



Minutes for CNSW Monthly Meeting pre AGM

Croquet NSW

Held at Zoom

15/09/2020 @ 18:30

Approved by Kate Elliott on 07 October 2020

No. Minutes

1. Attendance

Kate Elliott

Kate McLoughlin

Richard Hughes

Steve Miles

2. Apologies/ Proxies/ Quorum

Rosie Landrebe sent late apologies

3. Confirm Minutes of Previous Meeting

3.1 Minutes of August Board Meeting 2020

confirmed as correct

4. Business Arising of Previous Meeting

NII - this was a pre-AGM meeting

5. Any Other Business

5.1 Review of AGM agenda

Round discussion about how the meeting would proceed. SM will moderate the meeting

RL has organized for technical support but as this was the first time CNSW has conducted an AGM in this form we are expecting to learn from it.

Discussed online voting and expected numbers attending

Some questions had been submitted prior to the meeting

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5.2 new roles discussion

5.2.A

[motion-template .pdf](#)

Discussed departing volunteers and how to encourage new people to be involved. There is benefit in having fresh people and ability to share rather than expecting usual groups to volunteer without breaks away.

Identified and discussed the vacant roles, which are filled and any particular people identified to fill the remaining ones.

5.3 new CNSW board meeting dates

5.3.A

[2020 to 2021 meeting dates.docx](#)

5.3.B

[2020 to 2021 meeting dates.pdf](#)

noted and inclusion at next general meeting in October

6. Next Meeting 20 October 2020 6.30pm /Close