

MINUTES OF THE WELLINGTON ACCESS BROADCASTING SOCIETY, INC. (TRADING AS WELLINGTON ACCESS RADIO) COUNCIL MEETING HELD ON WEDNESDAY 8 DECEMBER 2021, 6.30 PM ONLINE VIA THE ZOOM PLATFORM

1. Apologies: (Council members) Eddie O’Strange and Fa’anu’u Anitere’a. (Staff member) Kristen Paterson

The Council agreed to the apologies.		
Moved: John	Seconded: Dorai	Carried

2. Present: (Council members) John Saunders, Julie Lamb, Dorai Gounder, Shahram Aryan and Simon Howard. (Staff member) Minute taker – Esther Gedy Taylor

3. Election of Council Officers for the coming year – 2021/2022

Nominate as Chair – John Saunders		
Moved: Dorai	Seconded: Julie	Carried

Nominate as Deputy-Chair – Dorai Gounder		
Moved: John	Seconded: Julie	Carried

Nominate as Treasurer – Julie Lamb		
Moved: John	Seconded: Simon	Carried

4. Allocation of sub-committee membership

It was agreed that to hold over to the next Council meeting the allocation of membership to the sub-committees.

5. Minutes of the last Council meetings

Council agreed that the minutes of the Council meeting held on Wednesday 14 July 2021, and to the summary of discussion due to the meeting was inquorate held on Wednesday 27 September 2021 as a true and accurate records of those meetings.		
Moved: John	Seconded: Dorai	Carried

Matters arising

1. The Station credit card – the original application has been lost at the bank and the Society will have to reapply. *Action point for John.*
2. There was no other matters arising from the July minutes nor the summary of discussion for September meetings.

6. Future frequency of Council Meetings

A proposal from the Station Manager (Kristen) to consider shifting the frequency of Council Meetings to quarterly from every six weeks, or so. Objective to streamline, improve, and highlight relevant operational reporting and measurement of performance.

The Council unanimously agreed that future Council meetings are to be quarterly, in the month after NZ on Air report is due, starting 2022 in February, May, August and November – with the AGM late October/early November. The Council also agreed for meetings to remain on a Wednesday.

7. Society constitution update

On 24 November, the semi-final revised Society constitution was circulated, to Council members for feedback. The current thinking is for the final revised Society constitution being distributed to all Society members in February and a vote on the amendments/changes in April. *Action point for all Council members to review and provide feedback by 15 December.*

8. Financial Report

There was no report.

9. Station Manager's Report

There was no report.

10. General Business

There was no general business.

11. Date of Next Meeting

February 2022 – date to be established.

Meeting called to a close - 6.55pm