

ARANZ Wellington Branch Committee Meeting

Date 19 October 2021

Chair Kristina

Time 4:30 pm

Venue National Library

Attending:

Audrey Waugh
Rata Holtslag
Alison Day
Kristina
Siversen
Ashwinee
Pendharkar
Chris Swan

Agenda Item	Discussion and Actions
1. Welcome	Welcome to Chris Swan
2. GLAMR	Planning our GLAMR meet up with VUW. Kristina to contact Lillie regarding accessing funds for a koha of book vouchers to the value of \$30, catering for the GLAMR event, and for the upcoming Christmas Party. Catering costs for Meet up (wine and nibbles), price to be determined (Alison to contact Jennifer about catering costs). Social media promotion; Twitter, Facebook (ARANZ account, Alison will promote). Set up on the day (arrive around 5pm to set up).
3. Planning upcoming events	Zoom session for My Life in Archives in the future, possibly Evan. TBC in the new year. Christmas Party: Tuesday Dec 7th or Thursday 9th. Potentially at Foxglove/Southern Cross, provide nibbles and people buy their own drinks. Potentially a band booking. Ticketed event \$10-15 for nibbles and entertainment. Networking activity to encourage conversation with members. Action: Kristina to check with venues capacity, availability and cost. Action: Chris to look at band options and their fees. Action: Audrey to look at ticketing website. Zoom future events can use council account, contact Sean, webmaster.

4. Other Business	<p>Council matters</p> <p>Maintaining our branch and events page on the website.Action: Rata happy to be our branch liaison, Action: will contact Evan/Sean.</p> <p>Checking a mailbox in Wellington, x1 per month. Action: Kristina happy to follow up with Evan/Sue.</p> <p>Ashwinee is the book review editor for Archifacts. Congratulations Ashwinee!</p>
5. Meeting closed	<p>Closed: 5:15pm</p> <p>Next meeting: 1st December 2021.</p>