

1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open** at 6:02pm
- **Attending:** Alexis Hemsley, Anna Hepworth, Cathy Cupitt, Doug Burbidge (chairing), PRK, Jack Bridges, Margaret Watts, Stephen Griffiths, Stephen McGlone.
- **Apologies:** none
- **Minutes from previous meeting:** not considered.

2 Matters Arising from previous minutes

- Not considered.

3 Election for Chair

- Nominated: Doug Burbidge. Elected unopposed.

4 Election for Administrator

- Nominated: Anna Hepworth. Elected unopposed.

5 Election for Treasurer

- Nominated: Lexi Hemsley. Elected unopposed.

6 Nominations for three Convention Steering Committee positions

- Nominated: Jack Bridges, Lexi Hemsley, PRK. Elected unopposed.

7 General Business

- **Date of Next Meeting:** none selected. Doug to canvass board members via email and choose date.
- Cathy moved that Doug be thanked for doing a lot of work in a very difficult situation, and that the board appreciates the work done in a sensitive way aiming for the best possible outcome for all. Carried by acclamation.

8 Meeting closed

- The Board Meeting was closed at 6:06pm.