



**Minutes for Council Meeting
Held in the 'Hobson Room', Quality Hotel Plymouth International, New Plymouth
on 15th April 2016**

Meeting Opened: 11.55am

Present: Graeme Turner, Angela McNaughton, Faye Ashmore, Susan Nicol,
Richard Dyson, Roger Brownlee

Apologies: Barbara Fitchett

'Welcome' to new council members - Richard Dyson, Barbara Fitchett and Roger Brownlee.

As the majority of council members now reside in the North Island, discussion was had re a central meeting point for future council meetings. Travel time to be taken into consideration. Graeme to follow-up with the possibility of hiring a boardroom in Te Rapa, Hamilton.

Roles and Responsibilities:

Due to time restraint, it was decided that Angela would send out an email asking what committee roles each council member was interest in before the next meeting. Confirmation of these roles will be decided at this meeting.

Action Plan: Graeme to email all council members advising the venue for our next meeting.
Angela to email council members prior to June meeting re Committee Roles.

Next Meeting: Thursday 23rd June, 2016

Time & Venue: To be confirmed

Meeting Closed: 12.11pm