



**Minutes AAFBG Committee Meeting
Online Zoom meeting
March 28, 2022
5 PM EST**

Venue	Video Conference - Zoom
Welcome to Members	Elizabeth Gilfillan (EG)
Attendees:	Jill Brownlee (JB), Elizabeth Gilfillan (EG), Merrill Shulkes (MS), Bob Ducrou (BD) Lynne Annelzark (LA) Neville Page (NP) Ahmed Rashedi (AR)
Apologies	Murray Fletcher (MF), Kate Heffernan (KH)
Declaration of interests	None declared.
Minutes of Previous Meeting	Motion: That the revised Minutes of the previous meeting held on 17 th January 2022 be accepted. EG
	Seconded MS
Presidents Report	Taken as read
Acting Secretary report	Taken as read,
Treasurer's report	Profit and Loss and Balance Sheets supplied. Queries were raised and these will be resubmitted.
Correspondence	Covered in reports AO
GENERAL BUSINESS	
Promotional materials - banner	EG asked for promotional photos to be supplied for the new banner. This will be made and used at the Conference. High resolution images are required, and logos will be used.
Action	<i>EG to liaise with Wordsworth on promotional materials. Committee members to supply images and logos</i>



Handbury Awards	Two Handbury nominations were received. Both were group awards, one from Lismore and one from Bendigo. Committee agreed that the nominations be approved, and the certificates be produced.
Actions	<i>EG to have the printing of certificates produced and to advise the nominees in due course.</i>
Conference 2022	LA reported that all was organized and was looking forward to the Conference. LA has sent the program to those people who have paid and to those who have now cancelled. A Travel Expense form was discussed.
Actions	<i>AO to continue to help advertising. Travel expense form to be sent to committee members.</i>
Maroochy Conference 2024	BD is waiting to see how the Eurobodalla conference goes and is looking forward to attending.
Actions	<i>BD will continue with the Maroochy group working on the conference for 2024.</i>
Tasmanian Tour	The Tour was attended by 13 people. Positive feedback from a patron was included in the correspondence. Jon Bain has paid his invoice which was \$200 per person this time.
Action	<i>Committee members are now encouraged to think of a new tour destination.</i>
Subscriptions	Subscriptions are to be produced by the Treasurer AR using the new MYOB account.
Actions	<i>AR to produce the invoices for AAFBG subscriptions. AO to send xcel file. AO to remind via email to secretaries that they are coming soon. AO to find the correct number on Friends in each Friends group.</i>
BGCI support for Ukraine	EG suggested that AAFBG respond to the call for financial support. Committee discussed if this was part of the constitution for AAFBG funds.
Action	<i>None.</i>
Recruitment of committee member 2022/23	EG asked the committee if they could look for other members to take on either committee roles or executive roles.
Action	<i>Members to address these needs</i>



New Business	New Business. Reference to recruitment
General Meeting Closed:	a motion by EG ' to prepare a statement of future vision for AAFBG' for inclusion at next AGM to be investigated and prepared. Seconded by NP
Next Meeting	
Note	Previously advised next meeting to be moved to 23rd May due to AO commitments