



**Streamliners, 4 Acton Street, Christchurch Central  
Sunday 23 July 2017, 1:20 pm**

Time	Activity
1:20 pm	Start
	<b>1. Attendance and apologies:</b> a. Attendance: b. Apologies:
	<b>2. Minutes of the previous meeting and matters arising</b> a. <b>Adoption:</b> MOVED that the minutes of the previous meeting be adopted as true and accurate. (/) b. <b>Matters arising:</b>
	<b>3. President's Report:</b> a. Approval: MOVED That the President's Report be approved (MOVER/SECONDER)
	<b>4. Treasurer's Report:</b> a. P&L (I&E) b. Balance Sheet c. Approval: MOVED That the financial statement of accounts be approved (MOVER/SECONDER)
	<b>5. Nominations and elections</b> a. <b>President:</b> Meredith Evans (Emma Harding/Peter Nock) b. <b>Vice President:</b> Kaye Churches (Meredith Evans/Peter Russell) c. <b>Secretary:</b> Jane Armstrong (Emma Harding/Peter Russell) d. <b>Treasurer (honorary):</b> Rob Grover (Grant Mackenzie/Peter Russell) e. <b>Board members</b> (the minimum is six): i. <b>Existing members who are half-way through two-year terms:</b> Abhay Chokshi, Grant Mackenzie, Meredith Evans and Peter Nock. Jane Armstrong was co-opted on as the Wellington Branch Co-ordinator. ii. <b>Other Board</b> nominees: • Rob Grover (Emma Harding/Peter Nock) is currently serving. • Katie Haggath (Emma Harding/Meredith Evans) is currently volunteering as Student Outreach Coordinator. • Kaye Churches (Meredith Evans/Emma Harding). • Shelly Davies (Meredith Evans/Emma Harding). f. MOVED: That the nominees be elected unopposed (MOVER/SECONDER)



	<p><b>6. Subscriptions:</b></p> <p>a. Moved: That annual subscriptions (excluding GST) be:</p> <ul style="list-style-type: none"><li>i. Individual \$150 (from \$145)</li><li>ii. Corporate \$550 (from \$500)</li><li>iii. Premium Corporate \$1000 (new<sup>1</sup>)</li><li>iv. Students \$50 (no change)</li></ul>
	<p><b>7. ITx Draft Terms of Reference:</b></p> <p>a. Moved: That the incoming Board consider the proposal.</p>
	<p><b>8. General business</b></p> <p>a.</p>
	<p><b>9. Closure</b></p>

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<sup>1</sup> Subject to the Board defining and implementing this scheme