
8.	Action items from September 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.	Duncan updated the Board regarding the miscommunication with a community member. Duncan met with the individual and the employer and reported that the issue has resolved with no lasting harm. It is hoped that all parties will engage in more positive relationships in the future.		Note
12.	End of year/Christmas celebration dates, events and attendees to be confirmed.	Duncan, Sam	Action
13.	Committees		
14.	Education committee activities and actions reviewed by Jono.		Note



15.	Comms and Engagement committee activities and actions reviewed by Sam.		Note
16.	Campaigns and Fundraising committee activities and actions reviewed by Rachel.		Note
17.	Motion proposed to approve the Rule Foundation Application for \$10,000 to fund workshops to develop skills for future social enterprise. Motion put forward by Rachel Motion seconded by Joe In favour: All Abstentions: 0		Decision
18.	Policy committee activities and actions reviewed by Daniel		Note
19.	Culture Club activities and actions reviewed by Joe.		Note
20.	Motion proposed to permit Culture Club to begin applying for funding to organise and run RainbowYOUTH's Little Gay Out. Motion put forward by Joe Motion seconded by Jono In favour: All Abstentions: 0		Decision
21.	General Business		
22.	All members were requested to complete a police vetting form.		Note
23.	Joe supplied photos from Hargreaves walk-through and Board were invited to raise any questions and concerns regarding the PRIDEhub/Hargreaves premises.		Note
24.	Motion proposed to apply for MSD funding to assist with the move to Hargreaves premises. Motion proposed by Sam Motion seconded by Joe In favour: 9 Abstentions: 1		Decision
25.	AOB		
26.	No other business.		Note
27.	Entered closed session at 8:15pm.		
28.	REDACTED		Decision
29.	Motion proposed to set an upper limit of 40 hours on Tanu's casual employment contract. Motion proposed by Sam Motion seconded by Joe In favour: All Abstentions: 0		Decision
30.	Duncan to liaise with Tanu (initially) and NZAF to negotiate a new casual contract	Duncan	Action



31.	Meeting closed at 8:45pm		
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