

HA Meeting June 2019

Date: 20/06

Time: 8:00pm

Attendees: Rowan Callaghan, John Stevens, Ben Smith, Leanne Full, Pete Marriott, Anja Geigler

Apologies: Dave Barnes, John Thompson

- May Previous Minutes reviewed and passed

- Treasurers Report Given

- Received donation from social group in Gippsland
- M2M total announced and reviewed
- Financial Report passed.

M2M Financial

- Total raised after expenses M2M \$4897.92

Division of M2M funds 2019

Funds to be divided 50/50 to HA and DAVic Camps \$2448.96

Rowan to ensure funds go towards camps

Rowan to speak directly to camp co-ordinators

HA to donate \$2448 to Diabetes Kids Camps out of own funds

Trademark Renewals:

- Rowan communicated with IP Australia who advised creating an online account directly with governing group works out cheaper for renewals

John S to setup an online account for HA on IP Australia

AOB:

Rowan to setup general survey for HA FB members to get a better understanding of the demographic

John to be re-imbursed for HA Domain Registration \$300

Peter to call for Expressions of Interest for M2M 2020

Ben to get confirmation of tax implications, wording on ACNC confused the president.

Activate to be investigated for Day event towards end of year.

Meeting Closed: 8:53pm