

Electronic Minutes of a decision meeting of the Aro Valley Community Council Committee (AVCCC).

Held by Survey Monkey and open from 2.30pm Friday 7 Feb to 2.30pm, Saturday 8 February 2020.

Attending: Ingrid, Liam, Luca, Martin, James, Helen, Tahiti.

All Committee members were emailed the Survey Monkey, notified in Slack, and texted or messaged by Martin Wilson

Survey Monkey was used by 5 respondents, text reply by 1 and phone call by 1 (directly to MW).

The questions were developed at an inquorate meeting of the Committee on Wednesday, 5 Feb and the electronic meeting (survey) was conducted so we could get some decisions quickly to achieve pressing business.

The following motions were voted:

1. That AVCC holds a General Meeting on Saturday 22 February 2020.

Passed, 6 votes for, Tahiti against

2. That AVCCC agrees to apply to The Lion Foundation for funding for ESOL classes.

Passed unanimously

3. That AVCCC agrees to apply to Pub Charity for funding for a Maori Language Fundamental Skills course.

Passed unanimously

4. Ayse Altin-Wohlleben be co-opted to AVCCC. (to be confirmed at the GM)

Passed unanimously

5. That the following be inserted into our constitution (to be confirmed at a GM)

*8. i). "Any committee member absent from three consecutive scheduled committee meetings without apologies shall be deemed to have resigned from the committee."*

Passed unanimously