

## **Minutes of Otago Southland Regional Committee held via zoom October 16th 2023 at 10:45am**

**Present:** Lynne Fegan, Phil Noye and Judith Lawton

**Apology:** Carole Bee

### **Minutes of previous meeting:**

“The minutes of the meeting held September 18 2023 were moved as correct”.

**Moved Lynne/Phil – Carried**

### **Correspondence:**

#### **INWARDS:**

1. Anna Kalma re NZB foundation application
2. Sam Coutts no requirements for presentation in Alex
3. Booking sheet for Alex club
4. Quote for congress catering \$30 pp
5. NZB re teaching conference
6. George Sun re ruling at congress
7. Phils strategic report re implications related to Incorporated societies & privacy acts

#### **OUTWARDS:**

1. NZB re F2F congress
2. conference poster to clubs

### **Financial report:**

Balance as at 30 September \$13,056

### **General business:**

1. Discussion re planning for regional conference Nov 19, contact Joan Botting re wifi, confirmation to speakers Allan, Hamish and Sam; numbers to be confirmed with caterer Nov 15
2. Discussion re numbers to teaching and learning seminar in Christchurch

Next meeting Nov 20 2023 zoom at 1045

Meeting closed at 1135

J Lawton (Chairperson)