

## **Minutes of Vision Motueka board meeting, 4.30pm Thursday 1 March 2018.**

David Armstrong welcomed trustees Linda Glew and Lani Evans and Raig Kleinhans to the meeting.

Apologies: there were none.

Election of Officers: David Armstrong was elected as Chair and Treasurer, Linda Glew as Secretary. These appointments were moved by David, seconded by Linda and carried.

Appointment of new trustee: David moved that Raig Kleinhans be appointed as a new trustee until the next AGM. This was move by Lani and carried.

Minutes of 29 November 2017 were moved by David, seconded by Linda and carried.

Treasurer's report was tabled and moved by David, seconded by Lani and carried. There was very little change from the financial situation reported at the Annual General Meeting in February.

Chair's report formed the focus of the meeting agenda.

### **Project Reports:**

Boomerang Bags project: It was moved by David, seconded by Linda and carried by the meeting that \$950.10 being the monies in the Boomerang Bag project fund be transferred to the BB committee fund. Linda to establish their bank account number for David to transfer this amount.

YEAST: A plan is making progress to recruit a YEAST worker to scope the youth learning space, engage a youth advisory group and to gather information about what's available in the region for skills, training and employment.  
There is a need to find additional funding to ensure enough time and resources to achieve these tasks over a 3-6-month period. Linda to explore funding options.  
Lani and Linda to progress, with other YEAST committee members, the job description and youth advisory group guidelines.

The Hive: Until there is clarity regarding the partnership between Vision and the Hive project, the drafting of a memorandum of understanding is deferred.  
The need for a third signatory for the bank account is placed on hold until it is clear about the relationship agreement with the Hive project.  
David agreed to contact the Hive executive to ask for a meeting to clarify the potential relationship between Vision Motueka and the Hive.

CISCO Networking Academy: Raig spoke about his role with the CISCO Academy and his commitment to establish this resource within the Motueka community.  
Raig will be working to explore the place of the Academy in either the education or the marae environments in Motueka.

The Academy is a non-profit contribution made by CISCO having a valuable partnership with Vision. The Academy is a good fit for Vision Moturka, sitting within the YEAST movement as another career pathway for local young adults.

General business: None.

Close of meeting: 5.25pm

Next meeting date: To be determined for early May – possibly a Monday evening (to suit Raig)