

AVCC Committee Meeting MINUTES

7.10pm, Thursday, 9 January 2020

Attendees:

Ingrid (facilitating)
George
Luke (minutes)
Liam
Martin
James
Roxy
Luca (from 8.30pm)

H&S

Roxy updated first aid kit

Nothing to report from Xmas trees or Room at the Inn events, all seemed to go well. Roxy has sourced a sign to clarify vehicle access conditions to the site (Hall users get to load and unload, but do not get to park on site except by special circumstance).

The notes taken from the December meeting were noted.

Liam presented his analysis of AVCC finances at 30 Nov 2019 (not taking into account the Xmas tree fundraiser occurring in December), this year's AVCC budget (loaded into Xero) and his proposed plan for preparing a budget for the next financial year. He also talked about options for reporting of finances, a quarterly approval of the balance sheet.

Millions of Mothers (Ashley) talked about the organisation, their petition to parliament, and requested AVCC to put their logo on the petition in support of it. Timeframe intended as 11th Feb, but this is likely to extend. Discussion on whether the decision should go to a general meeting.

Proposals for resilience hub, and the TUI proposal as circulated, were discussed. Mel and Cally from TUI also spoke to the TUI proposal and were party to the discussion. The TUI proposal was modified and clarified as follows:

- TUI would contract for the primary use of the Community Hall meeting room between 1 Feb and 31 July, with a hall hire agreement that clarified their responsibilities. A donation of \$750 would be provided by TUI.
- Access conditions and times, provision of keys and other details would be covered in the agreement.
- The current AVCC books for the room would continue to be honoured, or adjusted (Spanish class and Veggie co-op pick up)
- Furniture would be provided by TUI.
- There would be no paid hire of hot desk spaces (by AVCC or TUI)

- Hall and/or kitchen hire to be booked separately from this agreement.
- Power sockets need to be checked.

The proposal for a community gardens coordinator and a resilience coordinator was briefly discussed, and opinions varied. Further discussion was deferred due to time constraints.

Luca joined the meeting at 8.30pm, making the meeting quorate

Luke raised concern that decisions by the committee should be made by a quorum of members who were involved in the relevant discussion at the meeting, rather than attending for only the decision, and that this should be considered carefully in future. Discussion ensued, and general agreement.

Roxy described her proposal for two funding applications. The committee endorsed Roxy to make the Wellington Community Trust LIFT funding applications for community research by a professional statistician, and committee governance training.

Liam moved that the financial profit and loss statements for October, November and December, as circulated in the meeting papers, be approved; they were approved by consensus.

There was further discussion regarding the TUI proposal, and resulting agreement by consensus to contract the hall meeting room to TUI as described above.

It was agreed by consensus to put a motion to the next general meeting that AVCC put its name to the Millions of Mothers petition.

Next meeting proposed for Sunday 19th Jan from 2:00 - 4:00pm

Co-Chairs agreed to send out papers for the next meeting three days ahead, to give Committee members time for the required reading and preparation

Meeting finished 9.20pm