



## **Council Email Meeting 30<sup>th</sup> April 2015**

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### **1. Present**

- Angela McNaughton, Rob Hall, Graeme Turner, Bridget Lowry, John Taylor, Susan Nicol, Faye Ashmore.

### **2. Apologies**

### **3. Finance Sub Committee Report – Angela McNaughton**

#### Accounts for Payment

1. A\$721.61 = approx NZ\$750.48 - ABRI - Hosting web functions, & support of breed register - 1st quarter 2015.
  2. \$337.98 - Bridget Lowry - Reimbursement of Virtual show expenses.
  3. \$98.00 - Angela McNaughton reimbursement made up of following:
    - a. \$83.00 - Flight Blenheim to Wellington for Council meeting.
    - b. \$15.00 for Internet access at Brentwood Hotel.
  4. \$250.00 - Rob Hall -Travel for Council meeting & AGM.
  5. \$250.00 - John Taylor - Travel for Council meeting & AGM.
  6. \$1427.45 - Rob Hall – Reimburse AGM expenses made up of following:
    - a. \$129 - Council Meeting room hire.
    - b. \$575 - Saturday night room hire for Evening Meal, Virtual Show.
    - c. \$575 - Sunday Room Hire for AGM.
    - d. \$63.50 - Screen Hire for Virtual Show.
    - e. \$60.00 - Life Membership Badge.(Printshop Express)
    - f. \$24.95 - Life Membership Frame. (Donald Buckleys).
  7. \$204.64 - Rural Web Design.
- It is noted that B McAlley, A Brown, G Turner, B Lowry did not claim any councillor travel expenses for the AGM weekend.
  - Also noted, that R & L Hall donated costs associated with Murder Mystery on the Saturday night and the Data Projector for the Virtual Show.

Accounts passed for payment by the 7 councillors present.