

Mordenvale July Extraordinary Meeting – COVID-19 related approvals

Meeting started 6:05pm

Attendees:

- Tegan Hunter
 - Tim Moore (Bacchus)
 - Christine Lawrie
 - David Franklin
 - Rob Dunstan
 - Andrew Ross-Gowan
 - Peter Kearins (access limited by technical difficulties)
 - Ben Paton
 - Robin Fisher
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- Checklist needed to be signed & minuted for all events & ongoing activities
 - Can be done once for repeated activities
 - Requires taking responsibility for adhering to all relevant requirements, including in particular signing the "COVID-19 Activities/Event approval checklist"
 - One such checklist per event, filled out by the steward
 - Peter Kearins identified as steward of Tuesday night fighter training
 - Tim Moore volunteers to be steward of Sunday Gathering (for now)
 - Form completed and uploaded to Discord for minuting
 - No cash money is to change hands at events until further notice
 - David Franklin looking at workarounds with assistance from on-high, e.g. Square
 - Motion to accept checklist for Sunday Gathering
 - Accepted without dissent
 - Robin Fisher volunteers to be steward of Wednesday night A&S
 - Form completed and uploaded by Tim Moore to Discord for minuting
 - Motion to accept checklist for Wednesday night A&S
 - Accepted without dissent
 - Form for Tuesday fighter training completed and uploaded by Tim Moore to Discord for minuting
 - Motion to accept checklist for Tuesday fighter training, pending confirmation from Peter Kearins that he accepts the checklist via email to the Seneschal & Reeve
 - Accepted without dissent

Meeting closed 6:55pm