

Minutes of the Dais Meeting 23 June 2017

Meeting Location: Joan Watters Community Centre

Time and Date: 23 June 2017; 7:05 pm

Open: Chairman Sue Hart welcomed everyone to the meeting and declared the meeting open.

1. Attendance.

President (Chairman)	Sue Hart	DAIS Rep	Present
Vice President	Sue L'Herpinierie	DAIS Rep	Present
Secretary	Ken Holzman		Present
Treasurer	Terry Walker	DAIS Rep	Apology
Director of Marketing and Membership	Dom Lake		Apology
Director of Training	Ruurd Speelman	DAIS Rep	Present
Coordinator AGSOY	Vacant		
Coordinator RVOY	Juliet Park		Apology
Editor of the Informer	Rose Fogliani		Apology
Chairman of Freeman's Council	Bill Smith	DAIS Rep	Present
RIC	Debie Brockhoff		Present

Attendees:

- DAIS Reps – Rob Gates (19), Ted Davies (21 & 39), Derek Sparkes (33), Greg Swensen (19), Derek Locke (4+8),
- Members - Wayne Passmore (15), Ken White (4+8), Tshung Chang (15)

Apologies: as above plus Tony Lightman (34), Archana Sheoran (19)

2. Minutes of previous meeting

Accepted. Moved Sue L'Herpinierie; Seconded Ruurd Speelman - Carried

3. Matters Arising - None

4. Correspondence - None

5. General Business

- a. Review of Financials for 2016. Report circulated before meeting.

Moved: Derek Sparkes; Seconded: Bill Smith

“That the Financial Report produced by Anderson, Munro & Wyllie be accepted as presented.” - Carried.

- b. Vote of Thanks to Fmn Terry Walker for all his work in sorting out Rostrum WA's accounting and reporting and for organizing our PL insurance. Carried by acclamation.

- c. RIC to send copy of Certificate of Currency to all clubs to be used as required.

6. Meeting Close 7:15 pm.