



Perth Anime Convention Inc

General Meeting

43 Below Bar and Restaurant

20th February, 2016

2:05

Minutes

1. Welcome

2. Attendance and Apologies

- Attendance: Gary Gasmiare (board), Wilson (Christina Lee Proxy)
- Apologies: Christina Lee,

3. Chair and Minutes

- Chair: Wilson
- Minutes: Hilary (scribed), Wilson (edited)

4. Check-in

5. Purpose

Wade – how many meetings has the board member in attendance missed recently
Answer: two.

Wilson – Christina apologises for not being in attendance due to health
Kim is not here
Only Garry is in attendance

Some urgent updates:

Constitution – the board has been operating on since 2009 has been incorrect ver 2.3 edited and reviewed but not submitted to the Dept. of commerce. Wilson went to the department, went at his own expense. Original constitution from 2004.

Wade – can we submit ratified constitution

Wilson - cannot as needs to be lodged within one month of amendment

Ernest – wasn't it lodged in 2005

Wilson – requested after last general meeting, 25th January, contacted Dept. of commerce, submission in 2007 but nothing further from that. Any further changes.

Wade – there was or wasn't changes

Wilson – can give date or time from Department of commerce website, latest was

Wade – why was 2.2 not being used?

Wilson – commerce version is 2.0.15

Wade – will you explain what will be done about the wrong constitution being used

Wilson – changes to associations and corporations act, review of whole constitution before anything can proceed, we can follow current rules until forced to

Wade – will you refund \$5 etc., last 10 years been doing things to different rules, how will we reconcile this

Gary – at this stage everyone who paid \$5 a year got something out of it. Running on different rules on error. We have a constitution which we have to run with for now. Need to get this out of the way for now. Can't do anything until we get past this today



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Wilson – if you made value out of membership

Ewan – to directly follow on, the new rules go into effect 1 July 2015, don't need to abide by them for three years, have three years to apply, so is irrelevant. If want to continue from here, submit rules we are running by right now?

Wilson – speaking with dept. of commerce, submission of new rules, original changed date, otherwise might be considered illegal, don't have legal calibre to give advice.

Ruth – what is to prevent the org ratifying the current constitution with changes and submitting. Could we try?

Wilson – better to pull back to original rules, what we are and should be abiding by.

Becky – for those who just entered can we get board member confirmation? Who is currently on board

Wilson – Christina, Gary (events), do not believe Kim has resigned.

Ruth – has Kim resigned.

Becky – he hasn't turned in resignation. What was his position.

Wilson – he was VP.

Becky – unless you fire him.

Daniel – other than Kim and Christina and ourselves are you aware of any other board members

Gary – at this point in time none

Wade – can you list who the actual board members are.

Wilson – has just been done

Becky – you're currently here as Christina's proxy.

Wilson – yes

Dylan – couldn't locate proxy forms on panic site

Wilson – this is something that needs to change across the board, a whole raft of changes to be undertaken if a new board is to be put into place, all the ground work needs to be redone, website redone and content reviewed. Basically working from the ground up. Almost as if we are starting from original. Effectively a reboot.

Ben – we can't even do a general meeting, why worry about the website. Horse before the cart question. We need to function as a basic associate before worrying about website

Wilson – anything that needs to be done first and foremost is rebuilding at the core. Everything else is additional function, is secondary to what needs to be done

Becky – only thing that came up that website is missing content required for general meetings etc. so there were issues with the database from what I heard which means there was an issue with sending out announcements. Usually would be sent via email.



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Daniel – general point, it has been acknowledged that there has been

Ruth – question for board, has there been a request to members of the organisation that saying 7 members short and can something be done about that.

Wilson – can't speak on behalf of Christina, defer to Gary

Gary – as far as I'm aware I haven't heard discussions about putting a call out.

Ruth – can I request that this be officially done on the Facebook page after this meeting, there are people out there willing to do it but no one has asked if anyone is able to help.

Wilson – asking is important, speaking as a member the most important thing is to ask to speak to members and ask for help. Don't know why it wasn't done. Understand the use of the casual vacancy cause has been frivolously, everything pulled under casual vacancy instead of requesting help.

