

POWERtalk Australia Cyber Board Meeting June 12, 2021

1. President Janeen warmly welcomed the Board members and opened the meeting at 11.06 am.

Apologies: Nil

Present: Janeen Vosper, Marie Cooke, Pat Cartwright and Margaret Sutherland.

2. **Minutes:** Moved M Sutherland seconded M Cooke that the Minutes of the Cyber meeting held on May 8th 2021 be confirmed. Carried

(a) Business Arising from the Minutes.

Noted elsewhere in the agenda

3. **Treasurer's Report**

A comprehensive report was circulated by the Treasurer prior to the meeting. Balance in the General Account at 11th June 2021 - \$18,421.45 and the Conference Account at 31st May \$7,879.63. Fiscal Year General Account -Cash Book Balance 11th June \$18,421.45.

Moved P Cartwright seconded M. Cooke that the Treasurer's Report be received.

Carried

4. **Conference**

- a) Program

Education theme ideas – Diversity & Inclusion, Colour Your World.

- b) The President advised that there were some rooms still available. **M Sutherland** to contact M. Marshall to see if she is interested in a hotel room for the Friday and Saturday nights.

M Sutherland to check with the Takayamas if they are coming to the conference, a room has been booked for them. **P Cartwright** to check with C Hardy how she is travelling to conference. **J Vosper** to contact D Duproy to check travel arrangement.

- c) The incoming Board will meet between 2-3pm on the Thursday.

- d) It was agreed that the Association would subsidise the bus to and from airport and Tours. Users pay \$10 return. Bus will pick up at the airport Thursday 2.30 pm; Friday 4.00pm; Drop off to airport Sunday 5.30pm.

- e) Tours: Glow Worm and Winery tour - \$15

- f) The Conference Committee meeting will be held on Saturday 26th June at 10am.

- 6) **J Vosper** to prepare a flyer

6 July Webinar (10th)

It was agreed that the training would be Club Management training to be presented by

- a. President M Sutherland
- b. VP Programming J Vosper
- c. VP Membership M Cooke
- d. Treasurer M Wong
- e. Secretary P Cartwright

P Cartwright to send DV's job descriptions to the Board.

There being no further business the President thanked the Board for attendance and closed the meeting at 12.14pm.

President

Date