

Motion 08-19:

MINUTES OF APRIL 2008 BOARD MEETING:

Moved: JA; seconded: MM; that the minutes of the meeting as amended be accepted as a true and correct record of the meeting. CARRIED.

Action 08-13:

MEMBER PROTECTION POLICY:

CD will draft a Member Protection Policy which will include a Communications Policy that will outline the standards of communications expected of all members.

Action 08-14:

THREE CHOICES OF SARSIG MODEL:

President JA will contact all SARSIG members notifying a choice of models and a timeframe for the return of votes for the model of choice.

Action 08-15:

MELBOURNE MEETING:

Vice-President, CD, will select some suitable dates and canvass all Board members on their preferences regarding their preferred dates for this meeting.