Ernest – t's about time for an AGM anyway, so why call for members

Wilson – AGM is meant to be held 4 months after last convention

Wade – clarifying AGM requirements

Wilson – maybe we will get this clarified with department of commerce. Get legal advice

Becky – Have we already gone over the issue of the core members then?

D – I believe so

Becky- as far I as recall we had to have 4 core positions filled at all times. Don't know if old constitution is different.

Ewan – says must consist of 9

Wilson – board must consist of 10 members

Becky – not sure if there was a legal addition saying need to have 4 positions filled, can't remember but was an issue when I was on the board

Wilson – people move on/get fired, maybe interim period when position becomes vacant

Becky – when I was on the board had one of the core member position vacant then someone from the board would take up casual vacancy

Wilson – filling position in the interim

Becky – so had all four positions filled at all times. Are we in breach of any laws not having four positions filled

Wade – no where says one position = one member.

Becky – seems silly for one person to hold all four positions.

Samara – Need office bearer, secretary and treasurer but can be one person theoretically.



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Ewan – there are some common ones, not necessarily we must have one.

Wilson – even for things like bank accounts you need two people to co-sign documents. So therefore at least a minimum of two people, but it is better to have a full board.

Wilson – any other questions on constitution or state of the board.

Mike – haven't been following the events too closely, who actually is on the board according to the board. Sorry don't know Garry or position.

Daniel – this was brought up earlier in the meeting.

Mike – I have been filled in thank you.

Ruth – I would still like the board to call the general Wai-Con populace through Facebook/website, even if there is going to be an AGM, better to get more people to give a hand until AGM has to be

Wilson – effectively this would be an interim board to steady the ship to assist with gathering all the necessary documents, Christina not here because very very sick, but running it herself, calls me a lot to call for additional advice

Ruth – a good part of why she is so sick is because there is so much stress from this organisation time for the board to say we need to get some help.

Wilson – the next point is the state of the police investigation at this point in time the police has been spoken to but need additional information to proceed to be able to effectively start the investigation, many banking records missing, to obtain at least some of these to trace what has happened with the money. The investigation is still not with the police, it has been stated to the membership as such but it has not at this moment, all the necessary documents need to be obtained before it goes to that department. Because it's being sought over the last week, the middle of this week to end of next week, Christina will have this from ANZ.

Daniel – currently getting all of the information together to then submit to the police.

Alastair – why did the board. The general meeting, I attended two meetings ago at the museum, one of five people who showed up it was clearly told to us that it HAD been submitted and the membership not to talk about it anymore, no problem with that too much gossip, but must bring up the board actively lied. Member was Kim.

Ruth – I as there, I can't remember exact words but he either said it was or it would be.

Alastair – I remember he said it was that is why the community must not talk about it.

Ruth – check the minutes to see if that is what he said.

Wilson – that tis not right of any member, even for you guys to lie to anyone, will get that looked into and speak to Christina and get it looked into immediately.

Ruth – do you actually have the meetings from that meeting.

Becky – I was under the assumption that we had actually done it, when I was on the board last year, so might not be Kim's fault, not saying he is blameless.



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Alastair – to exactly calling for dismissal but a reprimand.

Gary – I think when we said will/has/whatever, at that time there was paperwork missing, couldn't have been put in anyone.

Alastair - Of the boards understanding that the police would intervene with ANZ and get a court subpoena, taking it to the police it would move the investigation along as the board did not have the ability to get the the documents.

Gary – all members' innocent until proven otherwise, he may have been lied to.

Dylan – in response to the minute, no mention by Kim that the police report had been committed, the police had been told to submit to them, as the dept. of commerce could do nothing with what was given to them, became federal police matter.

Daniel – so judging by looking over the minutes it appears that no lying may have actually occurred.

Ewan – I want to read out some things from the minutes to confirm what Dylan said, dept. of commerce happy with audit... action item – request police intervention asap.

To open another kettle of fish about why did the board lie – public liability is there, and public liability has been paid, given that no convention, why did the board lie.

Wilson – I cannot comment.

