



Sugarfoot Stomp AGM 2023/2024

Society Meeting Agenda

1. Welcome
2. Motion to accept the Minutes from AGM 2022/2023
3. Board Member Conflict of Interest Summary from 2023 Board Meetings
4. Board Member Resignations
5. Sugarfoot Stomp Performance Report 2023 + Sign Report
 - *Non-Financial Information*
 - *Financial Information*
6. Sugarfoot Stomp Operations Plan 2024
7. Sugarfoot Stomp Budget 2024
8. Calendar of Outputs 2024
9. Sugarfoot Stomp Information Portal: Google Site
10. Board Motions
 - *Motion 1: Voting In Updated Constitution to comply with the Incorporated Societies Act 2022*

Election of Sugarfoot Stomp Organisational Roles

11. Re Election and Election of Board Members (Information from New Board Members Consent Forms*)
12. Re Election of dual Treasurer/Secretary + Account Signatories
13. Election of Secondary Treasurer / Secondary Secretary
14. Election of Code of Conduct Committee
15. Election of Privacy Officer
16. Election of Health and Safety Officer
17. Election of Cultural Officer(s)
18. Election of Event Committee Members

*All roles pending on Financial Member application being accepted for 2024

19. Appointment of the next Reviewer for the Financial Accounts 2024
20. Next AGM Date
21. General Business
 - Archives*
 - Annual Appeal 2023: Award*
 - Member Projects for 2024*
 - Acknowledgements*
 - Membership*

Any other topics, discussions, or questions raised outside the agenda items will be recorded, tabled, and deferred to the Board and Member Meetings as appropriate.

Sugarfoot Stomp AGM 2023/2024 Meeting Minutes

Location: Thistle Hall Meeting Room

Date: Saturday 24 February 2024

Time: 2pm - 4:30pm

Meeting Opened: 12:12pm

Chair: Amy Burt

Minutes: Amy Burt

Board Members: Alan Collins, Dylan Chong, Harriet Richards, Amy Burt

Present Members: Tom Eastman, Kerry Seitz

Late Arrivals at 2:24pm: Bernice Jackson / Andrew Bredenkamp

Apologies: Jo Wallace, Di Noonan

Vote By Proxy: None

Present Non-Members: Kim Scott

Welcome

Given by Amy Burt. Welcome to the 6th Sugarfoot Stomp AGM for 2023/2024.

2022/2023 AGM Meeting Minutes

Motion to Accept the 2022/2023 AGM Meeting Minutes: Alan Collins

Seconded: Harriet Richards

All in favour: Yes

Any against: No

Abstention: Kerry Seitz

Motion Carried: Anonymous

Vote By Proxy

The following members have issued their vote by Proxy: 0 Via email.

Board Member Conflict of Interest Summary from 2023 Board Meetings

Name	Summary	Action
Dianne Noonan and Amy Burt	Family Members on the Board. No financial transactions or relationships exist within the Incorporated Society.	All conflicts noted in the register.
Amy Burt Board Member + Facilitator	Organising and Managing Member Projects.	Board Members can continue in discussion.
Harriet Richards Board Member + Facilitator	Covered x1 session for a Swing Dance Class for a fee.	Manage through separation of duties.
Dylan Chong Board Member + Facilitator	Takes a facilitator fee as profit from Sugarfoot Stomp.	

Board Member Resignations

From the floor: Harriet Richards. Thank you to Harriet for 2 years service on the Board and holding the position as Health and Safety Officer and account signatory. Much Appreciated.

Sugarfoot Stomp Performance Report 2023

- Non-Financial Information

Presented By Board Member Amy Burt

Sections read aloud and highlighted by Amy Burt

This document explains the non-financial and financial information of Sugarfoot Stomp for the Charities Tier 4 reporting produced by Amy Burt. It celebrates in pictures, graphs, quotes, videos and statistics the journey and structure of Sugarfoot Stomp over 2023. It will be submitted to the Registered Charities as part of the Annual Return and shared on the Sugarfoot Stomp website.

