



**Minutes of the Manawatu Lesbian and Gay Rights Association meeting
11 January 2009**

In attendance: Chris, Toni, Leslie, Campbell, Donna, Matt, Andi, Danny, Megan, Gareth

AWOL: Seth.

Apologies: Rhonda.

The minutes from the MaLGRA meeting 10 December 2008 are accepted as a true and accurate record.
Carried U.

PART ONE

Mail In:

Invoice for the Kia Kaha Conference
Assoc. Voluntary Welfare Organisation's newsletter
Square Edge Invoice Notice
Inland Revenue – GST form
Bank Statements - CoffeeQ, MaLGA (2), ClubQ, and Closet Space.
Women's Health Action Trust newsletter
Telecom – Account notice
Electronic Transactions Account, plus Chip card info
Club Q cheque books (2)

Mail Out:

Membership cards

New Memberships:

10 General Full, 7 General Renewal,

Executive Round:

UniQ

Will start 20-25 February. Not sure how frequent the meetings will be. Seth finished up with Deviant page last year – A review of Show night maybe a possibility. Danny will probably be in charge.

Closet Space

Will start first week in February on Tuesdays. Toni to attend the Kaha conference 23-25 January. Mou yet to be updated. Toni apologised for this.

CoffeeQ

Starts this Thursday – 15th January. Plans to be discussed for the year and possibly meet fortnightly.



Lesbian Support

Start 14th January.

Club Q

Theme night / Show night 14th February. More plans in the pipeline. Handles and Campbell are doing Duty Managers course tomorrow – 12th January. Training for new staff by March. Nes taking over rosters.

Treasurer

No report.

General Business:

SPROG

There was a writeup on page 5 of the Evening Standard on Christmas Eve. From that there have been 3 contacts made so far.

Calendar

Toni gave details on the new calendar. She will type up a list of dates from the calendar.

Cricket Match

There were suggestions for the date for the next cricket game and Waitangi Day – 6th February was decided.

Exit Door

This urgently needs fixing. Contact with Square Edge needed. Chris to do this.

Website

A cheque is needed to reimburse Bruno \$35 for Domain name costs. Suzi has offered to help with the website. Megan will put Suzi and Bruno in contact with each other. There is possibly free web space through Inspire and possible TV through it as well.

There was discussion about putting the reasons for becoming a member on the membership forms.

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: 15 February 2009 – 6.30pm

-- ENDS -- 7.45pm