

Minutes of the Reconvened Meeting of Board of Directors

21 December 2015 – 12.30pm
Via Teleconference

NOTE: The Meeting of the Board of Directors on 16th November 2015 was adjourned pending further discussion of the appointment of one or more additional Vice Chairs.

1. ATTENDANCE:

1.1 Present: George Fong (Chair), Paul Brooks (Vice-Chair), Laurie Patton (CEO), Keith Besgrove (Secretary), Gunela Astbrink, Cheryl Langdon-Orr, Craig O'Toole, Holly Raiche, Jon Lawrence, Narelle Clarke, Rob Gregory

Apologies: Craig Ng (Treasurer), Chris Disspain

1.2 **Declarations of Interest:** Nil

1.3 Discussion took place as to the consideration of appointing an additional vice chair. The Chair indicated that the meeting of 16th November had been adjourned to consider this matter. He also indicated that little discussion had taken place between then and the current meeting.

Concerns were raised about the levels of workload of the Chair and Executive. The Chair outlined that since the appointment of the CEO, and with Jon Lawrence taking over as web administrator, that position had been significantly ameliorated.

The current vice-chair, Paul Brooks indicated that he had no issues about the appointment of other vice-chair(s) or otherwise.

Further discussion took place in respect of the actual roles of a further vice-chair.

There was agreement that at this point in time, that a sufficient case had not been made for the appointment of a vice-chair and as such no appointment should be made.

1.4 Next Meeting: Mon 8 Feb 2016