



Indigo Shire Atauro Island Friendship Incorporated Meeting Minutes

DATE:	Wednesday 13 April 2021 at 5:30pm
LOCATION:	Zoom
CHAIR:	Mark Verbaken

ATTENDEES:	Mark Verbaken, Irene Cracknell, Lesley Milne, Rob Porter, Libby Hosking (minutes) Frances Walsh, Jess Johnston, Peter Croucher.
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1	Welcome from Rob
2	Apologies nil
3	<p>Minutes from previous meeting were ratified as true and correct. Moved Rob. Seconded Lesley. Business arising: Insurance update from Rob – each individual event was about \$30 per event. Professional insurance about \$2-3000. We will proceed with individual event insurance at the time as it arises. Lesley has contacted Karen Nankervis by phone and email to request admin rights for the website and has yet to hear back. Irene has contacted Nuni for a report on each student – see Item 5 for details</p>
4	<p>Finance Report: \$25710.30 total as of today. \$7000 was sent over to Alola The treasurers report was moved by Frances, Seconded; Rob Rob reported that he has received a receipt from Alola re students’ scholarships so that process is working. \$59.20 will be reimbursed to Libby for payment of the audit with Consumer Affairs.</p>
5	<p>Student Scholarships: Libby reported that she has updated the student’s scholarships list, of all students that ISAIFI has sponsored from the beginning. This will be sent to jess for the drop box. Germano will be graduating this year. Ratna, Crizanio, Josephino and Annabela are all attending classes on line. Martinho, – attending practical classes at Tibar learning how to slaughter cattle. Herminia Completed Cert 2 at Tibar Computers are being purchased for Ratna, Martinho and Crisania Nuni is on maternity leave. Another person is taking over. Irene will email and make contact. Juvenil and Eva are new students. No new information thus far. Irene will contact Marcelo in regard to the student agreement and whether or not the new students have signed it. Also to check as to whether all students are aware of the agreement form and have signed it.</p>
6.	<p>Response to extreme weather events and floods Mark moved \$1000 be given to Hiam Health & \$1000 Barry and Lina Hinton for distribution of essential goods. Seconded Frances.</p>

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7.	General Business: none noted.
8	Next meeting: Wednesday June 9 at the venue to be decided by Frances. 5.30pm.