



WLA Board Committee

Monthly Meeting Agenda

Date:	Thursday 16 January 2025
Start and close time;	7:56pm open 8:51pm close
	online

Attendees:	Will Ormsby (Chairman) Maree Hill (Treasurer) Penny Cox Jules Rettkowicz (Secretary) Deb Scott Leon Green (President) Will Chisholm
Apologies:	Glen Stitchbury Tash Featherstone (WLA Operations Executive) Carolyn Nicholson

Action Point / Item / Topic		
Committee Administration:		Responsibility
1	Confirmation of attendance and apologies	Secretary
2	Confirmation of previous minutes Moved by: WO Seconded by: MH	All Committee
3	Finance Report	Maree Hill
4	Received Correspondence: <ul style="list-style-type: none"> • Officials for Christchurch • Uniform quotes from Tash • Penny successful grant • Jason Roberts email from Glen Roberts 	All Committee
Actions from Previous Meeting		
5	New board members to organise transfer of emails & access to WLA Google email and drives <ul style="list-style-type: none"> • Leon to organise accounts, emails - in progress • Moshe to organise google drive - in progress 	All Committee

Items for Discussion		
6	<p>Monthly review of constitution/policies/bylaws:</p> <ul style="list-style-type: none"> Updated H & S and Complaints <i>To be completed by Penny & Jules</i> 	Penny C
Actions to be Taken		
7	<ul style="list-style-type: none"> Penny and Jules to finalise changes to privacy policy, then send to the remaining board for approval. Penny to check about sharing info to NZL. 	Penny C, Jules R
Any other business		
8	<p>Next Meeting:</p> <ul style="list-style-type: none"> Proposed Thursday 20 February 2025 @ 7:30 PM (NZDT) Zoom or in person at TA Sports Club 	