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# AAAP Board Meeting Agenda

Association for the Advancement of AcuEnergetics®

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*Date: 25<sup>th</sup> March 2019 / Time: 7:00pm – 8:00pm / Location: The Cottage, Darling Street, Balmain*

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<b>Meeting called by</b>	Sam Geron ( <i>President</i> )	<b>Attendees</b>	Sam Geron ( <i>President</i> ), Felicity Wheeler ( <i>Vice President</i> ), Victoria Falconer ( <i>Secretary</i> ), Deizi Dal Pozzo ( <i>Treasurer</i> ), Sharonne Philips, Johanna Szabo, Katja Wong, Rochelle Taylor ( <i>School Rep</i> )
<b>Type of meeting</b>	Committee Meeting		
<b>Minutes</b>	Victoria Falconer ( <i>Secretary</i> )		
		<b>Apologies</b>	Paul Ionescu, Rodica Crivat, Tina McCabe

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## Agenda Items

## Time Allocation

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| 1. | <b>Welcome</b>   | 7:00 – 7:05 |
| 2. | <b>Current Business Activities:</b>                        | 7:05 – 7:15 |
|    | 2.1 Confirmation of previous meeting minutes (28 NOV2019)  |             |
|    | 2.2 Treasurer's Report ( <i>Deizi</i> )                    |             |
|    | 2.3 Xero training ( <i>Deizi</i> )                         |             |
| 3. | <b>New Business Arising:</b>                               |             |
|    | 3.1 Continuing Education Days ( <i>Felicity/Rochelle</i> ) | 7:10 – 7:20 |
|    | 3.2 Subcommittee Programme Review ( <i>Felicity</i> )      | 7:20 – 7:40 |
|    | <u>Motion to suspend obsolete Subcommittees</u>            |             |
|    | 3.2.1 Scholarship Program 2018/19 Cycle                    |             |
|    | 3.2.2 Handover committee                                   |             |
|    | 3.2.3 Business development committee                       |             |
| 5. | <b>Round Table</b>   | 7:55 – 8:00 |
| 6. | <b>Close</b>   | 7:55 – 8:00 |

### Explanatory Notes:

- Any five members of the board constitute a quorum. No business is to be transacted by the board unless a quorum is present.
- Questions arising at a board meeting are to be determined by a majority of votes from board members present at the meeting.
- Each member present at a board meeting (including the person presiding at the meeting) is entitled to one vote. Sixty percent of votes are required for a resolution to be passed