



## Indigo Shire Atauro Island Friendship Incorporated Meeting Minutes

<b>DATE:</b>	Wednesday 21 October 2020 at 5pm.
<b>LOCATION:</b>	Zoom
<b>CHAIR:</b>	Mark Verbaken

<b>1</b>	<b>Welcome.</b>	
	<b>Present:</b> Irene Cracknell, Peter Croucher, Jess Johnston, Rob Porter, Mark Verbaken	
<b>2</b>	<b>Apologies</b> Frances Walsh Libby Hosking Lesley Milne	
<b>3</b>	<b>Minutes from previous meeting and business arising</b>	
	N/A	
<b>4</b>	<b>Membership form collection</b>	
	Jess to update the membership list with latest forms received and redistribute for each committee member to nominate who they will contact.	
<b>5</b>	<b>Draft Newsletter</b>	
	Jess to update the draft newsletter and distribute with the minutes.	
	Send Jess any photos you have to include.	
<b>6</b>	<b>Finance</b>	<b>M:</b> IC <b>S:</b> PC
	<b>Verbal report.</b> \$19,378.62 in the bank account.	
	Cheque for \$800 in July 2020 – <u>can anyone confirm where this has come from?</u>	
<b>7</b>	<b>Youth Ambassadors – Fundraising</b>	
	Irene and Mark happy to attend. Jess to check in with Libby and Lesley/	



<p><b>8</b></p>	<p><b>AGM</b></p> <p>All confirmed for Wednesday 11 November at 5:30pm.</p> <p>Add committee roles to agenda.</p>	
<p><b>9</b></p>	<p><b>General business</b></p> <p>Rob provided an update on students and the website. The website is up and running.</p> <p>Amaranth Corowa would like to donate wheelchairs and walkers again</p> <p><b>Motion:</b> Repeat last year’s arrangements to ship medical equipment to Atauro.</p> <p><b>Moved:</b> IC</p> <p><b>Seconded:</b> RP</p>	
	<p><b>Meeting closed at 6:05pm.</b></p>	