



NANDTB BOARD MEETING
Tuesday 23/Apr/2024
13:30hrs
Teleconference
Meeting Minutes

Venue	Teleconference (Zoom Meeting)
Chair	Rodd Smith
Secretary	Frank Simmer
Attendees	Rodd Smith (RS), Ron Quirk (RQ), Frank Simmer (FS), Garry Bowden (GJB), Shane Wilson (SW) Shane Norman (SNo), Geoff Britton
Guests	Nil
Apologies	Roger Lumley, Alisa Hewling, Scott Newcombe, Jason Maitland

Time		AGENDA ITEM	Assign	Action	Status									
13:30	1	Welcome of Guests – apologies	FS	Commenced meeting at 13:40.										
	2	Adopt Agenda	FS	Accepted RS										
	3	Disclosure of Interest	All											
	4	General Business												
	4.1	Receipt of nominations for 2024 – 2026 NANDTB members	FS	The following nominations have been received;										
				<table border="1"> <thead> <tr> <th></th> <th>Nominee</th> <th>Industry sector</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Garry Bowden</td> <td>Manufacturing</td> </tr> <tr> <td>2</td> <td>Roger Lumley</td> <td>Manufacturing</td> </tr> </tbody> </table>		Nominee	Industry sector	1	Garry Bowden	Manufacturing	2	Roger Lumley	Manufacturing	
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	4.2	Accept Nominations	FS	All nominee's have been accepted as representatives for the industry sectors declared in the table above.																												
	4.3	Election of the NANDTB Executive	FS	<p>The nominations received for the executive roles are: Chairman: Rodd Smith Deputy Chairman: Ron Quirk Secretary: Frank Simmer</p> <p>As there are no other contestants, the nominations have been accepted by the Board members present.</p> <p>Further, as per the membership rules the Chairman's role can not be occupied by the same person for more than 4 years in any 8 consecutive years. Rodd Smith's indenture to the Chairman role exceeds this rule, however, from the Board members present this is understood and accepted by all.</p> <p>Action FS: Update Website & send out Board member induction pack to new members.</p>																												
14:00	22	Close	13:55																													
		Next Meeting		04 th July 2024 (AGM) Sydney South Sydney Graphic Arts Club																												