



### **General Business**

**Selectors position** – R Harvey reported that need to look at making an amendment to the motion passed at the Board meeting of 10 July 2020. There was a lengthy discussion. Mary Campbell reflected on how the Rep squad had made good progress in the selections with both men and woman’s moving forward as a team. Graham and Liz expressed their disappointment at having this discussion.

It was resolved that L Tasker be appointed as men’s selector and Gayle Melrose and Robyn Davis the women’s Selectors.

**Moved** R Harvey                      **Seconded** D Smith                      **Carried**

It was recorded that Graham and Liz abstained from voting.

**New member of the board** – Ross mentioned that Marcus Merrick would like to become a member of the board and was accepted.

**Moved** R Harvey                      **Seconded** L Witton                      **Carried**

**New Signatories** – With the new Manager it was agreed the signatories be President Ross Harvey, Vice President Diane Smith and new manager Benjamin Thurston and that all previous signatories be removed. This is effective for Westpac and First Mortgage Trust.

**Moved** R Harvey                      **Seconded** D Smith                      **Carried**

**Judicial Committee** – Graham asked if we have a judicial committee and a resolution was then moved that the board will be appointed the Judicial Committee.

**Moved** G Skellern                      **Seconded** R Harvey                      **Carried**

**Centre Programme** - The Baywide 7’s being played on the 27<sup>th</sup> & 28<sup>th</sup> March was too close to the national playoffs and a recommendation was made to look for an earlier date. Ben to investigate and get back to the board.

**Match Committee 2020/2021** – The structure of the match committee for the season is to be R Harvey, D Smith, and B Thurston with the power to co-opt, as necessary. Liz expressed her interest in helping.

**Operations Committee** – Graham raised the option of having an operations committee. This is to be discussed at the next meeting.

**Clubs hosting centre events** – a brief discussion took place and now the requirement is that a host club be required to supply a controller for the tournament.

**Moved** G Skellern                      **Seconded** M Campbell **Carried**

**Travel Reimbursements** – Liz and Diane mentioned that they had not been reimbursed for travel for previous meetings. Both agreed to check their records and claim for travel expenses.

Meeting closed at 2:55pm

Next meeting Friday 18<sup>th</sup> September 9:30