Non-Financial Highlights from the Performance Report

A. Learning How To

- Continuation of Learn to Swing Dance (pg 14)
- Back into Te Whare Hapori o ngā Puna Waiora: Newtown Community Centre in December with x3 new classes (pg 14)
- Blues Crew Practice (pg 14)
- Facilitator Training new for 2023 (pg 14)
- Performance Troupe Training and also invited back to Summer Sampler, Newtown Festival (400+ applications) and Christmas in the Quarters (pg 15)
- Spellbound Blues Workshops (pg 16)
- Cultural Officer Cam's Blog Posts on The Power of Black Music (pg 17)

B. Building and Connecting the Community

- Keeping Sunday Socials going (pg 20)
- Spellbound Blues Ball (pg 21)
- Halloween Ball Fundraiser (pg 23)
- Annual Appeal (pg 24)

C. Keeping it all Running

- Usual Operations Working Well (pg 26)
- Highly Commended (2nd Place) In NZ Charities Reporting Awards for Tier 4 (pg 26)
- Working Bee for Marketing Strategy (pg 26)
- Proposal Planning Information Lunch (pg 26)
- Set up of Donation Page on website (pg 26)
- \$0 Losses in 2023 Financial year (pg 27)
- \$20,000 Saving Goal Achieved (pg 27)
- New Member Benefits x5 Golden Tickets, Free Social Dancing once Hall Hire Cost was met (pg 28)
- Donations Acknowledgement (pg 28)
- Volunteer Hours (pg 29)
- Communications Page Summary Developed (pg 29)
- Operations Summary (pg 30)

Financial Information

Financial Report Presented By Treasurer Amy Burt

- Savings Goal Achieved in the 01 account. 2 years earlier than expected. (pg 33)
- Less overall profit as predicted in Budget for 2023 (pg 33)
- Have \$1,259.00 to spend in the 02 account on the charitable purposes (pg 33)

- Resident withholding tax claimed back (\$196.77) Refund from IRD.
- Discovered \$1.96 resident withholding tax claim was missed from 2018 when money was transferred into 01 account for a short time. Amy Burt donated this to zero it off. The Balance Sheet will now show \$0.00 in liabilities from 2024 as should be correct for cash basis accounts (pg 36)

Treasury Recommendations

In Summary

- Financial Policy and Processes are fit for purpose and to continue with these.
- Congratulations to Members on meeting the savings goal in the 01 account. This is a big milestone for Sugarfoot Stomp Incorporated and based on the Treasury Strategy formulated in 2020.
- Xero remains a vital tool for Sugarfoot Stomp accounting.
- Focus on generating \$5,020.00 profit to pay Overheads + Operating Costs through a variety of Sugarfoot Stomp Activities.
- Membership remains the number one priority with a goal of 50 Society Members joining as this will help enormously with less pressure on individual members to raise funds through project profits.
- Membership Subscriptions still **do not** pay for the Overheads + Operating Costs.
- If the number of Members DO NOT INCREASE significantly in 2024 towards the goal of 50, the Membership Subscriptions will have to be raised for 2025 to compensate the rising Overhead + Operating costs.

Motion for the Sugarfoot Stomp Performance Report 2023 to be accepted: Alan Collins

Seconded: Dylan Chong

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Anonymously

Board Members Dylan Chong and Harriet Richards signed the Sugarfoot Stomp Performance Report 2023.

Sugarfoot Stomp Operations Plan 2024

Operations Plan 2024 Presented By Board Member Amy Burt

- Overall Strategic Pathway pg 01
- ABC's of Sugarfoot Stomp pg 02
- General Society aims with Measures of Success pg 03
- Specific Constitutional Focus pg 04
 - Event Committee to be elected
- Budget of Outputs 2024 / Calendar of Outputs pg 05
- Organisational Roles pg 07
- Policy and Procedures to be Reviewed and Updated in 2024 pg 07
- List of Policy and Procedures pg 08

Looked at the current Learn to Lindy Hop and Level Up your Lindy Class Numbers. At this stage there is an even split between classes of Members and Non-Members. Extra questions tabled and deferred to Board Meeting / Member Meetings.

Motion for the Sugarfoot Stomp Operations Plan 2023 to be accepted: Bernice Jackson

Seconded: Tom Eastmas

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

2:46 pm Snacks opened and shared around to attendees

2:48 pm Meeting Resumed

Sugarfoot Stomp Budget 2024

Budget for 2024 Presented By Treasurer Amy Burt

- Overview of Financial Operations pg 01
- Order of Financial Priority spending:
 1. Overheads + Operating Budget
 2. Event Savings in 02 Account