Dylan – may be person public liability, some venues may request for additional public liability

Mike – as someone who has often paid WAI-Con's public liability, normally 10 million is enough for all events throughout the year

Daniel – point of discussion has moved from the belief that a police inquiry has occurred prior to this current date and moved to other inconsistencies from previous meeting.

Wilson – at the end of the day the police investigation can only go forward with the required documents, the police need those specific documents to assist in order for the investigation to go forth. Cannot speak on behalf of the police, did not speak to them myself, missing gap of about 2 years, hard to do a trace to look at what happened, going forward when this is eventually submitted to the police to investigate, panic needs to stay open for the investigation to proceed.

Wade – what reason does panic have to pursue tis police investigation

Wilson – suspect that fraudulent activity has occurred, without records without the ability to look at the records, it's a lot of money that has gone missing. It's not 100/200/1000 dollars its substantial amount of money that has gone missing, whether we recover it is another matter. Everything I have right now it potentially circumstantial.

Wade – in the constitution we are running under there is no spending limit, there is no clause saying that

Wilson – need to reflect on what has happened and not do what has been done.

Wade – haven't seen actual proof that this has happened.

Wilson - The records that are missing is 2 years were audits should have picked up things that have gone wrong. 2 years where there were no years. During one of the meetings it was mentioned an audit was



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being processed or being looked into, but records shows that no audit has been undertaken until this board.

Mike – want to clarify at the AGM that an audit was looked into, it was started but not completed. Due to time of audit/time of convention, convention took priority.

Becky – also on that point up until I left the board as far as I was aware there was evidence, there was some evidence, can't disclose as not my place to say, not just records of financial records, it's everything, forms for memberships/proxy forms, nothing.

Wilson – there is a lot missing, to do an audit of the organisation, can't do an audit that says there is nothing. Why are we looking into this – because there is always a reason why things happen. We want to understand what that reason is. If it's someone that has taken money (no need to point fingers), we may not recover the money, we may never see that money, as a matter of principal, do the right thing, because we've lost 2 years of WAI-Con's, we were in debt, we shouldn't be in debt, I've been on or near the board many many years and seen it so successful, we ran convention at the PCEC for hundreds of thousands of dollars, to hold that money, to having nothing, something has gone wrong.

Wade – don't want an organisation to exist for revenge

Alastair – when wade says why are we doing this, I raised my hand, the base of members doesn't trust WAI-Con because they believe there is money missing, there is no trust that's why investigation is going ahead, secondly maybe we can recover money that went missing, no reasoning to explain why we can't hold next investigation, my understanding is not for revenge but to get the memberships trust.

Gary – on that, money that is spent or misappropriate needs to be checked, because every board member is now under that cloud, they have to clear their names, they are innocent but everyone is pointing fingers. We need to get over it.

Ruth – at the end of the day it's not about revenge it is about justice and the law.

Wilson – we want to do the right thing, by the members for the members, if the investigation needs to be done then it needs to be done to figure out what happened. We don't have records at the moment, why? We need to know why. No one can explain this to me.

Mike – remember last meeting, SGM, talking about this, we're not going to have WAI-Con we will have Anigames. You said we missed out on 2 years of WAI-Con's, while investigations have been undertaken. Failed fundraising for failed event, for the past year this organisation been because of justice/revenge. Not upholding panic ideals at the first place. Investigations have happened all year.

Wilson – the convention that was run last year was run based on people sinking funds to cover a hole/debt

Mike – 12 months of nothing.

Wilson – there are factors.

Daniel – provides a good Segway to next point of discussion.

Becky – first point just before mike was talking we were talking about how long we should keep documents/paperwork, legal documents etc. need to kept for 7 years and on the topic of last years fundraising, I was on the board until September, there was a lot of issues with the fundraising, I'm willing to sort of discuss it if we have time later, I noticed there was a lack of people coming to events, even when we did advertise very well, that has to do with the trust, I don't think people trusted us to put on a good enough event go to. We put on quiz group, only 2 groups show up, put a lot of effort into that event. It was



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a bit heartbreaking up until then we thought we did have enough trust/support from the membership, that was when it really hit us that we didn't, that's why a lot more concentration went into getting this sorted out. If this was the issue, the only issue we could see, we wanted to fix that.

