



**Minutes of AAA Board Videoconference
25 May 2020**

PRESENT: Prue Walduck; Sarah Wheeler; Trevor Parry, Carolyn Austin; Andrew Munn

IN ATTENDANCE: Amanda Olthof

1. CONVENING OF MEETING

Chair Andrew Munn declared the meeting open at 16.00, 25 May 2020

PRESENT: Andrew Munn, Prue Walduck; Sarah Wheeler; Trevor Parry; Carolyn Austin

IN ATTENDANCE: Amanda Olthof

APOLOGIES: nil

2. Consideration of Minutes

B20M56 The Board resolved that the minutes of the in-camera meeting of the Board held 17 May 2020 be confirmed as a true and correct record.

B20M57 The Board resolved that the minutes of the in-camera meeting of the Board held 18 May 2020 be confirmed as a true and correct record

Meeting closed 17.10

A handwritten signature in black ink, appearing to read 'Andrew Munn', with a long horizontal flourish extending to the right.

Minutes accepted as a true and correct record

Andrew Munn, AAA President
3 June 2020