

ACTSSCA Committee Meeting – Agenda and Minutes

Wednesday 21 September 2022

Via MS Teams

7.30pm to 8.30pm

1. Attendance

Angus Algie, Elliott Curley, Axel Mielens, Ravi Nair, Greg Popple, Luke Kostava, Vern Amey, Vaughan Welch, Atiq Rahman

2. Apologies

Brad Evans, Wal Murdoch, Steven Fennell, Nathan Lumley

3. Minutes of Previous Meeting

Minutes of Annual General Meeting 2 September 2022 accepted as a true and accurate record

4. Financial Report

\$42,764.19 in bank at 21 September 2022

5. Grading and scheduling

Proposed grading and round dates – 4 grades – grading proposal accepted

6. Reimbursement

Members approved reimbursing President (Angus Algie) \$2,282.90 for Google advertising costs

[Note: based on estimated cost, final cost was \$2,278.64; overpayment repaid 29 May 2023]

7. Other business

New team nominations accepted

8. Next Meeting – TBC