

BOARD MEETING Fri 24th September 2021

MINUTES

Executive: Steve Pegler, Lindsay Mitchell, Chris Bowman, Anthony Smith, Pat Barfield, Jenny Thompson, Sarah Thompson, Drew McKinnie, Terry Cubley

Board: Beryl Hartley, Viv Drew, Peter Brooks, Greg Beecroft, Lisa Turner, Ryan Driscoll.

Apologies: Richard Frawley

Minute Secretary: Terry Cubley

AGENDA

1. **Apologies.**
2. **Confirmation of minutes from Board meeting held on 14th Sep 2021.**

This is deferred to the next Board meeting.

3. **Conflicts of interest.** None were declared

4. **Correspondence**

Nominations from

- Steve Pegler for President
- Lindsay Mitchell for Vice President
- Chris Bowman for Treasurer.
- Advice from AJGC re appointment of Ryan Driscoll as Board rep

5. **Welcome to Ryan Driscoll as Junior representative on the Board**

6. **Election of President/Vice President/Treasurer**

As there was only one nominee for each position the nominees were all declared

APPROVED

7. **Appointment of GFA Secretary**

Moved Steve Pegler, Seconded Lindsay Mitchell that Terry Cubley be approved as GFA Secretary. **CARRIED**

8. **Date for next meeting.**

Board meeting Tuesday 12th October. 8:00pm AEDT

9. **Other business.**

Consider holding meetings as a mix of F2F and Zoom?