

**Aotearoa Inc.**

**Minutes**

**SuperGrans Aotearoa Meeting 14.03.18, Wellington**

Present: Chris, Linda, Raewyn, Marie, Dianne, Martha

Apology: Frank

Election of officers:

Linda Moved Chris as chairperson. Seconded Dianne.

Moved Dianne as secretary/Seconded: Linda

Moved Frank be Treasurer: Linda/Seconded: Chris

Decision: Seek volunteer for secretary who may be interested in doing minutes and other secretarial matters.

Other matter raised by Chris. Frequency of meetings. Suggests less often, in Wellington, less often (every 2 months). Chris to find a free office to use.

All to consider sub-teams for specific purposes. All to give thought to this and discuss at next meeting.

Agree to meet again in 3 months at time that David Grigg is available - 1 day and again 1 day later in the year. Not a Wednesday.

Next meeting is on 3rd May 1pm on Zoom.

Martha is on annual leave for 22nd and 23rd march.

Meeting closed 5.16pm

Confirmed as being a true and accurate record of this meeting:

Signed:………………………………………………………..

Name: Dianne Saunders (Secretary)