

Directors Meeting

Date: 26 April 2020

Time: 4:30pm

Chair: Peter O'Hara

Minute Taker: Wayne Skinner

Meeting ID: Zoom

In Attendance

Directors:

Trinh Nguyen, Nick Reid, Wayne Skinner, Peter O'Hara, Dan Rose,

Guests: Denise Cobourn

Apologies: nil A quorum was present.

Business Arising:

An urgent meeting was held to accommodate the Covid-19 situation and impacts on our next GM and community voting.

The secretary had contacted the Dept of Fair Trading to confirm that electronic media was appropriate to utilise in an online GM. The DFT stated that this was acceptable.

Discussion about the legality of utilising this technology and referred to the Legislation and Regulations. It was agreed that this was appropriate.

Directors agreed that a GM can be held using electronic technology, ie. eMail, Zoom and Adoodle, in lieu of the planned Directors + observers format.

Directors agreed that voting for membership eligibility of Vishmay Delekat should follow as closely as possible normal GM voting. A method of enabling this vote was agreed.

The directors agreed that we would move the GM one week beyond the planned calendar to the 9th May 2020, to enable the community to receive emails of the agenda and the method for voting, including proxy voting.

Action:

Nick to draft an email to the community detailing the upcoming GM and the voting method.

Dan to send draft agenda to Directors for review.

Conclusion: Meeting concluded at 5:30pm.