Savings Target of \$20,000 remain in the 01 Account adding interest pg 02

- The 01 Savings Account will continue to generate interest over the next financial year. It does include asset replacement costs. **Note:** if any new assets are purchased or the overheads + operating costs are more than \$5,000 per year, this amount will need to be increased in this account. For the 2024 financial year the interest will cover the increasing Operating + Overhead costs NOT NEW OVERHEADS purchased pg 02
- The 02 Account has approx. \$1,200.00 left over from the 2023 financial year. Instead of putting this towards the 2024 overheads/operating costs, it can be spent as members see best to:
 1. Meet the charitable purposes of the Society; and,
 2. For their benefit (not non-members).
 - 1. The Treasurer recommends that money be put towards SFS Merchandise e.g. members get a free bag with SFS logo on it when they join as another membership perk for 2024.
 - **2. The Treasurer recommends the Sunday Social Hire of \$390 be paid for out of the 02 fund. Members are automatically free to attend x5 and drop the Non-Member price to \$10 to make the event more appealing.**

MOTION TO enact the Treasurer's 2nd Recommendation for the use of money in the 02 account to be spend on the Sunday Social Venue Hire of \$390 to enable Members to attend x5 for free and drop the Non-Member price back to \$10 instead of Members paying \$10 and Non-Members \$15: Bernice Jackson

Seconded: Andrew Bredenkamp

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

Other suggestions for the funds in the 02 account are saving for Live Jazz Bands and equipment such as speakers. Questions tabled and deferred to Board Meeting and Member Meeting.

- Overheads \$3,686.09 + Operating Budget \$1,332.00 TOTAL = **\$5,018.09** pg 02
- 2024 predicted price increases have been accounted for pg 03
- Member Benefits for 2023: Golden Tickets + Sunday Social Profits pg 06

- 2024 remains another make or break year for Sugarfoot Stomp for long term financial success. Provisions in the updated Constitution safeguard the decisions made regarding finances pg 07
- **The areas of Income must be looked into.** As it stands a majority of the income is sourced from on-off bonus payments (NOT GUARANTEED), and not the areas where it should be coming from:
 - Membership fees (subscriptions)
 - Annual Appeal
 - Classes/Workshops

This is a concern and focus must be put on the Community to:

1. Join as Members
2. Attending Regular Classes / Workshops run by Sugarfoot Stomp (no matter the 'level')
3. At least 12 Members supporting the Annual Appeal in 2024 pg 07

Note: The Annual Appeal Two 4 Twenty has already been planned and advertised (events on Website + Facebook) as part of the Sunday Social Calendar since the end of 2023. Including events and advertising at Socials on posters.

The Event Committee could possibly look into this and have a different Annual Appeal format for 2024. **The Annual Appeal is to raise \$1000.00 and have at least 12 Members participating in the raising of funds.** Cut off for planning a different Annual Appeal has to be Monday 17th June. Otherwise the original format will have to be planned and executed if this task is not followed up by the Members suggesting the change.

- Income prices (only change is Sunday Social) pg 08
- Profit Targets:
 - Classes and workshops need to bring in \$3,400.00
 - Annual Appeal \$1,000 with 12 participants
 - Member Subscriptions \$665 budget for 13 Waged and 2 Unwaged pg 08

Subscriptions PROJECTION

50 Members could be 40 waged and 10 unwaged: \$1,800 + \$400 = \$2,200 PROFIT

Leaves \$2,820 to raise to meet Overheads + Operating Costs.

Minus \$1,000 for Annual Appeal = \$1,820 left to bring in from classes and workshops.

Excess profit after that would go into Event Saving Fund 02 to be spent as Members vote for meeting the Charitable Purposes.

Extra questions tabled and deferred to Board Meeting / Member Meetings.

Motion for the Sugarfoot Stomp Budget 2024 to be accepted with extra motion of the 02 account spending added: Andrew Bredenkamp

Seconded: Bernice Jackson

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

Calendar of Outputs

Calendar of Outputs Presented By Amy Burt

- The ABC's from the Operations Plan 2024 are plotted on the Calendar of Outputs google sheet.

- Access by Members ONLY through Sugarfoot Stomp Information Portal.
- Before planning project proposals- check the calendar for a free weekend, away from other events.
- Events that do not happen are crossed out- not deleted as the record is needed to write the Annual Performance Report for 2024.

