

**Minutes of the Manawatu Lesbian and Gay Rights Association meeting
10 December 2008**

In attendance: Chris, Toni, Rhonda, Leslie, Campbell, Donna, Seth, Matt,

AWOL: Tarns, Gareth.

Apologies: Andi, Danny, Megan.

The minutes from the MaLGRA meeting 9 November 2008 are accepted as a true and accurate record.
Carried U.

PART ONE**Mail In:**

Posters & Cards for the Kia Kaha Conference from Out There, for Closet Space

Spectrum Newsletter (Nelson Gay Men's Group)

Suare Edge Invoice Notice

Membership forms (3)

Women's Bookshop - Catalogues

Bank Statements - CoffeeQ, MaLGA, ClubQ, and Closet Space.

State - Promotional Material

Coca Cola – Delivery Dates during Xmas and New Year.

Police – Warning Letter.

Telecom – Account notice (2)

Methodist Social Services – Brochures/Flyers for Family Courses, Personal Development & Professional Development for 2009.

Membership card returned to sender.

Mail Out:

Membership cards

New Memberships:

2 General Associate, 14 General Full, 7 General Renewal, 2 Silver Renewal.

Executive Round:UniQ

Nothing happening at the moment. Have been trying to get interest for Vinegar Hill. MOU tabled.

Closet Space

The final meeting for the year is this week with games. Meetings will be on Tuesdays next year and Chris is to help. The Kia Kaha Conference is on the 23 – 25 January. Motion for Toni to attend. Seconded by Matt.
Carried U. MOU pending.



CoffeeQ

The last meeting for the year is tomorrow. Starting again in the New Year on the 15th January. Maybe will move to fortnightly meetings for better quality meetings but will discuss this at the first meeting. MOU tabled.

Lesbian Support

Have had good attendance at meetings. The final one for the year will be next week at Joy & Stef's place. Starting again in the 2nd week in January. MOU tabled.

Club Q

The Christmas Show is all going to plan. Some Awards are to be presented during the show. Duty Managers have been changed. Deakin is fully qualified. Campbell and Tarns are temporary and will be reviewed in the New Year. More people will go through training next year. The ruling is that the Duty Manager is to be on the door only. MOU tabled.

Treasurer

Rhonda has applied to be the nominated person for the IRD account. The accountant requires the tax status on the MaLGRA account before going any further with the IR9 form. Waiting for the IRD to respond. Rhonda has passed her Massey papers. The Committee offers their congratulations.

General Business:

Pflag – now SPROG

MOU still pending. Had their first customer. Had a phone interview with GayNZ last week. Have had feedback from schools, parents and Citizen's Advice Bureau, but not from the counselling services yet. Are waiting for a Gay Express phone interview to happen shortly.

Calendar

Toni has compiled a calendar for Committee meetings and other meetings for 2009. The Committee congratulates Toni on her splendid effort with this calendar. There is to be discussion about bi-monthly Members events at the next meeting in January.

MoU

These are almost sorted. Just waiting for Closet Space and Sprog.

AIDS Foundation

Will put donation buckets out to go towards this during December. Will push for funding for this.



Workshops

Gender Identity workshop was a success. There will be more in the new year.

Cricket Match

Good success and attendance – 48 at peak count. Very enjoyable by all accounts. Homo's won for the first time ever.

Newsletter

Toni has started emailing out monthly newsletters to all members email addresses. Groups are encouraged to submit events for inclusion.

MaLGRA Memberships

Tarns is to write a cheque from Club Q for \$90 to reimburse MaLGRA for Memberships that were paid by EFTPOS

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: 11 January 2009 – 6.30pm

-- ENDS -- 7.40pm