

MINUTES OF THE CPG MEETING 27th June 7:30 pm 2018

PRESENT: Joan Halliwell, Kirsten Taylor, John Sexton, Lyn de Malmanche,
Carla Smith

APOLOGIES: Beatrice Cheer, Karen Edwards, Gill Weavers

MINUTES OF THE LAST MEETING:

Joan moved that they be accepted as a true and accurate record of the meeting held on the 23rd May 2018. Lyn seconded and all excepted.

MATTERS ARISING FROM THE MINUTES:

Collaborative trust talk was great.

There was a little bit of stress as to whether the speakers would turn up on time. Joan is going to get Michael Hempseed's phone number for the next talk on the 7th of August to confirm ahead of time.

CORRESPONDENCE REPORT:

Kirsten moved the correspondence report is true and accurate. John seconded.

TREASURERS REPORT:

All 3 Collaborative Trust talks will be paid after the third and final talk on the 7th August. Heather moved the Treasurer's report is true and accurate. Kirsten seconded.

GENERAL BUSINESS:

Kirsten to go back to John Parsons to speak in 2020 as dates he gave when he was available (only 2) were not suitable.

Next Collaborative Trust talk is on the 7th August(Tuesday). Joan suggested we get a gift for Michael Hempseed and the committee all agreed.

Heather to purchase a bottle of wine.

A succession plan for the Chairperson's role in 2019 (as it is Joan's daughters last year at CHS) should be discussed at one of the future meetings in 2018.

Chris Payne said she thought she had someone to take over the staff morning tea organisation

Meeting finished at 8.20 pm

NEXT MEETING WEDNESDAY July 25th 2018 7,30PM AT THE FERMENTIST, 380 COLOMBO

ST IN THE VAULT