



BOARD MEETING MINUTES – DECEMBER 2014

Date	15 December 2014	Time	6:48pm – 7:40pm	Meeting #	6
Attendees	Joe Gatland, Rachel Brebner, Melanie Govender, Taine Polkinghorne, Stace Robertson, Samantha Hewlett, Daniel Chorley, Jonathan Selu, Beth Maynard, Natasha Gaffin, Duncan Matthews, Paul Stevens, Anna Nelson, Alexander Stevens.				
Apologies	Mathijs Lucassen				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:48pm.		
2.	Introductions from attendees		Note
3.	Pass minutes from last board meeting		
4.	Motion proposed to pass the November board meeting minutes as a true and accurate record of the November board meeting. Motion put forward by Sam Motion seconded by Rachel In favour: 9 Abstentions: 1		Decision
5.	Open Action items from previous board meeting		
6.	Action items from November were reviewed, updated and closed accordingly by board.		Note
7.	Reports		
8.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
9.	Committees		
10.	Committees invited to feedback to Board on any updates/urgent issues		Note
11.	Comms and Engagement are organising a get-together of communities in January 2015.		Note
12.	Policy committee met on 13 th December and reviewed all policies		Note
13.	Campaigns and Fundraising committee have secured a space for an Art Exhibition during PRIDE (9 th February 2015 at Studio 1, Ponsonby)		Note
14.	General Business		
15.	Discussion lead by Duncan around PRIDE activities/events for 2015. More collaborative events with the main RY events being the Community Wardrobe, Panel discussion, Art Exhibition and Alternative Ball.		Note



16.	Cultural advisors report presented by Alexander.		Note
17.	Entered Closed Session at 7:20pm		
18.	Motions proposed to delegate the authority to the interview panel to confirm the applicant for Campaigns and Fundraiser position. Motion put forward by Sam Motion seconded by Jono In favour: 10 Abstentions: 0		
19.	AOB		
20.	Meeting closed at 7:40pm		