Motion for the Calendar of Outputs to be accepted: Bernice Jackson

Seconded: Andrew Bredenkamp

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

Sugarfoot Stomp Information Portal: Google Site

Information Portal Google Site Presented By Amy Burt

- The Information Portal will keep on evolving. It is an important part of the membership package as it contains information on how to put together proposals for classes / workshops / events.
- It will be updated throughout the year.
- For current financial Member use ONLY. Not to be shared outside the organisation.
- You can now directly add people via their email as a published viewer on the google site.
- 2023 Members will be taken off and re-added after new subscriptions have been paid.

Motion for the Sugarfoot Stomp Information Portal: Google Site to be accepted: Andrew Bredenkamp

Seconded: Bernice Jackson

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

Board Motions

All Board motions were emailed to the Members 28 days before this AGM. All motions and rule changes are signed by 3 members of Sugarfoot Stomp on the Board Motions Document as well as on the last page of the updated Constitution for 2024.

The documents are stamped with the Sugarfoot Stomp logo. The copies are kept in the Board Google Shared Drive. The originals are filed with the Treasurer.

Motion 1: Voting In Updated Constitution to comply with the Incorporated Societies Act 2022

Question from Member about Committee Definition connected to the Code of Conduct.

Assurance from the Board that the definition of Committee is stated correctly as explained in the Code of Conduct section of the Constitution.

Question tabled and deferred. It will be investigated for the individual Member and clarified in next year's constitution if needed.

Motion 1 to be accepted: Bernice Jackson

Seconded: Andrew Bredenkamp
 All in favour: Yes
 Any against: No
 Abstention: Kerry Seitz
 Motion Carried: YES

*SIGNED NEW CONSTITUTION DOCUMENTS x2
 x3 signatures of Sugarfoot Stomp Members

Election of Sugarfoot Stomp Organisational Roles

Election and Re Election of Board Members

Re Election of Board Members

- Amy Burt
- Di Noonan
- Dylan Chong
- Alan Collins

Motion for the 2024 re-elected Board Members to be accepted pending financial member application being accepted for 2024: Bernice Jackson

Seconded: Harriet Richards

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

New Board Members

- **Written Applications Received: NONE**

Board operations are settled and the role is very clear. Being a Board Member has nothing to do with organising classes / workshops / events or being able to facilitate these. The Board looks after the governance and strategy of Sugarfoot Stomp.

Positions are for a minimum of 1 year and you can choose to stay on after that. 3 meetings per year with one orientation meeting in March and one strategy meeting in November. All meeting dates are set. The Board is looking to increase to x6 - 7 Board Members.

There is a new Board Member Induction Document that outlines how the Board Operates to make the transition easy. New Board Members are not expected to do anything major for the first year, just coming along to the meetings to learn about the operation.

Board Experience is good at a community level. The public sector is looking for more diversity in Governance roles.

- **Application(s) from the floor:** Andrew Bredenkamp

Motion for the 2024 Board to be accepted pending financial member application being accepted for 2024: Harriet Richards

Seconded: Tom Eastman

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

New Board Member fill in and sign the consent forms

Re-Election of Treasurer + Account Signatories (Board Member)

Re-Election of Dual Primary Treasurer / Secretary + Dual Membership Coordinator Role

- Amy Burt

Election of Secondary Account Signatory (Board Member)

- Dylan Chong

*Account Signatory to be **REMOVED FROM** the Sugarfoot Stomp Accounts*

- Harriet Richards

Motion for the 2024 Treasurer/Secretary and Account Signatories to be accepted pending financial member application being accepted for 2024 and Account Signatory to be REMOVED FROM the Sugarfoot Stomp Accounts: Andrew Bredenkamp

Seconded: Alan Collins

All in favour: yes

Any against: no

Abstention: no

Motion Carried: Unanimously

Election of Secondary Treasurer / Secondary Secretary (Board Member)

Election of Secondary Treasurer

- Andrew Bredenkamp

Election of Secondary Secretary

- NONE

Motion for the 2024 Secondary Treasurer / Secondary Secretary to be accepted pending financial member application being accepted for 2024: Bernice Jackson

Seconded: Amy Burt

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

Secondary Treasurer: Account Signatory (BOARD MEMBER)

Motion for the 2024 Secondary Treasurer to be accepted as an Account Signatory pending financial member application being accepted for 2024: Amy Burt

Seconded: Harriet Richards

All in favour: Yes

Any against: No

Abstention: No

Motion Carried: Unanimously

Election of Code of Conduct Committee

Alan Collins (Board Member)

Tom Eastman, Kerry Seitz (Members)

Motion for the 2024 Code of Conduct Committee to be accepted pending financial member application being accepted for 2024: Harriet Richards

