

MINUTES OF THE MEETING OF THE COMMITTEE OF THE FORTIANS UNION, HELD ON THURSDAY, 10 OCTOBER, 2024, from 5:00, VIA ZOOM.

- 1. PRESENT:** Alan Allison, Julia Bovard, Maria Castellanos, Margot Cooper, Gordon Hill, Glenn Maddock, Ian McLaughlin, Don Newby, Helen Sarantopoulos.
Adam Tran joined, during the Meeting.
- 2. APOLOGIES:** from Rod Broune, Julie Ivison and Paul Steenson were received
- 3. MINUTES:** The Minutes of the Committee of 19 September, 2024, were approved.
- 4. CORRESPONDENCE:** Dinner Bookings, and Faber Est #101. The details were noted.
- 5. TREASURER'S REPORT:** The Financial Report, as at 9 October, 2024, was received. Re-imbusement of Outstanding Payments, now totalling \$2,606.90, was again not requested at this time.
- 6. MEMBERSHIP:** The Membership changes were noted. It was acknowledged that 2 of these were received at FortFest.
- 7. FABER EST:** The next edition should go out in late November or early December, and include results of the AGM. Maria Castellanos will provide photos from the Annual Dinner. The Committee were reminded that many more photos could be posted on the Unions' Facebook page. It is hoped that the bulletin will eventually be distributed via email, only. For ease of e-reading, the text should run across the page, rather than in 2 or 3 columns.
- 8. EVENTS:** Annual Dinner, Friday, 18 October, 2024. Philippa Scott has apologised that she has a personal issue, and cannot attend. It was suggested that Phillipa may be prepared to record her Speech, and it could be played at the Dinner. The Secretary will ask her. Currently 49 places have been allocated. There will be a Raffle, with donated prizes, such as wine, chocolate, books, vouchers, and School Merchandise. The Club may be prepared to donate "Dinner for 2".
- 9. ANNUAL GENERAL MEETING:** This will be held on 22 October, 2024 from 4pm, at the School. Faber Est #101 did not provide an electronic link to the AGM, but Members were given the option of to lodge a Postal Nomination / Vote, if they could not attend. Some have been received, from the Committee. With the exception of Postal Votes, this has been the Union's practice in past years. The new Committee may consider changes, when reviewing the Constitution. The Committee approved the amendment to the Constitution, to change the date of the AGM, details of which have been provided to Members, with the Notice of the 2024 AGM.
- 10. OTHER BUSINESS:** None raised.
- 11. Next Meeting:** The date of next Meeting will set by the new Committee, after the AGM.