## EXECUTIVE MEETING MINUTES No 1. 2014

**Date:** 6 -11 March 2014  
**Time:** via emails  

**Attendance:** Lisa Kennedy, Gina Wilson-Burns, Cathy Corkett, Linda Stevens, Jamie Bodycott and Amanda Poulton, Nichole Batson confirmed her acceptance of motions via telephone call of 21 March 2014

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<th>DISCUSSION ITEMS</th>
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| 1. Filling of the vacant COOSH Subcommittee Convenor position. Paula Hinds has indicated she is available to take on the role. | Nominate Paula Hinds as the COOSH Subcommittee Convenor. | Motion: Lisa Kennedy  
Seconded: Gina Wilson-Burns  
ACTION: accepted |
| 2. The signatories of the COOSH 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 COOSH operating account for 2014 are to be the President (Lisa Kennedy), Treasurer (Linda Stevens), COOSH Convenor (Paula Hinds) and COOSH Assistant Treasurer (Emma Wood). | Motion: Lisa Kennedy  
Seconded: Gina Wilson-Burns  
ACTION: accepted |
| 3. Filling of the vacant COOSH Subcommittee Minute Taker position. Lynda Hare has agreed to continue in the role. | Nominate Lynda Hare as the COOSH Subcommittee Minute Taker. | Motion: Lisa Kennedy  
Seconded: Gina Wilson-Burns  
ACTION: accepted |