

Minutes from Committee Meeting of The Danish Society Inc

Date of Meeting: 8 June 2009

Venue: Danish House, 6 Rockridge Road, Penrose

Attending: Finn Nielsen, Marion Stewart, Kurt Marquart, Keld Burlon, Antony Barrett, Kim Basse, Inger Mortensen

Guests: Pam Logan (Editor), Erik Nissen

Apologies: Roger Knights, Dawn Nissen

Agenda:

1. Minutes of previous meeting, matters arising + Secretary's report
2. Treasurer's report
3. Membership
4. Report from Danish House sub-committee
5. Report from Valhalla subcommittee
6. News magazine
7. General business

Meeting Start/Finish: 7.35pm / 9.05pm

Agenda Item	Summary of Discussion/Actions:	Accountable/Due:
1. Minutes, matters arising and secretary's report	<p>The minutes of the meeting held 19 May 2009 had been distributed prior to the meeting.</p> <p><i>Matters arising:</i></p> <p>Inger would still like an electronic copy of the minutes of the meeting held on 6 April.</p> <p>Snaps glasses have been ordered.</p> <p>Special General Meeting went well.</p> <p>No correspondence of significance. We still haven't heard from Christine and Svend. Finn will see Derek on the weekend.</p> <p>The secretary had nothing to report.</p> <p>A: That the minutes of the committee meeting held on 19 May be accepted:</p> <ol style="list-style-type: none"> 1. Marion 2. Keld <p>Carried</p>	<p>Marion to email this to Inger please</p>

<p>2. Treasurer's report</p>	<p>As Roger was not present, there was no treasurer's report. However, Roger had promised beforehand that he would post reconciled bank accounts to be filed with the minutes to Inger. Some expenses were presented at the meeting and accepted for payment. These were: Kurt \$75 for bread, and Inger \$54.20 for stamps and basket.</p> <p>It was also discussed that those who have expenses every month can have a float instead of having to lay out. So if you know you spend a certain amount every month, bring it up at the next meeting, please.</p>	<p>Roger to post reconciled accounts to Inger Inger to post receipts for expenses to Roger Roger to send cheques in payment of expenses to Kurt and Inger</p>
<p>3. Membership</p>	<p>Membership for Dayana already approved.</p> <p>Membership for Johnny Bindner will be approved when form received.</p> <p>Marion asked whether the membership list is on the website yet. Keld said that Lena has been very busy with studying etc but should be able to attend to this towards the end of June.</p> <p>Keld also brought up that he and Lena have changed addresses.</p>	<p>Kurt to update membership list Inger to update committee member list</p>
<p>4. Danish House</p>	<p>Keld reported that the ceiling in the foyer has been repaired and three leaks were found and water-proofed.</p> <p>Finn brought up that he's noticed some broken tiles on the roof. Keld will investigate.</p> <p>Finn told about a letter from Metrowater advising us that in future they will do an annual backflow test and bill us (\$145 during bus hours, \$193 outside bus hours). This is a "nice" offer, which unfortunately we can't refuse as they also advise us that new rules require them to do the testing!</p> <p>Our building WOF is due for renewal on 23 July, and we require the services of an IQP. Finn will talk with Karen to see who we have used before.</p> <p>The bookings report was circulated at the meeting.</p> <p>Finn suggested taking the keypad off the entrance to the bar and put it upstairs on the door to the archive, and then get a better lock for the bar. Also, we should leave a key in the</p>	<p>Keld to check roof tiles</p> <p>Finn to check with Karen re IQP</p> <p>Finn/Keld to find prices of new better lock</p>

	<p>made for a different kind of rails which means some changes need to be made. Keld can buy the right type of rails at trade.</p> <p>July working bee will be informal as it clashes it with the smorrebroedsparty.</p> <p>Unfortunately, we've had uninvited visitors to our carpark on a number of occasions. We need a pad-lock and chain arrangement on the gate, and Marion will organise this. People hiring will then get a key or code for the pad-lock as well as the door-key.</p> <p>The Saturday planting party was discussed. Everything is under control. Erik has organised a van for some elderly members so they don't have to drive up themselves. Morning tea, lunch etc all organised.</p> <p>The seat by the cliff is very unsafe and needs to be secured or moved.</p> <p>C: That the Valhalla sub-committee report be accepted:</p> <ol style="list-style-type: none"> 1. Keld 2. Kurt <p>Carried</p>	<p>Marion, pad-lock</p> <p>Valhalla working-bee, seat repair</p>
<p>6. News magazine</p>	<p>Advertisement needed for mid-winter Christmas Party.</p> <p>Open House next month: Roger. Keld can organise medister again – this can go in the magazine.</p> <p>Kim will write a bit about the Special General Meeting.</p> <p>Kurt will find some news from Denmark.</p>	<p>Inger, ad for mag</p> <p>Keld, medister</p> <p>Kim, item for mag</p> <p>Kurt, item for mag</p>
<p>7. General business</p>	<p>Special General Meeting yesterday went well and can be taken as a vote of confidence in the committee. There was a positive atmosphere at the meeting. Now we'll have to wait and see what the Charities Commission says.</p> <p>Marion expressed her and her family's thanks for the support from the committee during Hannah's recent illness.</p> <p>Antony reported that keys and codes are all sorted now. There are a lot fewer keys in circulation now.</p> <p>Antony has found a good second-hand computer for our office (IBM with XP and dvd-writer) for \$229 + GST. As Finn has also mentioned previously the old computer is not</p>	

	<p>giving us the reports that we need, for instance in relation to a log of who has been accessing the Danish House. However, Kurt doesn't think a new computer will solve this particular problem.</p> <p>It was agreed, we should go ahead and get the "new" computer, as well as dial-up internet access to start with and a printer/scanner/copier.</p> <p>D: That we buy the computer Antony has sourced and get dial-up internet access for the office at Danish House:</p> <ol style="list-style-type: none">1. Finn2. Keld <p>Carried</p>	
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Next meeting: 13 July 2009

Meeting Host: Roger