

# SHBASC Committee Meeting - minutes

Term 3 2023		
26/06/2023	6.pm (AGM)	Via Zoom
Type of	Committee Meeting	
Facilitator	Doug Mckenzie	
Note taker	Kristy Suddery	
Attendees	Rodd Sanchez, Kristy Suddery, Belinda Barter, Carolina Roberts Natalie Wright Jeremy and Doug (Becklyn)	
Apologies	Josef Barter	
Meeting open	6.00pm Via Zoom	
Directors Report		
Kristy Suddery		
<ul style="list-style-type: none"><li>• Recruitment process still in place for a 2IC – ASAP – Very difficult to find any staff and especially permanent staff members</li><li>• 3 casual Staff members will be resigning over the next few weeks – all been at the centre for 3 plus years and moving on with their future endeavors after finishing university degrees etc</li><li>• Currently looking for 2 casual staff members and 2IC</li><li>• New uniforms for all staff will be ordered and purchased in the next few months and once new staff have been recruited.</li><li>• Vacation care - The holiday care program was very busy with quite a few new enrolments from different schools - next program will be mostly incursions until we have new staff and they are all trained for excursions.</li><li>• AGM meeting took place</li><li>• Rodd Sanchez Re-elected as president until end of year</li><li>• Natalie Wright Re-elected as treasurer until end of year</li><li>• Bel Barter Re-elected as vice President</li><li>• Josef Barter Re –elected as secretary</li><li>• Carolina Roberts – Re-elected as Committee Member</li><li>• New Committee members will need to be appointed at the next meeting</li></ul>		
Next meeting		
<ul style="list-style-type: none"><li>• Term 4 meeting date – Monday 6/11/2023</li><li>• Committee agreed Monday nights best suit all - via zoom</li></ul>		
Meeting closed: 6.45pm		