Mike - I'm not saying that the fundraising was not wanted, I'm just saying that blaming the entire police investigation on this for 12 months, this is not true, there is some blame that needs to be put on the current board. To put the entire blame for failure of this board on the police investigation is not true.

Wilson - I have to agree, but again the lack of trust between our members to the goals and the running of the org, that's what has let us down at the end of the day. At the quiz night I was there, the karaoke night, it is very heartbreaking to know there is less trust, but trust can be rebuilt, it take time. And one point of note, the investigation will still have to go forward, that's what people saw, "oh dear panic has no money, we cannot trust panic with the money"

Mike - can't say the narrative is the problem, when the narrative was put out by the board.

Ben - as a member of the public it's not really a case of trusting the board, it's a case of having good events to go to. Went to quiz night with non anime friends who just wanted to go to a good quiz night but it was not a good quiz night.

Becky - is this the august one from last year?

Ben - yes, with friends who have never been to WAI-Con.

Garry - you've taken 6 of your friends, how many went to quiz night/karaoke? The membership is to supporting PANIC.

Ben - how about we move forward and have a good event. That will ring public and other people in to be members'/board members.

Becky - but we can't bury it. Is the issue.

Wilson - I don't know if the intent is there to bury the issue, but we can't bury that issue, the thing is to make events fun again, to make things happen. I have ideas and thought on how to take it forward, but again it needs people's support to take those steps. Need to take baby steps because panic has no funds. Invigorate the public to remember, make panic memorable for good reasons.

Daniel - we will have just one or two more points then move on.

Mike - add to Garry's point on not enough people attending because of trust issue, that the membership isn't attending. The membership doesn't trust panic to run events, if panic's role is to hold WAI-Con and they can't undertake that, then they aren't fulfilling their purpose.

Ruth - am I correct in understanding that if panic ceases to exist then the investigation cannot proceed. How is that possible? The law is the law.

Gary - as I understand t, if there is no one there to stand as witness or press charges then there is no case.

Ruth - then the person who did it just gets away with it?

Gary - the other board members get fingers pointed at.

Wilson - the police have been consulted.



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Wade – we still have witnesses; it doesn't need to be PANIC.

Ruth – my concern is that if the law has been broken then that person needs to be brought to justice because they could do it to someone else/organisation. If the law has been broken we can still pursue, I don't think the org needs to exist for the matter of the law to be fulfilled.

Wilson- by my understanding this is not correct (relation to Wade 's point)

Becky – from my understanding dissolution doesn't mean we cease to exist straight away, things need to wrap up, might take a couple of months to dissolve the org. even if it is called for/and goes thorough it won't just cease to exist. I had some trouble with work group through Centrelink, but the time I put a formal complaint in they had changed their name and I couldn't get compensation for it. If panic dissolves and no longer runs does it then cease to exist. In the eyes of the law has it never existed.

Wilson – as an org it is a body in the eyes of the law, it is a separate legal identify, anyone on the board acts on behalf of the organisation. Ernest can you confirm.

Ernest – haven't really considered it.

Wilson – Org is a separate entity in the eyes of the law and members of it acts as it's arms etc.

Ernest – as long it acts in its authority.

Fabian – if PANIC ceases to exist, is there anyone willing to continue the investigation, take up responsibility and track down the missing paperwork and bring to police.

Wilson – it ceases to exist; you cannot action behalf on it.

Fabian – why would anything be done after that. To have a dissolution would be bad in terms of trying to get the investigation completed.

Ross – I'm not a member to just ask straight away has there been a motion that visitors can speak.

Wilson – we can make a motion.

Ross – just a question. Just to get people thinking, talking about criminal investigation taking the panic committees time, who has been defrauded? Where has the crime been committed. This is a not-for-profit, who are your secured creditors. Our membership paid, unless you guys put something on the membership only gets your voting rights. The way we see it, you might be better just folding, you get 30 days under the corporations' act then people are liable again. Who has been defrauded? Nobody, it's a public club.

Wilson – can't talk anything legal.

Daniel – for the benefit of the meeting, do we have a final point of discussion before questions.

