



Minutes: VTA Meeting #09 2009

Tuesday, 7th July 2pm, La Vela

▲ = Action

▲ = Motion

Present: Janine Le Strange, Doug McNally, Baker Hardin, Kurt Carlson, Bruno Toke, Gordon Allison

Apologies: Lucy Fa'anunu, Emma Shepherdson

1. Minutes

- Minutes from Executive Committee meeting #07 accepted
- Emma to email out to members.

▲ - **Proposed:** Gordon, **Seconded:** Kurt

2. Treasurer's Report

- Baker reported that VTA has a total of 32 members and a current bank balance of \$6,186.00

3. Mooring Buoys

- Baker voiced concerns regarding the last meeting and our decision for the Moorings to deploy new moorings and look at existing moorings as we had asked Riki to do it.

- Suggested that Kurt and Baker see Shane and discuss:

- Deployment
- Placement
- Maintenance
- Collection of Funds.

▲ - **Proposed :** Kurt **Seconded:** Gordon

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4. Constitution

- Baker tried to send Emma a scanned copy on email to put on the website but had difficulties
- He will print out copies and have some available for TOP\$2.50 to members who want a hard copy

5. IFAW Inventory

- Emma has developed the IFAW inventory which we will look at when Emma returns at the next meeting.

Next meeting: Tuesday, 14th July, 2pm, La Vela. **Meeting Closed:** 3.15pm