Seconded: Bernice Jackson

All in favour: Yes

Any against: No
 Abstention: No
 Motion Carried: Unanimously

Re-Election of Privacy Officer (Board Member)

- Di Noonan

Motion for the 2024 Privacy Officer to be accepted pending financial member application being accepted for 2024: Dylan Chong
 Seconded: Bernice Jackson
 All in favour: Yes
 Any against: No
 Abstention: No
 Motion Carried: Unanimously

Election of Health and Safety Officer (Board Member)

- Dylan Chong

Motion for the 2024 Health and Safety Officer to be accepted pending financial member application being accepted for 2024: Bernice Jackson
 Seconded: Andrew Bredenkamp
 All in favour: Yes
 Any against: No
 Abstention: No
 Motion Carried: Unanimously

Member Roles

Election of Cultural Officer(s)

- TABLED: no nominations. To be appointed at Member Meeting.

Motion for the 2024 Cultural Officer(s) to be accepted pending financial member application being accepted for 2024: TABLED
 Seconded: TABLED
 All in favour: TABLED
 Any against: TABLED
 Abstention: TABLED
 Motion Carried: TABLED

Election of Event Committee

Election of Board Member to oversee Event Committee Operations:

- Alan Collins

Election of Treasurer to Event Committee:

- Amy Burt

Election of Event Committee Members:

- Harriet Richards, Harry Marshall, Dylan Chong, Kerry Seitz, Kim Scott

Motion for the 2024 Event Committee to be accepted pending financial member application being accepted for 2024: Bernice Jackson

Seconded: Andrew Bredekamp
 All in favour: Yes
 Any against: No
 Abstention: No
 Motion Carried: Unanimously

Appointment of the next Financial Accounts Reviewer for 2024: Carleen Pimm

Motion to appoint the 2024 Financial Accounts Reviewer: Bernice Jackson
 Seconded: Harriet Richards
 ALL in Favour Yes
 Motion Carried: Unanimously

Next AGM Date

Saturday 22th February 2025
 (not to clash with Art Deco weekend or other events)

2024 Membership opens on Sunday 25th February 2024

General Business

Archives

Amy Burt presented the x4 Sugarfoot Stomp Minute Archive books.

Annual Appeal 2023 Winner

Congratulations to: Dylan Chong
 Dylan was presented with a little gold trophy.

Member Involvement: Member Projects 2024

Te Whare Hapori o ngā Puna Waiora: Newtown Community Centre venue is back! Sugarfoot Stomp has resumed its usual days and hours of operation from 2021.

Mondays

- The Great Dance Experience (x4 week Taster Classes)
 #1: Collegiate Shag | #2: Beginner Tap Dancing: Lindy Hop Rhythms | Amy Facilitating

From #3 onwards

Partnered classes are best (numbers show Solo Classes are not popular)

100% Fundraiser for Sugarfoot Stomp (no facilitator fees)

Replaces Saturday Stomp for income

No proposal needed for each experience as is an ongoing class

Need a variety of Members to organise and operating

Andrew and Bernice are looking into running #3 and possibly #4 Dance Experience around Partnered Blues. Starting on Monday 8th April.

Possibility of having outside people come along. They would need to sign a facilitator agreement if not a Sugarfoot Stomp Member and facilitate it for FREE as the Great Dance Experience is a fundraiser.

Tuesdays

- Learn to Lindy Hop
- Level Up Your Lindy

Bernice is taking a much needed break for the minimum of the first two blocks as she has been facilitating full time since the last block of the year in 2020.

Amy B will be stepping in along with Dylan and Kerry. We have a pool of Members to step in as relievers when needed.

Webb Street Studios

Saturday (as part of Performance Troupe Fundraising)

→ Jump Factory (x5 Advanced Lindy Hop Workshops)

Bringing back the Jump Factory concept was raised at a Board level last year as a good idea for Advanced Workshops to replace the Saturday Stomp's which were not working due to fall in participants. The Board Member who questioned the use of the name was asked to provide a new replacement name. This was not done prior to the AGM, so the Jump Factory concept was further planned by the organiser.

When raised at this AGM the Board Member and one other Member did not see that the use of the name was appropriate due to the past.

The organiser of the Jump Factories disagreed as the Jump Factory concept and name belongs to the Sugarfoot Stomp Incorporated organisation and not individuals and past members. The organiser also ran Jump Factories in 2019 under this name. The organiser questioned that enough time had passed (5 years) since the late Board Members concerned left and were not involved in the organisation any more.

