

Following the resignation of the HGFA president, Craig Worth, and the HGFA office staff, an extra-ordinary board meeting was held by phone conference on 30th October 2006

Meeting opens 7:00pm AEST

Present on phone conference.

Bill Olive
Tove Heaney
Bill Moyes
Michael Zupanc
Andrew Polidano
Hakim Mentés
Kathy Little
Rohan Grant

Election of new president

Bill O. Moves that Andrew P. be president
Michael Z. seconded

No other nominations
Carried

As the Andrew P. was the Vice – President,

Election of new Vice President

Hakim M. nominates for Vice-Pres
Seconded Andrew P.

No other nominations
Carried

Andrew P. Chairs the meeting.
Michael Z. minutes secretary.

Discussion ensues about the perceived difficulties between the staff and the general manager and the contractual obligations that are in place..

Canvassed opinions of the board members regarding positive and negative qualities of Chris and the staff and what led to the current crisis.

The general opinion of the board was to give Chris qualified support. The board is regretful that the office staff has resigned, but the board agrees that the situation was untenable and drastic changes were needed.

Discussed possible time frames for moving the office and the probable need for a temporary, interim office presence.

Motion 06-20

Andrew moves that the board supports Chris in the role of general manager and that the board will work closely with Chris in his ongoing role as general manager.

Seconded Rohan G.

Carried.

Motion 06-21

Rohan moves that the board commend the past staff members and acknowledge that immense difficulties have arisen with communication between the General manager and the office staff, further, the board is regretful of the current circumstances and wish the office staff the best in their future endeavors.

Seconded Michael Z.

Carried.

Motion 06-22

Rohan moves that Chris develop a business plan for moving the office and to propose logistical concepts for office location and staff recruitment.

Seconded Michael Z.

Action 06-30

Andrew P. will telephone Chris and the office staff to pass on the boards decisions

Action 06-31

Michael Z. to get a brief notice of the events to be published on the HGFA web site.

Action 06-30

Andrew P to draft a magazine article to inform the membership of the recent events.

Meeting closed 7:55 AEST