

# 1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open** at 4:47pm
- **Attending:**
  - Doug Burbidge (chair) (via Skype),
  - Brian Johnson (treasurer),
  - Jack Bridges (elected board member),
  - Jess Bridges (elected board member),
  - Laura Hodge (elected board member),
  - Margaret Watts (elected board member).
- **Apologies:**
  - Andrea Johnson (elected board member),
  - Davina Watson (elected board member),
  - Frames White (elected board member) (via Skype).
- **Minutes from previous meeting:**
  - No previous minutes considered.

# 2 Banking Matters

- Motion: That John Robert Parker and Sarah Lee Parker be added as signatories to bank account ending in 781.
- Moved: Jack; seconded Doug. Carried.

# 9 General Business

- No other business.
- The Board Meeting was closed at 4:48pm.