

Minutes of Directors' Meeting – 28 October 2019

Held by electronic means in accordance with cl.15.2

The meeting commenced at **18:30**

1. ATTENDANCE

1.1 Roll-Call and Apologies

Present: **Greg Adamson, Keith Besgrove, Paul Brooks (Chair), Roger Clarke, Sae Ra Germaine, Cheryl Langdon-Orr, Holly Raiche, Peter Tonoli**

Apologies: **Geoff Huston**

Absent: **James Horton**

2. ELECTION OF OFFICE-BEARERS

The chair noted nominations already received, and called for nominations for the Officer positions, with the following Directors elected:

- Chair: **Paul**
- Vice-Chair(s): **Cheryl, Keith, Sae Ra**
- Treasurer: **Cheryl**
- Secretary: **Roger**

3. NEXT MEETINGS

Each Board member is to NOTE IN THEIR DIARY that:

- **the 1st MONDAY OF EVERY MONTH except January, 12:30-13:45 is a potential meeting date**
- **a minimum of 4 meetings will be called**
- **a maximum of 6 meetings will be called**

The following are the dates for 2019 and 2020:

Mon 2 Dec 2019

Mon 3 Feb 2020

Mon 2 Mar 2020 (Labour Day WA only)

Mon 6 Apr 2020

Mon 4 May 2020 (Labour Day QLD, May Dat NYT)

Mon 1 Jun 2020 (Reconciliation Day ACT, WA Day)

Mon 6 Jul 2020

Mon 3 Aug 2020 (Picnic Day NT)

Mon 7 Sep 2020

Mon 5 Oct 2020 (Labour Day NSW, ACT, SA, Queen's Birthday QLD)

Mon 2 Nov 2020 (Recreation Day TAS)

Mon 7 Dec 2020

The meeting concluded at 18:36

Signed as a correct and complete record of the above meeting. Paul Brooks, Chair