



**MINUTES  
BOARD GOVERNANCE MEETING**

**Tuesday 10 November 2020 at 6pm**

**The Sailing Club**

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**1 FORMALITIES**

**1.1 OPEN MEETING – 6:00pm**

**PRESENT:**

Peter Button	Mick Cahill	Jennifer Bould
Katherine Reid	Maria Darby	Allison Bretones
Valda Cooper	Julie Clinch	

**1.2 APOLOGIES:**

Vi Duong

**1.3 DECLARATIONS OF INTEREST**

Standard acknowledgement to declare any conflicts of interest with any issue as they arise.

**2 GOVERNANCE**

**2.1 Draft Constitution – review**

The draft document was reviewed with various amendments put forward.

**2.2 ByLaws – Rules – discussion**

Held over.

**3 ANY OTHER BUSINESS**

Nil.

**4 NEXT MEETING**

TBA.

**5 MEETING CLOSE**

Meeting closed at 8:30am.

Signed:

President

Date: 11 November 2020