

Board Meeting Minutes
Thursday November 21st, 2024, at 9:15am
Ponsonby Central Boardroom. 136 Ponsonby Road.

Item	Notes	Action
<u>Apologies/ Present.</u>	<p>Present: Brad Plamus, Tanya Carlson, April Taylor Viv Rosenberg, Felicity O' Driscoll, Nick Nielson via audio Bobby Mukai (late), Alex Bonham.</p> <p>Apologies: Sarah Wickenden, Mark Hayward.</p> <p>The meeting started at 9:25 am.</p>	
<u>Minutes & Matters arising:</u>	<p>The minutes of the September 19th meeting were passed as true & correct.</p> <p>There were no matters arising.</p>	<p>1st BP. 2nd TC</p>
<u>Appointment of Chair and Treasurer to PBA Board 2024-2025</u>	<p>FoD nominated BP in the role of Chair. The motion passed unanimously. Brad Plamus to hold the role of Chair for the 2024-2025 year.</p> <p>BP nominated FoD in the role of Treasurer. The motion passed unanimously. Felicity O Driscoll to hold the role of Treasurer for the 2024- 2025 year.</p>	<p>1st FoD Unanimous</p> <p>1st BP Unanimous</p>
<u>Appointment of Working Groups for 2024 – 2025</u>	<p>The Board decided to address this Agenda point in a workshop in January 2025.</p> <p>It was decided to use the priorities as the basis in developing the 2025 working groups.</p>	<p>Action VR</p>
<u>WLB Report – Alex Bonham</u>	<p>The Board thanked Alex for her report. It was tabled as read at the meeting.</p>	

<u>Board Priorities for 2024-2025</u>	The Board noted these priorities as approved in the 2025 Business Plan at the AGM in October It was decided to discuss these at the January Board Meeting as part of the workshop to appoint the working groups.	Action - All
<u>Christmas 2024</u>	The Board accepted the plan and budget recommendations for Christmas as set down in the Board Report.	1 st FoD 2 nd TC
<u>PBA November Board Report</u>	The November Board Report was accepted as read. Any comments/questions to be discussed via email.	Unanimous
<u>General Business</u>	The Board agreed to meet on December 12 th at 6pm at Ponsonby Social Club to celebrate the holiday season.	All

Meeting Closed at 10.33 am.

Next meeting scheduled for January 23rd, 2025.