

OUTLine AGM 2018 Minutes

6:28pm – Beginning of proceedings

0) Introductions

1) Approval of list of full members

Motion: That the list of members proposed for full membership is approved

First: Aych McArdle

Seconded: Moira Clunie

Outcome: Passed

2) Apologies for absence: Toni Reid, Soul Mehlhopt, Allan Sendles, Jock Scott

Motion: That the apologies are accepted as received

First: Mark

Seconded: Hayden Bigelow

Outcome: Passed

3) Minutes from the last meeting

Motion: That the minutes are accepted

First: Laura Olsen

Seconded: Allyson Hamblett

Outcome: Passed

at 6.33pm

4) Chairperson's Report - Cissy Rock

Motion: That the report is accepted

First: Toni Duder

Seconded: Stace Robertson

Outcome: Passed

5) Treasurer's Report - Hayden Bigelow

Motion: That the report is accepted

First: Samuel Tsang

Seconded: Genevieve Groult

Outcome: Passed

6) Managers' Report - Duncan Matthews

Motion: That the report is accepted

First: Leah Jennens

Seconded: Andy Morton

Outcome: Passed

7) Constitution Changes

Amendment: section c) - instead of “reasonable” costs, change to “justifiable” costs

Question: section a) Why remove “telephone”? To capture more general support that OUTLine provides

Amendment: section c) 2nd bullet point should say: diverse gender identity and/or expression

Amendment: section 27 i) change to remove “telephone” to add “general peer-support”

Suggestion: that people send changes they would like to make ahead of next year’s AGM
- remove “newsletter”

Motion: That the changes to the constitution are accepted

First: Allyson Hamlett

Seconded: Taine Polkinghorne

Outcome: Passed

8) Current Board stand down

Motion: That the current board stand down

First: Victoria Trow

Seconded: Mark

Outcome: Passed

9) Election of chairperson

Standing: Moira Clunie and William Ruru

10) Election of up to six Board Members

Motion:

That **Moira Clunie** (Chairperson),

and

Adam Walthaus

Allyson Hamblett

Toni Reid

Aych McArdle

Toni Duder

Stace Robertson

are voted onto the 2018/19 Executive Board.

First: Cissy Rock

Seconded: Toni Duder

Outcome: Passed

Proceedings closed: 7.55pm