

1 Meeting Opened

- It was determined that a quorum was present.
- **Meeting declared open** at 2:21pm.
- **Attending:**
 - Jack Bridges (chair),
 - Doug Burbidge (administrator),
 - Fern Clark (elected board member),
 - Jess Bridges (elected board member),
 - Laura Hodge (elected board member),
 - Margaret Watts (elected board member),
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- **Apologies:**
 - Andrea Johnson (elected board member),
 - Davina Watson (elected board member).
- **Minutes from previous meeting:** 15/12/2019
 - accepted.

2 Matters arising from past minutes

- Nothing that won't be covered below.

3 Correspondence

- The Natcon committee have let us know that they are trying to find a regional con to accept the Natcon 2021 title.

4 Chair's Report

- We did not run any training due to ill health. Jack will liaise with Anna to set a new date. He will try to set a date in March.

5 Administrator's Report

- swancon.com.au domain expired, taking down the website and most email. Doug renewed. We did not get a renewal notice for this (or for swancon.com in November). This lack of notification will presumably happen again in future years.
- Jack notes that insurance will be up for renewal soon.

6 Treasury report

- Account balances:
 - WASFF primary account: \$12326.71
 - High interest account: \$11052.10
- Jack mentions that we should talk to Madelein to let her know when we need reports for the AGM. Doug will do this.

7 CSC Chair Report

- The 2021 hotel contract is signed and the first deposit 2021 paid.
- 2021 have a potential theme and have started the process of inviting guests.
- Swancon's Pride "float" was discussed. It is considered a good thing. A few ideas for getting more attendees were discussed.
- Con Or Bust is organised for this year.
- Welcome To Country is mostly organised. Jack will touch base in person to confirm.
- 2020 desire a half-day ticket to be added. CSC will discuss.
- Jess has a desire to break flights and accommodation into separate line items for future years.
- Next CSC meeting is next weekend.

8 Motions on notice

- Nil.
- (We had an intention to create a motion on notice for this meeting, but it slipped through the cracks.)

9 General Business

- Mumfan was discussed in camera.
- Swancon 2022 bid: we should mention at opening ceremony that we are seeking a bid for 2022.
- **Date of Next Meeting:** immediately after AGM, 25 April.
 - Venue: the Duxton.
- The Board Meeting was closed at 3:30pm.