



## WELLINGTON ACCESS BROADCASTING SOCIETY, INCORPORATED

### COUNCIL MEETING

WEDNESDAY 1 MARCH 2023, AT 6 PM

1. **Apologies:** Alice Paul
2. **Present:** Council members – Julie Lamb, John Saunders, Dorai Gounder, Fa’anu’u Anitere’a, Simon Howard, and Station Manager Pip Adam
3. **Minutes of the last meeting held on Wednesday 8 February, 2023 held online via Zoom.**  
Motion: John moves these a true record of the meeting. Seconded by Simon. CARRIED.  
There was no discussion arising from the Minutes.
4. **Station Manager’s Report**  
Pip spoke to the written report which had been circulated to Council members.

Discussions:

1. Simon made point that Fundraising had not been done before and that it was important to consider the cost of living. John talked about 3CR in Australia who circulate a list of equipment they need to the year and people donate toward the equipment. Then a list is publicised showing people’s donations paid for what. Pip explained the fundraiser was part of the plan submitted to NZ on Air and this will be an experiment to gauge response. The team has discussed the implications of asking for donations during such a hard time and have agreed to keep the ask as low as possible.
  2. Julie asked about the Newtown Festival which we won’t be at due to not having the staff to cover both events and timing (Cuba Dupa is slightly later).  
Action point – Pip to put Newtown Festival in the calendar for next year.
5. **Financial Report for the period ending 27 February, 2023.**  
Motion: Julie moves this a true record. Seconded by Dorai. CARRIED.

Discussion: There was questions arising from the Report.

#### 6. General Business

1. Change in Societies Act  
John circulated a document from Companies Office which outlines the key changes the Incorporated Societies Act 2022 will make.  
<https://is-register.companiesoffice.govt.nz/law-changes-for-societies/key-changes/>  
John explained the new constitution will cover about 70-percent of the changes needed, highlighting:
  - The size of the council.
  - Dispute resolutions needed to be outlined.

John explained timeline: Tidy up constitution, send to Society members May-June for feedback and then have a special general meeting to finalise the changes/updates. WABSI have until 2026 to get everything sorted. John recommends we get it done by end of 2023 (then re-register).

Dorai noted that another change is that the language to be more user friendly.

**7. Next meeting - Wednesday 3 May - Face-to-Face**

**8. Close meeting at 6.45pm**