Wilson – if PANIC was to continue effectively we would need bodies to support the org to help it rebuild, review and reset. I understand it will feel like 1.0, we have no funds, but in a sense it's a brand new start. There is some inherent good will whether it's with other clubs/orgs, for me, PANIC should become a central hub for all orgs with similar intentions. Right now is a better time than any for a reset, changes in constitution, changes that were meant to happen years ago, now is as good a time as any.

Daniel – current discussion need to more members, board members to continue forward.



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Becky – considering how we did last year, not talking about events, talking about struggling at AGM to get people on board. I'm really doubtful about getting full board what you're saying is we need to make changes, should we be changing what WAI-Con/PANIC is about. Should we make it more a community thing than a business that runs an event.

Wilson – needs to be put to the members to see what best fits the community.

Mike – considering this potential theft could have happened under my watch I am angry that this happened however, this should not be the primary focus. Want to take this aside and make it about PANIC/WAI-Con. If we do not have 9/10 people who want to run panic, then we don't have PANIC, but if we are going to have these people nominated to this board for the sole purpose of the investigation and not for events then we are doing this wrong.

Becky – another thing on that is that we need to have nine people who are willing to stick with and dedicated a lot of time to WAI-Con because a lot of the issues we had with the board members was we started off with enough people and the n people realised how much effort and dropped out and then we waffled on for the net struggling to catch up and make things work. When we put out the call for people we need people to understand it's a big job and they need to sacrifice some time for it. Would it be worth looking into having a separate group of people to run the investigation to let the board focus on panic.

Wilson – in order for it to go forward the investigation will have to be put to the side. Also to crawl before we can run. Which means going back and reviewing a lot of things before making any further events, things to fundraise because even though we want to take money....

Ben – even before we start talking about 9/10 people who are willing to run the investigation, need to ask ourselves if there is a need for an anime convention. If there is then get 9/10 people to run this organisation. It is very possible that how the organisation is run by the current constitution might not be good for this time and age, need to relook how the roles work with each other. If people are finding it difficult for 9/10 people to run it, who is to say the next group will be able to run it successfully. It is clear the current con and system is not entirely viable.

Ruth – everyone needs to be aware to have a new organisation with a new constitution etc. is to dissolve this one and start another one and hand over the assets

Samara – I'm really confused because last week we were talking about dissolving or are we forming a new committee.

Wilson – this is a major point of discussion, are we able to carry forward.

Ewan – literally the only two options we have, new committee or dissolve.

Samara – if we have no money how can we do that.

Ross – do you need an anime convention, I think you do have a niche, but have forgotten where we started from, back when this was a bunch of young people running around on foot, there is no difference between your reluctant 9 members are doing and corporate functions. Without the communities support this can't survive. Committee with no money, will need to borrow, end up with a flea market. This is who has turned up, how many are paid members? Are those paid members going to go out and sell chocolate. No point of difference between yourself and other conventions.

Gary – I agree, the meeting opened up with who are the members. That's what it started with and that's where it's been going and that's a point certain people are digging at. There are people digging at why does panic want to go to court, at least one person who is a board member of another group, conflict of interest. Think there are some people trying to bring panic down.



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Alastair – transparency of the membership hasn't been there, not even an agenda notice, people leave the board with no given reason. Kim isn't here and questions need to be asked as to where he is he still a member. Quit it start again and the other point is the investigation is our thrust but can't have an org just to have a investigation. Can't get trust back, just start a new one.

Wilson – even though there may have been breaches of trust over a small period of time about the member not being told specific information, people leaving the board and nothing telling people properly, this needs to change.

Alastair – actual trust issue has been since Cara was jumping up and down.

Wilson – please no finger pointing on members who are not here to defend themselves.

Alastair – but since then less people coming to meeting.

Wilson – meeting need to be more production. To ask for ideas etc.

Dylan – this is a direct thing, some of our like myself can't get here on a Saturday, some of us work, need to apply three weeks in advance just to get here. Last meeting, I did try to push for a meeting to be held on a Sunday instead to try boost attendance for those who work/have commitments.

Samara – this venue isn't open on a Sunday

Dylan – yes we suggested other venues.

Samara – did you suggest to the committee

Dylan - at the time there weren't enough members to vote. Venues suggested were free of charge.

