



Committee Meeting 6pm, Tuesday 1/11/16 at the Drive-in

Welcome:

Present: Grant, Kylie-Anne, Lauren, Alan, Matt (Chair), Sue R, Edward, Michelle, Sue B (minutes), Nigel Wayne and CEO Fiona Hogan

Apologies: none

Motion to accept minutes from last meeting on 1/8/16, moved Lauren, 2nd Sue R, accepted

Business Arising:

Projector maintenance is due soon.

Matt will speak to Christopher about the likely life-time of the projector and replacement options

Matt will explore possible flight and accommodation discounts/donations

Stubby holders - we need to order more and possibly other souvenirs too

Finance Report: Sue Radeka presented the current account balances

Agenda Items:

1. Canteen

Thomas Hammermeister will provide a development plan that can be submitted to Council

2. The need for a lease agreement (MOU) between the Volunteer Drive-in Committee and the DCCP

Fiona Hogan (CEO) - no further action on the canteen renovation until a lease agreement is in place

Discussion of documented history of DCCP/Drive-in - motions, draft MOU, expenses, etc

What does ownership mean in term of responsibilities?

Next meeting - Special General meeting for ratification of Rules of Association 6/3/17

AGM - 21 days later 27/3/17

Meeting closed 7.25