

Minutes from Committee Meeting of The Danish Society Inc

Date of Meeting: 12 October 2009

Venue: Danish House, 6 Rockridge Road, Penrose

Attending: Finn Nielsen, Marion Stewart, Roger Knights, Dawn Nissen, Kurt Marquart, Keld Burlon, Antony Barrett, Kim Basse (minutes-taker)

Guests: Erik Nissen

Apologies: Inger Mortensen

Agenda:

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

Meeting Start/Finish: 7.40 / 9.45

Agenda Item	Summary of Discussion/Actions:	Accountable/Due:
1. Minutes of previous meeting, matters arising and secretary's report	<p>The minutes of the previous meeting held 14 September 2009 had been distributed prior to the meeting.</p> <p>No matters arising.</p> <p>Secretary's apology received and accepted.</p> <p>A. That the minutes of the meeting held 14 September 2009 be accepted:</p> <ol style="list-style-type: none"> 1. Dawn 2. Keld <p>Carried</p>	
2. Treasurer's report	<p>No copy of bank register from Roger because his printer broke down.</p> <p>\$20,000 in the bank and approximately \$14,000 left after bills. Sorry about the terrible report. Tax is good. Ready for the audit. Cash out for 'sild', but money will come in. Also membership is coming in, so that is good. Valhalla has a surprise and Roger will investigate the excess of Valhalla (see minutes from Valhalla). We will probably redo the septic tanks but this warrants more discussion.</p>	

	<p>Account issues, see Vera in the interim.</p> <p>B. That the treasurer’s report be accepted:</p> <ol style="list-style-type: none"> 1. Kurt 2. Keld <p>Carried</p>	
<p>3. Membership</p>	<p>New members’ application received from: Kirsten Basse-Ingram and Timothy Vivi Stewart.</p> <p>C. That the above new members be accepted:</p> <ol style="list-style-type: none"> 1. Finn 2. Kim <p>Carried</p> <p>We discussed the issue of the associated/affiliate members. Affiliate is for clubs and groups. At the moment we have an issue with a group of German mothers as per Marion’s emails to the committee members. Should they have access to Valhalla? This is an associate membership, so Marion has suggested they do some working bees.</p> <p>There was a discussion on people booking the whole house at Valhalla when there is only one member.</p> <p>Kurt produced a graph of ‘age populations’ this was tabled.</p> <p>Also family member opting for single membership. We decided that family pays \$110 and single pays \$60 for the same benefits. It was suggested to increase family discount to \$30 per couple (at the moment it reads is \$10).We need to word up a remit for the annual general meeting. Roger will do this. Finn to second it.</p> <p>Kurt will approach those families who have children over 18. Up to date list needed on website. Keld to organise. This issue has been ongoing now for a year and needs to be resolved. Please add to agenda for next month.</p>	<p>Roger and Finn to word remit for AGM re increased family discount</p> <p>Keld to organise membership list on website Inger to add to agenda for next meeting.</p>

	<p>Marion said well done to the Valhalla team as they have achieved everything they set out to do.</p>	
<p>6. News magazine</p>	<p>Magazine to include info about AGM.</p> <p>AGM family dinner coming up. Who will organise this?</p> <p>Julefrokost advertising, Keld.</p> <p>Kurt to dig up something.</p> <p>Kim write something? Magazine deadline: 18th Oct.</p>	<p>Keld</p> <p>Kurt</p> <p>Kim</p>
<p>7. General business</p>	<p>Antony tabled Danish House entry.</p> <p>Kim wanted more thoughts on youth scholarship. Will present at next meeting. Put on agenda.</p> <p>Dawn, wants a membership card.</p> <p>Next meeting 2 November – please note, this is NOT second Monday as normal.</p>	<p>Inger, add youth scholarship to agenda.</p> <p>Keld to do card cost.</p>

Next meeting: 2 November 2009

Meeting host: Inger