Daniel – first of all thankyou for being patient not entirely sure of what a mediator does, the think that I honestly want to put forward as a motion is that at the next meeting or before the next meeting we put the call forward on people who are interested in helping out.

Alastair – statement that the board, this is what we are going to do, this is what we want to do properly, put a statement of what people will be responsible for if they apply. If this operation is going to have a chance, more people aren't going to come in if they think there is a cloud of dirt they are going to walk into. Becky's board, last heroes to carry on WAI-Con.

Wilson – I was asked to nominate for the board, I chose not to because there was a conflict of interest as such as someone pushing my agenda or trying to push their agenda through me I would have gone on the board other than that.

Alastair – needs to be description of why people will be helping

Daniel – call for help with addendum on roles to be taken.

Garry (B) – going on what Alastair said yes we can put call out, some people will say they are interested but down the track later these days you get the odd people who don't really want to and with PANIC at the moment, getting people on board to try run it, but with all the other smaller conventions people have a choice, do they get on board with panic committee with everything happening or go to the other groups. Many a times I've been under stress, wanted to resign, sticking it out, want to see where this goes but unfortunately these days it's leading to this group going to fold, I don't want this. Unless we see people stepping up initially this is how it is.



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Wade – your alternative is to make a call or do nothing, over past 12 months nothing doesn't work. Who cares that there are other groups if other people want to build panic they will be on the board. I don't want to do that. Why are other people not doing that, everyone has their reasons, but still have to ask. Not a matter of they might not want to be there because of BS that is happening we have to get out there now, can't just wait for them to come to us.

Becky – so the hard question we have to ask is do we have the support out there to run this next year. I know that Gary wants to be on the board, people might say right now we want to be there, but the question is can you put the hard yards in. I don't think we have the support that we need from businesses to keep running. Previous sponsors etc. don't want to deal with us anymore, from what I can remember.

Wilson – every relationship can be rebuilt, it is harder to rebuild those relationships I think on a person level I have had issues with people but over time you can rebuild bridges, it takes time and work, it doesn't happen overnight.

Becky – doesn't just take effort from one side. They may not be willing to work with us again, then we can't get that friendship back.

Wilson - then we need to understand why.

Ben – we don't need to put out a call now, needed to be done 6 months ago. I don't understand how the board decided we will run a WAI-Con with just some members, a surprise at the last meeting that there were only 3/4 members of the board, that the board was so small, why wasn't it done 6 months ago.

Becky – at the time when we started o the WAI-Con we were going to have this year we had a full board, up until early august we started the planning, October was when it was announced.

Be – half the board were not responding to emails.

Becky – I don't know if my leaving was formally announced, I did things properly on my side, I didn't attend further future meetings due to sickness. It is a good question. First meeting since I left. Why these things weren't announced, why we didn't have an announcement back then when we were looking at such a big event.

Daniel – general sentiment it feels that there is a general need for more announcement on public channels on going s of WAI-Con whether they be on personnel etc.

Gary – one of the reasons this hasn't been happening is lack of communication. There is a beneficiary there to take the public liability. Had a lot of problems since July 2014, a new association started up, their members are present here, it is in their best interests for panic to fold, that is what I'm fighting against.

If anyone wants panic to fold, throw away your membership, without membership it will fold.

Dylan – with the dissolution call it has been stated that is going to be on the weekend, is this Saturday or Sunday.

Wilson – have to defer that one to Christina, stated for the 5th, a Saturday. That email was sent out, if your email is incorrect.

Becky –I asked multiple times last year for people to give email addresses, so if information is still incorrect on the database there is not much we could do except ask people to update their information



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Wilson – to give an indication when I first sent out email to the membership there was I think 40 bounces, out of 250 members I could tag into actual membership probably more members than that without full details the ones that I had and sent through, 40 bounced.

Wade – if you have never received an email update.

Wilson – the maintenance of the memberships will have to change and there may be changing costs as such, which means as such everything become much more accessible, I have been putting the membership database into proper order from the position I have, there was only one time I was registrar, I am usually in media

Ewan – apparently there have been three emails sent out, I only received one. Clearly you have my email address but haven't sent me all the emails. The highest membership number we have is 1325, if you got bounce from 40, surely you set out to more than 250 should have been sent out.

