

TNAA Agenda for committee meeting

August 29th 2023

Call to order – Time:

Attendees:

Apologies: Helen Tyzack

Committee Meeting to be recorded to allow accuracy of the minutes.

1. Approval of 25/07/2023 committee minutes

Previous meeting 25th July 2023

Proposed:

Seconded:

2. Reports

Presidents Report August 2023

Report Attached

Proposed:

Seconded:

3. Financial Matters

Treasurer to Present the Financial Report for the period 24th July 2023 – August 28th, 2023,

Reports attached.

Angelo's Reports to be supplied by 28th August 2023 to have up to date financials.

Profit & Loss:

Balance Sheet:

Proposed:

Seconded:

4. The committee adopts the PayPal report prepared by Lyn showing membership and donation revenue.

5. PayPal report to be supplied 28th August to have up to date financials.

Proposed:

Seconded:

6. Membership and Website Coordinator's Report

Reports Attached

Proposed:

Seconded:

7. Discussion points:

Lyn Donnelly would like to address several items.

- 1. Lyn will be in Brisbane the night of 7th October to take pictures for light up in teal. Encouragement of all Brisbane based members to meet up and have an early dinner together, before walking around the sites.**
- 2. Agreement to pay for the Dentist directory at a cost of \$145.**
- 3. Kenneth Cassey is open to presenting a webinar for the Association after contact was made on Facebook.**
- 4. Q Magnets purchase for documenting the progression of the Q Magnets. \$750**
- 5. Lyn has done a paper copy of many E News articles for people that don't have access to a computer.**

Proposed:

**Reports Attached
Seconded:**

8. Fundraising opportunity for TN-The dance show

- 8.1. Lyn has posted on our website all details for the dance show with an advertisement for 'One night in Cairo' (the show title). The article is worth a read.**
- 8.2 I have now purchased all tickets for the show and printed them out. Victoria is saving us all front row tickets.**
- 8.3 All accommodation and travel costs have now been paid for.**

Proposed: Seconded:

9. Vice president's Report

The applicant for the Research Fellow position that I mentioned from the last meeting, wasn't suitable. Arun thought she was fine, but a couple of obstacles couldn't be surmounted however much he tried to find a solution. No other candidates in the wing unfortunately.

Proposed:

Seconded:

10. Peter Gough's Report

Verbal Report

Proposed:

Seconded:

11. Other Business

Next meeting or meeting dates: The committee agrees that we will continue to meet monthly for the end of August until the end of September at which time the future timetable of committee meetings will be determined.

Special mention: Lyn Donnelly has done a tremendous job of having Brisbane lit up for light up in teal day. Brisbane will be lit up in most places in our colours. Lyn to tell more.

Next meeting Tuesday September 26th, 2023.

The meeting will allow open discussion/debriefing on the past month after the formal Committee Meeting finishes, which will not be recorded.

MEETING CLOSED TIME: