



Regional Committee Minutes

Regional Committee Meeting held on: Dec 9th.

Present:	Jan Hamish Jane Mary	
In attendance:		
Apologies:	Tania	
Welcome:	Jane welcomed all to the meeting with a Karakia	
1. Minutes of previous meeting:		
	The minutes of the previous meeting held on Nov 11th were true and accurate. Jane seconded Mary	MC
2. Matters arising from the previous minutes:		
	Heather was given a \$250 Koha for organising the director training	MC
3. Correspondence In:		
4. Correspondence Out:		
5. Financial report:		

Comments on the Financial report:		
Motion:		xxx / xxx

Agenda items and General Business

6	Jane described the issues she had discussed with Neil, the ABC president, regarding the running of regional events at ABC and expressed that they had been constructively considered.
7	Hamish moved that honoraria be paid to Jane and Tania as the committee members who do the administrative tasks. In the same manner as last year, MC
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The meeting closed at 7:25 pm. Next meeting: Monday, Feb 10th 2025 via Zoom

Minutes confirmed by

Name (<i>printed</i>):		Role:	Chairperson
Signed:		Date:	