

1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open** at 6:04pm
- **Attending:**
 - Doug Burbidge (chair),
 - Brian Johnson (treasurer),
 - Andrea Johnson (elected board member),
 - Davina Watson (elected board member),
 - Fern Clark (elected board member),
 - Jack Bridges (elected board member),
 - Jess Bridges (elected board member),
 - Laura Hodge (elected board member),
 - Margaret Watts (elected board member),
 - Samara Morgan (guest),
 - Dave Cake (guest).
- **Apologies:**
 - None.
- **Minutes from previous meeting:**
 - As is usual for the immediate post-AGM meeting, no previous minutes were considered.

1 On-line motions

- On 29 March, the motion "*That the board approve the attached contract*" (with the Swancon 2020 / Duxton venue contract attached) was passed, with Aye votes from Doug, Jack, Davina, Margaret, Andrea, Jess and Laura.
- On 13 April, the motion:
That the board sets the membership fee for associate membership to be zero with a purchase of a day membership to Swancon.
and
the board sets the membership fee for ordinary membership to be zero with purchase of a full membership to Swancon.
and
the board sets the membership fee for ordinary membership to \$20 without the purchase of any Swancon membership.
was passed, with Aye votes from Margaret, Brian, Davina, Andrea, Frames, Jack, Jess, and Laura.

2 Elections

- Discussion occurred as to who would fill which position. Fern enquired as to the duties of chair; Doug gave a rough outline. A desire for a single person to not fill both the treasurer and CSC convenor roles was mentioned.
- Jack nominated for WASFF chair, and was elected.
- Brian nominated for WASFF treasurer, and was elected.
- Doug nominated for WASFF administrator, and was elected.
- Laura, Brian and Jess nominated for the three WASFF CSC representative positions, and were elected.

3 General Business

- Brian reminded Doug of our intention to invite a tech list representative, probably Jeremy, to the next board meeting.
- Someone mentioned that Fern should be added to our email lists.
- **Date of Next Meeting:** Sunday 19th May, 2pm.
 - Venue will be at Jack and Jess's.
- The Board Meeting was closed at 6:17pm.