

AUGUSTINE FELLOWSHIP - SYDNEY INTERGROUP MINUTES OF MEETING

Held at the Crypt, Holy Cross Church, 17 Adelaide Street, Bondi Junction on 13 February 2010.

- Opening** The meeting commenced at 12:00 noon with the serenity prayer.
- Introduction & ID** Those present indentified themselves as:
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|--------------------------------|-------------------------------------|
| Joe M (Chair) | Nigel B (Saturday Bondi Jcnctn) |
| Andrew A (Monday Rocks) | Lia Z (Friday Waverley) |
| Andrew S (possible Shoalhaven) | Lisa H |
| Edward S (Liverpool) | Peter D (Treasurer) |
| Sofie B | Virginia H (Wednesday Erskineville) |
- Reading of Traditions** The 12 Traditions were read.
- Treasurer's Report** Expenditure of \$277 as listed in the report was approved.
- The insurance quote was accepted and payment of the premium of \$2,470 was authorised
- Appointment of Officers** Joe M advised he was retiring as Chair. The meeting thanked Joe for his service.
- Nigel B was elected Chair with effect from the end of the meeting.
- Peter D was elected Secretary with effect from the end of the meeting.
- Peter D advised he was retiring as Treasurer. The meeting thanked Peter for his service.
- Andrew A was elected Treasurer with effect from the end of the meeting.
- Brian W had advised he was retiring as Web Site Co-ordinator. The meeting thanked Brian for his service.
- The meeting confirmed the appointment of Caitlin C, who was already acting in the position, as Web Site Co-ordinator.
- Media** Andrew A noted that details of the Thursday meeting had appeared in the press.
- It was suggested that a media contact be added to the Australian web site, and that a media policy was required.
- It was agreed that establishment of a PI Co-ordinator or Committee be considered at the next meeting.
- Bank Account Authority** It was resolved that any two of the Chair (presently Nigel B, Secretary (presently Peter D) and Treasurer (presently Andrew A) be authorized to operate all of the Fellowship's bank accounts.
- Closure** The meeting closed with the serenity prayer at 12:50 pm.