## EXECUTIVE MEETING MINUTES No 2.  2014

**Date:** 27 - 29 March 2014  
**Time:** via emails  
**Attendance:** Lisa Kennedy, Gina Wilson-Burns, Cathy Corkett, Linda Stevens, Jamie Bodycott, Amanda Poulton, Nichole Batson, Paula Hinds

### DISCUSSION ITEMS

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| 1 | The signatories of the P&C operating bank account as recorded at the P&C’s general meeting on 3rd March 2014 are to be amended in accordance with the P&C’s bylaws.  
   | The signatories of the P&C operating account for 2014 are to be the President (Lisa Kennedy), Treasurer (Linda Stevens), Vice President (Gina Wilson-Burns) and Vice President (Cathy Corkett).  
   | Motion: Lisa Kennedy  
   | Seconded: Gina Wilson-Burns  
   | ACTION: accepted                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2 | Filling of the vacant Uniform Subcommittee Minute Taker position. Natalie Hall has agreed to take on this role.  
   | Nominate Natalie Hall as the Uniform Subcommittee Minute Taker.  
   | Motion: Nichole Batson  
   | Seconded: Lisa Kennedy  
   | ACTION: accepted                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3 | Filling of the vacant Uniform Subcommittee Assistant Treasurer position. Roz Phillips has indicated she is available to take on the role.  
   | Nominate Roz Phillips as the Uniform Subcommittee Assistant Treasurer.  
   | Motion: Nichole Batson  
   | Seconded: Lisa Kennedy  
   | ACTION: accepted                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                       |