

Frivolous Ultimate Inc.

Committee Meeting 22/03/2016

Location: 46 Bishop Street, New Town

Meeting Opened: 7:49pm

Present: Shavawn Donoghue, John Kristensen, David Cooke, Millie Rooney (by phone)

1. Apologies

None

2. Confirmation of minutes from previous meetings (27/01/2016):

Moved: John, Seconded: David; Passed unanimously

3. Motions considered since last meeting:

None

4. Members approved since last meeting:

None

5. Correspondence:

None

6. Reports

a. Treasurer's Report:

- Cash flow statements for January and February tabled.
- There is currently \$2,309.64 in the Frivolous bank account.
- The following expenditure was approved:

\$54.75	Shavawn Donoghue	(KBL - Prizes)
\$18.33	Shavawn Donoghue	(KBL - Food)
\$150.00	AFDA	(KBL - EBFs)

7. Major Business

a. Committee Membership:

- Millie noted that she is planning to step down from her role as Vice-President of the committee.
- The committee resolved to seek a new member of the committee to replace Millie prior to her departure from the committee.

8. Other Business

None

Meeting Closed: 7:52pm

Action Items:

Shavawn – Email the members seeking a volunteer to fill the role of Vice-President.