

ARANZ Wellington Branch Committee Meeting

Date 10 April 2018 **Chair** Jessica Moran
Time 5pm **Venue** National Library
Attending Jess Moran, Mark Crookston, Lillie Le Dorre, Mike Steemson, Jeremy Cauchi

Agenda Item	Discussion
1. Apologies	Kirsty Cox
2. Minutes of previous meeting and matters arising	<ul style="list-style-type: none"> Accepted.
3. Xmas party	<ul style="list-style-type: none"> \$1000 for bbq food was the cost \$670 made on the night. Mark and Jeremy counted the money on the night as per new accounted rules. \$330 loss. Original deal with NZCCM was to contribute \$150. ACTION: Jeremy to make contact to NZCCM Treasurer for payment of \$150. Agreed to use Eventbrite to presell tickets in advance.
4. Finances	<ul style="list-style-type: none"> Current balance is \$725. Budget prepared by Jess and sent to ARANZ Council based on planned events, requesting \$2750. No decision made by them on how they would fund branches This was not our understanding of the Council AGM. Our understanding is that members agreed to find funding for branches based on a yearly budget or event plan. Committee members noted the risk of the Wellington branch becoming defunct without any commitment or confidence that Options considered included: <ol style="list-style-type: none"> Only do activities we can charge for ACTION: Jeremy to invoice LIANZA Wellington branch for \$150 for International Digital Preservation Day – Jess to give Jeremy the contact name.
5. Events for the year	<ul style="list-style-type: none"> Options considered include: <ol style="list-style-type: none"> Forum on community Archives. Including a panel on art projects Lecture: Belinda preferred. Student Research Project talks. Jo Newman talking about her time in Timor Leste ACTION: Lillie to explore student research project

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	<ul style="list-style-type: none"><li data-bbox="370 226 1130 254">• ACTION: Jess to liaise with Belinda for a annual meeting talk.
8. Next meeting	<ul style="list-style-type: none"><li data-bbox="370 279 545 306">• June 2018