



Minutes April 8 2018

Apologies from Anne.

Attendees:

Lenny- Vice President

Cathy – Secretary

Johnno – Treasurer

Cricket – Sub Committee

Janine – Sub Committee

Vynka – Sub Committee

Meeting opened by Lenny at 11.10am

Minutes from last meeting read out by Cathy. No matters outstanding.

New Business:

1. It would appear that our constitution is based on an old government template from more than ten years ago. Many of the clauses in our constitution are actually unworkable in its current form and do not suite our needs and current situation. It was agreed by all that a review of our constitution is needed with a view to completion by the end of the year prior to our agm. Cathy will liaise with the relevant government departments regarding our status and requirements. We may actually qualify as a not for profit social organisation as opposed to our current status of an incorporated association. Lenny to make electronic copies of current constitution and distribute to committee so all can partake in the review process.

2. A motion was put forward by Lenny that members wishing to stand for office at the agm must have attended at least two social events along with having been a member for the appropriate amount of time as laid in the constitution to be eligible to hold office. Cathy seconded and the vote was carried unanimous.

3. Our website and domain hosting has been moved to an Australian server for a much cheaper rate than our previous USA bases sever could offer us. We are now with Wombat Servers. The web hosting is \$2 a month and the annual domain registration fee is \$17.50 bringing our annual total expense for the perthrepeater3.com website to \$41.50 anually.

4. A motion was put forward by Cathy to pay the website fees up for five years. Seconded by Lenny. Vote carried unanimous.

5. Lenny to meet with or phone Anne to discuss today's meeting.

As there were no other issues bought up the meeting was closed at 11.45am