

Regional Committee Minutes

Regional Committee Meeting held on: 20 July 2018 via Sykpe

Present:	Colin Carryer, Mairi Fitzsimons, Francey Rolls, Bryan Green, Jan Nairn, Sandra Calvert	
In attendance:		
Apologies:		
Welcome:	Colin welcomed all to the meeting	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on 29 June 2018 were confirmed.	Sandra/Colin
2. Matters arising from the previous minutes:		
	Regional Conference –venue still to be confirmed but draft agenda to go to Clubs for them to keep the date	
3. Correspondence In:		
	As distributed via email.	
4. Correspondence Out:		
	Email reply to D Mackay re Directors training Email to M Wiggins/C Wiggins & A Joseph re Directors training programme assistance	
5. Financial report:		
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Sa vi n gs A cc o u n t :	\$10,453.86
Te r m D e p o s i t:	\$
T O T A L:	\$22,236.18

Payments to be approved for payment:		
Date	For	Amount
20/7/2018	L Feather – I/P accom (2)	\$360.00
20/07/2018	S Calvert – I/P accom (2)	\$511.33
20/07/2018	J Mason – Youth weekend accom subsidized by CD	\$254.20
20/7/2018	Intermediate I/P Team (4) – reimburse HB congress Fee (\$55 each)	\$220.00
		\$
		\$
		\$
	TOTAL	\$1345.53

Comments on the Financial report:	
The Masterpoint bill for the I/Ps is still to come	
Motion: That the financial report is accepted and that the payments totaling \$1,345.53 be approved for payment.	Sandra/ Bryan

Agenda items and General Business

6	New Committee positions – Mairi Fitzsimons nominated for Chairman by Bryan and seconded by Colin, carried. Francey Rolls nominated for Secretary/Treasurer by Bryan and seconded by Colin, carried. Sandra to be co-opted to assist for next month , moved Colin seconded Mairi, carried
7	Denise Ohlen and Jane Stearns to be invited to attend the first ¼ hour of the next meeting
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Meeting closed at 8.15pmxxx. Next meeting: 17 August via Skype

Minutes confirmed by

Name (<i>printed</i>):	Mairi Fitzsimons	Role:	Chairperson
Signed:		Date:	