

**Minutes of the Manawatu Lesbian and Gay Rights Association meeting
6 July 2009**

In attendance: Chris, Handles, Gareth, Leslie, Seth, Rhonda, Donna.
Apologies: Megan, Suzi, Danny, Andi.

Motion that the May minutes be accepted as true & accurate – Carried U

PART ONE**Mail In:**

Bank Statements - CoffeeQ, MaLGRA (3), ClubQ and Closet Space.
Telecom – Account notice
Electronic Transactions Services Notice
Toops Traders (3)
Mill account
Electrician Account
Square Edge - rent notice
Club Q deposit book
Coca Cola Statement
Community Resources Newsletter
PPNZ Public Performance Licence Notice Account
Lesbian Newsheets
Dialogue Newsletter
Women's Health Flyers
IRD GST Notice

Mail Out:

Membership cards

New Memberships:

3 New General Associates, 11 New General, 1 Silver Renewal

Executive Round:UniQ

On break at the moment. Information on the National Conference this weekend. Impromptu meeting on Thursday. Danny apologises for his absence. MSHN and NZAF are keen to support the Sexual Health Subgroup initiative, which will possibly meet once a month on Thursdays.

Closet Space

There are 4 people to coordinate. There will be a meeting with YOSS in 2 weeks. It was decided to cancel cheques from the book and start from scratch with a new phone and new cheque book. Will be up and running shortly.

Lesbian Support

No report.

SPROG

Had meeting with Auckland contact. Not a lot happening. Making connections.



Club Q

All good. Had a private function on Saturday night. Use of stamp on payment of entry? Discussion.

CoffeeQ

Very disappointing attendance. Numbers very low. Is there a need for this group? There was discussion for a new group on Thursdays for both guys and gals – no alcohol, games nights. This was approved. Name to be confirmed.

Website

Suzi is working with Mel B.

Treasurer

Floor will be done on Monday next week. Working with accountant. GST due 8th July. Will have a "Show expenses" column in accounts.

General Business:

AGM – 15th August 2009. 7pm. All mail outs to be done by 15th July. Will use a template from 2007. It will stress quorum and to send proxies in. Email for nominations will be sent out. If members email the proxy forms back we can print them out. Newspaper ad in by the 15th, twice. Will check Constitution for details.

Nigel's Mum passed away. A card and voucher will be sent – Gareth will organise.

PART TWO

Part two of the committee minutes deal with confidential information and, as such, is not available for viewing in the publicly released minutes.

Next Meeting: 3 August 2009 – 6.30pm