



Indigo Shire Atauro Island Friendship Incorporated Meeting Minutes:

DATE:	Wednesday 11 August 2021 at 5:30pm
LOCATION:	Zoom
CHAIR:	Mark Verbaken

ATTENDEES:	Mark Verbaken, Irene Cracknell (left at 6:03pm), Lesley Milne, Rob Porter, Peter Croucher, Jess Johnston
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1	Welcome: Mark welcomed all to the meeting
2	Apologies Libby Hosking and Frances Walsh
3	Minutes from previous meeting and business arising Moved: Rob Porter Seconded: Irene Cracknell Acknowledgment of Country 1. The committee will have an Acknowledgement of Country 2. Do some more research and seek further advice to make sure we are using correct names and wording. Moved: Mark Verbaken Seconded: Lesley Milne Irene to send email from Alola to committee
4	Finance Report Current balance \$17,236.03 Finance statement will be sent to committee
5	Student Scholarships Students who are studying from home to still get financial allowance Moved: Mark Verbaken Seconded: Rob Porter
6.	Meeting with Friends of Lacluta and Friends of Venilale Proceed with meetings as suggested by Lacluta and Venilale
7.	Newsletter Congratulations to Rob for all the work he has put into the newsletter



	Jess to send newsletter out to the mailing list. (change Lesley as the contact for the website to Jess).
8.	General Business
	<p>Toilets – Rob has sent Peter links to photos and videos to share with the Kiewa Tangambalanga Lions Club.</p> <p>Irene to make contact with Jenny Ryder and follow up membership to the committee.</p> <p>Lesley tendered her resignation from the committee. Lesley has been a member of the committee since 2010.</p> <p>Mark thanked Lesley for her service and wished her luck in the future.</p> <p>Lesley to send Wordpress details to Jess to keep the website up to date.</p>
	Next meeting
	AGM to be held on Wednesday 13 October at 5pm at the Pines (Covid restrictions) pending.
	Meeting closed at 6:28pm