The points made by the organiser were overruled with protest by the two members.

Suggested use of the Saturday Stomp format- not working as the last half of the year there were NO attendees at the workshops. The format needed a rebrand.

Put it to the Members to rebrand the x5 Saturday Workshops. This needed to be done as soon as possible as rebranding is a huge job and there is a deadline of Friday 1st March. This puts pressure on the organiser to redesign a new concept, get it advertised in time on Facebook events and on the website. Brainstorm names needed before then.

No Classes Operating

The Great Dance Experience: EASTER: Monday 25th March, Monday 1st April, **KING'S**

BIRTHDAY: Monday 3rd June, **LABOUR DAY:** Monday 28th October

Tuesday Classes: KING'S BIRTHDAY: Tuesday 4th June

Sugarfoot Stomp Performance Troupe: KING'S BIRTHDAY: Saturday 1st June

Swing Riot Dunedin is holding the 10th Dunedin Swing Festival over King's Birthday Weekend.

CLARIFICATIONS FOR MEMBER PROJECTS

Member projects that require money to operate have to be Board approved through the proposal system already in place.

Any other projects DO NOT NEED Board Approval. As long as they don't clash with the Sugarfoot Stomp operational projects that bring in the income and meet the Charitable Purposes of the society, members are free to organise. Ideally, the Event Committee will take charge here.

Members can share activities to the SFS Community Page as long as the projects do not clash with Sugarfoot Stomp operational projects that bring in the income.

Please come to Member Meetings with your questions, or ask for a matter to be put onto the agenda for discussion via Membership Coordinator. That is what they are there for.

Acknowledgements

Thanks to Amy Burt for AGM preparation and preparing the Performance Report 2023, Operations Plan, Budget, Membership, Sugarfoot Stomp Information Portal, Calendar of Outputs.

Thanks to Maxine Burt for monitoring the financial accounts.

Thanks to the Members who attended for providing nibbles.

Membership Drive:

Big push for Members as the goal is towards 50 Members. Encourage the dance community to join up as Sugarfoot Stomp is stronger with Members. There are benefits this year for Members with the Golden Tickets and Sunday Socials.

We are all volunteers in the Society and the main goal is meeting Constitutional Rule 3 (New Rule 4) raising funds for the Society to ensure ongoing solvency.

Questions Tabled To Be Deferred to Board Meetings / Member Meetings for further investigation, explanation, and follow-up:

- Tom: What percentage of people who come to classes are members vs non-members?
 - First block of 2024
 - LTLH: 2 / 17 are members
 - LUYL: 4 / 7 are members
- Tom: Is getting 50 members for increased membership funds a goal or desire or requirement?
 - Membership funds increase solid funding base, reducing pressure on the members to find funds to pay operation costs. Not a requirement
- Andrew: Does membership reduce profit due to discounts re events
 - Membership increases engagement both in terms of running the society and the coming to paid events/classes/workshops
- Kerry: What if nobody comes to class?
 - Board terminates the projects before that happens.
 - Savings can be used just in case, but we work hard to make sure people come to class (registration, marketing). The Board would terminate activity before that happened.
- Kerry: What is OneMusic NZ for?
 - Gives us rights to post videos containing music and play music at events.
- Kerry: What is Hover vs SquareSpace?
 - Hover for domain, SquareSpace for website + hosting?
- Harriet: Can we look into running a different kind of annual appeal due to dwindling numbers.
 - Will discuss in the next Members Meeting.
- Alan: What are other dance schools charging for classes? Just considering possibility of raising prices
 - We don't want to raise prices as it makes it difficult for people to join the Lindy Hop community, esp with recent increases in cost of living
- Harriet: In constitution, where it mentions "committee members", can we change it to "code of conduct committee members" in case of other committees
 - Elsewhere in the document, it defines "committee" as "code of conduct committee"
 - Amy: It is all stated correctly as explained in the Code of Conduct section of the Constitution.

- Will investigate for the Member and clarify this in next year's constitution if needed.
- Andrew:
 - Can we communicate with Boards from other organisations to share how things are done and learn?
- Tom: We should try to test - making a transaction to see if the account signatories have to approve the transaction.
 - Amy: We have spent many hours in meetings with Kiwibank to ensure these sorts of things are correct.
 - Kiwibank has read only access?

Meeting Closed: 4:27pm