



**Minutes of the Manawatu Lesbian and Gay Rights Association meeting
15 June 2008**

In attendance: Matt K, Seth W, Bruno L, Chris C, Dee R, Toni B, Megan D, Rob S

AWOL: Andi L

Apologies: Andrew D

The minutes from the MaLGRA meeting 18/05/08 are accepted as a true and accurate record.
Carried U.

PART ONE

Mail In:

Telecom

Line Rental – paid by A/P

Coffee Q Bank Statement

MaLGRA Bank Statement (x3)

Closet Space Bank Statement

National Youth Network NZ

Community Arts Council

New Lease for premises

Various Assorted Newsletters

Mail Out:

None :(

New Memberships:

6 General Full.

Executive Round:

UniQ

Has stopped for the break.

“P” Party was a success – raised ~\$200 from the night which is currently earmarked for sending attendees to this years national UniQ conference. There is a possibility that nobody will attend (due to poor communication from the Dunedin group responsible), if this is the case then the money will be earmarked for other uses.

Closet Space

Had a meeting last week (which was an off-week) due to demand from members – 2 girls showed up to this meeting.

For some reason the closet space phone has not been receiving messages.

Next meeting is on the 26th of June

There is a meeting set up with the Whanganui Closet Space people.

Colin from Youth One Stop Shop said an alarm had been triggered, most likely by Closet Space people. Cost \$80 for the call out. Also Koha had not been paid for a while and Closet Space has now fallen behind.

The motion was moved that MaLGRA pay \$200 to YOSS for the call out costs and a koha for usage of the YOSS premises. Carried U.



CoffeeQ

Went to see RENT at the Abbey Theatre, 12 people attended.
Only 2 people at last meeting, winter attendance varies with up to 6 at any one night.
Alex B has stood down as rep due to work commitments.
Continuing to have meetings weekly.

Lesbian Support

8 members turned up for the last event

Club Q

No representative present, no report submitted.

Tracey K arrived at 18:50

General Business:

AGM

Scheduled to be held on Saturday, 9th of August at 7:30pm – doors open at 6:30pm.
Bruno L will organise the templates for the mail-outs using last years mail outs as a guide.
Bruno L will also organise placing a classified advertisement in the Manawatu Standard for 1 month out, and again 2 week out from the AGM.

It was moved that Bruno L be reimbursed for the cost of the two classified advertisements to be placed in the Manawatu Standard. Carried U

Strategic Plan

Toni B presented a formalised Strategic Plan for the advancement of MaLGRA to the committee, with outlines for the next 6 months, 1 year and longer term. This was read by the group and discussed.

It was noted that some of the points listed were already done/in the process of being done by some on committee.

Matt K asked if the strategic plan could be re-written to work more in relation to the official constitution.

If anybody has any feedback to the Strategic Plan, please send to Toni B!!!

MoU's for Groups

Kim did not receive email telling her of the time for the last meeting, hence why she did not show up. Many apologies.

Kim is waiting for a new date – suggested a Sunday around 3.00pm. Matt will follow up.

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.



M.A.L.G.R.A

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Next Meeting: 13 July 2008 – 15:30

-- ENDS -- 19:42