



MINUTES

Meeting of the Board of Directors

Date: 20 July 2025

Time: 10 am

Location: Main Hall

Directors: Rebecca Thacker (Chair), Susanna Bonner, Michael Taylor, Ruth Barrett (secretary),
Jeremy Parnell, Rex Weyler, Amy Harding

Staff: Cora Moret (ED)

Regrets:

Guests:

ITEM	MINS	
1	5	Check-Ins
2	45	Cortes Day Debrief <ul style="list-style-type: none"> - Notes on drive - Early planning party to improve and celebrate volunteerism
5	15	Formal written warning letter to Friday market vendor <ul style="list-style-type: none"> - Vendor verbally abused 2 community members, warning letter to be delivered next market attendance
6	20	HR matter - operations staff (in camera)
	15	Voting of the Executive <ul style="list-style-type: none"> - Made by acclamation: President - Rex Weyler Vice-president - Rebecca Thacker Treasurer - Amy Harding (with bank signing authority) Secretary - Ruth Barrett
7	10	New business New chairs for committees: JP to take over Cemetery from SB RW to take over Friday Market from JP

8	5	Next board meeting Date August 17, 10am
9	5	Check-outs /Adjournment Motion to adjourn by acclamation at 12pm