Becky – this is up until September last year, I was give control of the database to handle this, especially when VP, a lot of inactive members, a lot of transfer between database programs which meant some memberships were 6/7 digits longs, these memberships we had to put at the end for the database even though we could backdate their membership we had to give them new numbers, any time you have ea mistake you couldn't erase it and take the number back so there may have been some variance in the numbers. The number itself we can't necessarily go by due to expired memberships etc we had around 200-300 active memberships, currently paid for.

Wilson – the membership number is a token number given to you as a number. That is just a number, we're only counting active members.

Ewan – summary of discussion. Why did I not receive the other two emails?

Becky – something to be investigated after the meeting.

Wilson – I assisted with sending three emails, one through a secretary account two were through the mail chimp. I can track the whole mail chimp, tell me who has opened the emails. This is something I can check with you after the meeting.

Samara – if the mail chimp is the same one I used the previous year you actually have to sign in and people need to go and sign up.

Becky – I changed that

Wilson – I went through and imported.

Mike – what is the meeting in the next two weeks about and who will be there.

Gary – the legalities is that a meeting with insufficient members is invalid

Wade – 5 board members for a board meeting for any other meeting it is the board and 5 general members. There is no definition for the board for a general meeting.

Gary – horse before cart, call for members before meeting.

Mike – what is the purpose?

Wilson – I am a messenger, I cannot confirm



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Ruth – there is a email that clarifies this. If SGM for dissolution, then only the dissolution can be discussed.

Wilson – if you want panic to proceed/not proceed it is in your best interests to attend

Wilson - A board member needs to be there

Gary – I want people to put that they have conflict of interest on their vote

Fabian – next meeting is dissolution so it just of the dissolution

Daniel – yes

Samara – are we going to have any idea of the financial status o the org at the next meeting.

Wilson – I cannot confirm, will ask Christina. Financial status needs all info to be gathered, I believe. Don't know if that is sufficient time for that to be collected.

Becky – should we put through a motion for a call of board members to happen before the SGM

Wilson - yes. We put a motion to call for board members to fill current vacant positions of treasury, secretary, publicity, vacant positions

Gary – have number on board, positions themselves to be decided later

Wilson – make a motion to call out for board members to fill the board positions before the next SGM

Wade – is it for the nominees or for the call. I want to know if there are nominees at the SGM

Becky – would like to see more positions potentially filled before next SGM

Ewan – instead do for before next SGM can we have before the 27 Feb. 2016 1 week before SGM, gives us time to accept nominations and background check nominees.

Wilson – I will allow that amendment

Ruth – I second

Becky – we need to vote on this I believe

Wilson – who is in favour

17 in favour to call and to have nominated by 27th of February for all vacant positions of the board

All I favour 18

Becky – any proxies?

Ewan – submitted proxy to Christina via official channels for Jennifer Stan Bishop

Wilson – motion is passed.

Daniel – thanks for attending the meeting

Wilson – Meeting Closed 4pm



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6. Summary of Meeting Notes

1. Incorrect Constitution has been used up to this point in time. Version 2.0.15 is the correct version and should be referred to as with the by Laws
 - a. No action taken to ratify version 2.3, as it would be improper to do so
 - b. Revisit the constitution if PANIC seeks to carry forward
 2. Police investigative matter
 - a. Police has been consulted, more evidence required i.e. banking records which are being sought
 - b. Has not been submitted to police as yet
 - c. Once documents obtained it will be passed to police
 - d. PANIC requires to remain open if police is to investigate and if people want to clear their name
 3. Status of Board Members
 - a. 3 Board members as current sit on board
 - i. Christina Lee – President
 - ii. Kim Fenwick – Vice President
 - iii. Garry Gasmire - Events
 - b. Motion made for the board to “Seek nominations for all open board positions by the 27th Feb” – Motion Carried
-

7. Next meeting

Saturday 5th of March, 2016

I, the undersigned, have read the recorded minutes and confirm that they are an accurate representation of the meeting it reflects.

Chairperson