

## Minutes from Committee Meeting

Date of Meeting: 08 February 2010

Venue: Danish House, 6 Rockridge Road, Penrose

Attendees: Antony Barrett, Kim Basse, Kurt Marquart, Inger Mortensen, Roger Knights, Rolf Siggaard, Marion Stewart

Guests: Pam Logan (Editor)

Apologies: Finn Nielsen, Dawn Nissen

Agenda:

1. Minutes of Previous Meeting
2. Report: Treasurer
3. Report: Membership Update
4. Report: Danish House & Socials
5. Report: Valhalla
6. Magazine
7. Any Other Business

Meeting Start/Finish: 7.40 - 10.00pm

Agenda Item:	Summary of Discussion:	Actions/Accountable:
1. Minutes of Previous Meeting	<b>A.</b> That the Minutes from the Committee meetings held 30 November and 16 December 2009 be accepted:- 1. Kim 2. Inger Carried	No action.
	A special BIG thank you to Marion, Kurt and Roger for all their efforts with importing cheese, sild, etc. and organising sale to members. It was discussed to appoint a society member to manage future purchases and organise selling of goods. It will also be investigated how best to set up a 'shop' at the Danish House.	All to identify society member to organise selling of goods.
	A campaign for selling sweets recently imported will now be initiated. This campaign will be extended to all members and possibly also other Danish societies in New Zealand.	Kurt to produce flyer.
	The expenditure process will be streamlined to require Committee approval for purchases >\$1,000.  <b>B.</b> That the revised Committee approval process be accepted:- 1. Marion 2. Inger Carried	No action.
2. Report: Treasurer	We have finally received the certificate for the incorporation of the society from the Charities Commission.	No action.

The Danish Society (Inc) Auckland

Agenda Item:	Summary of Discussion:	Actions/Accountable:
	<p>Roger handed out a copy of the bank register for the period 29 December - 28 January. Nilfisk have now paid their outstanding rent. The bank balance as of today is approx. \$27,000. Income from Valhalla rental has been strong compared to last year.</p> <p><b>C.</b> That Roger's report be accepted:-            1. Inger            2. Rolf            Carried</p>	No action.
3. Report: Membership	<p>Applications for membership received from Hans Ellehuus &amp; Wendy Mackereth (and children Annika and Matis), Hanne Nielsen, Svetlana Chevenko, and Walther &amp; Yvonne Andersen.</p> <p><b>D.</b> That Hans Ellehuus &amp; Wendy Mackereth (and children Annika and Matis), Hanne Nielsen, Svetlana Chevenko, and Walther &amp; Yvonne Andersen to be accepted as members.            1. Kurt            2. Marion            Carried</p>	Kurt to confirm memberships.
4. Report: Danish House & Socials	<p>Kim distributed a written report from the Danish House sub-Committee prior to the meeting.</p> <p>The Working Bee conducted 23 January was a great success with a wide range of jobs completed, e.g. water blasting of pavings, gardens trimmed, new curtains in the lounge area, kitchen stripped and clean. A massive effort from everyone, well done!</p> <p>Kim volunteered to the role of Danish House Property Manager. All Committee members approved this and thanked Kim for her contribution to the recent Working Bee.</p> <p>February is a busy month with a range of activities. Significant events include Fastelavn (21 February) and the Danish House Anniversary Celebration (27 February).</p> <p>A letter was received from John Stewart on the costs for production and printing of a booklet on the Danish House's history. Total cost (36 pages) will be \$1,800 plus GST. Print cost will be \$1,987 (4 color) for 400 copies. Copies will be sold to members @ \$4 per copy.</p> <p><b>E.</b> That John Stewart's quotation be accepted:-            1. Inger            2. Kurt            Carried</p> <p><b>F.</b> That Kim's and Inger's Danish House and Socials report be accepted:-            1. Antony            2. Marion            Carried</p>	<p>No action.</p> <p>Kim to follow up on a few jobs still to be completed.</p> <p>No action.</p> <p>Rolf to update Google Calendar.</p> <p>Pam to confirm with John.</p> <p>Organise events.</p>

The Danish Society (Inc) Auckland

Agenda Item:	Summary of Discussion:	Actions/Accountable:
5. Report: Valhalla	<p>A written report was distributed by Marion prior to the meeting.</p> <p>Bookings and income from Valhalla continue to be strong. Compared to the period last period we have experienced a 25% increase in income YTD. Kurt Raddock has worked with Hynds and other providers on septic tank systems. Further work is required to determine the best and most cost effective solution.</p> <p>Marion will continue to manage bookings. The current Google Calendar system will be continued as works really well.</p> <p><b>G.</b> That Marion's report be accepted:-            1. Inger            2. Rolf            Carried</p>	No action.
6. Magazine	Pam requested contributions to the magazine. Deadline for next magazine is 15 February.	Forward contributions to Pam.
7. Any Other Business	<p>It was decided that snaps will be not re-sold to members or others from the bar stock at the Danish House.</p> <p><b>H.</b> That the policy of no re-selling of snaps be accepted:-            1. Kurt            2. Roger            Carried</p> <p>We need an additional Bar Manager. Kim volunteered and will plan to do the course within the next couple of months.</p> <p>Helene Reiter, a new member of the Mothersgroup, has offered to start a Danish Choir. A small fee will be required to pay for her transportation. The Committee supported the idea.</p>	<p>No action.</p> <p>Kim to secure a Bar Manager license.</p> <p>Inger to follow up with Helene.</p>

**Next meeting:** Monday 08 March 2010, 7.30pm

**Meeting Host:** Finn