

Minutes from Committee Meeting

Date of Meeting: 12 April 2010

Venue: Danish House, 6 Rockridge Road, Penrose

Attendees: Antony Barrett, Kurt Marquart, Inger Mortensen, Roger Knights, Rolf Siggaard, Finn Nielsen, Dawn Nissen

Guests: Erik Nissen, Pam Logan (Editor)

Apologies: Marion Stewart, Kim Basse

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: 7.45 - 9.15pm

Agenda Item:	Summary of Discussion:	Actions/Accountable:
1. Minutes of Previous Meeting	A. That the Minutes from the Committee meetings held 08 March 2010 be accepted:- 1. Antony 2. Dawn Carried	No action.
	A letter will be written to the Queen of Denmark congratulating her with her 70 th birthday.	Rolf
	A letter has been received from “Danes Worldwide” inviting the society to partner with the organisation (“partner agreement”). Kurt has investigated this further. It appears that it is may be more targeted towards Danish expatriates. Further review of benefits is required (of no-cost option).	Rolf to follow up.
	The Shop at the Danish House is doing fine. It is open during events and Open House. Sweets are the best performing items. The cheese has gone mouldy and is not saleable. No inquiries to date from other Danish societies. More sild has been ordered.	No action.
	Lena Burlon will step down as webmaster. Gitte Mikkelsen, a freelance web designer, has offered to take on the role as webmaster. This will include appointing a local web host.	Inger to contact Lena.
2. Report: Treasurer	Roger handed out a copy of the bank register for the period 01 Mar - 28 Mar. The bank balance as of today is approx. \$29,100. A loss of approx. \$4,000 was incurred for the Danish House 10-year anniversary functions. B. That Roger’s report be accepted:- 1. Inger 2. Rolf Carried	No action.

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	<p>The water and sewerage issue at Valhalla is being investigated by the Valhalla Sub-Committee. ASB has offered us a loan of \$70,000 to cover water reticulation and sewerage installation.</p> <p>C. That the loan offer from ASB be accepted:- 1. Inger 2. Rolf Carried</p>	No action.
3. Report: Membership	<p>More outstanding payments have been received. 30 memberships are still outstanding. The next magazine will only be distributed to paying members. No membership applications for this month.</p> <p>D. That Kurt's report be accepted:- 1. Finn 2. Rolf Carried</p>	Kurt to confirm memberships.
4. Report: Danish House & Socials	<p>Erik discovered that a spouting has been stolen from the back of the house (13m). A plumber has reviewed the damage. It will be very expensive to replace the entire spouting.</p> <p>A Google Calendar will be set up for bookings at the Danish House.</p> <p>The key event in April will be the Queen's Birthday lunch 24 April. Registrations are low at this stage but should pick up. The Family Dinner will take place 21 May combined with the Film Evening.</p> <p>Still investigating options for showing soccer World Cup games at the Danish House in June. Best option may to be a SkyTV installation.</p> <p>Romania Society has enquired on the use of the Danish House. Antony will invite them to become Affiliate Members as they were previously.</p>	<p>Roger will contact the insurance company.</p> <p>Antony to set up calendar.</p> <p>No action.</p> <p>Kurt and Finn to investigate World Cup options.</p> <p>Antony to follow up.</p>
5. Report: Valhalla	<p>A comprehensive written report was distributed by Marion prior to the meeting. A special thanks to Marion for all her efforts with Valhalla, - a high workload!</p> <p>Bookings and income from Valhalla continue to be strong. The Sub Committee has met several times with Hynds to investigate septic tank replacement to cater for the occupancy growth. The cost will be approx. \$55,000.</p> <p>E. That Marion's report be accepted:- 1. Dawn 2. Inger Carried</p>	No action.
6. Magazine	<p>Pam requested contributions to the magazine. Deadline for next magazine is 13 April. Cost for printing is \$0.76 @ newsletter for b/w and \$3.20 for color.</p>	Forward contributions to Pam.

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7. Any Other Business	Kurt is in contact with the Manuwatu organisers of the 'Scandinavian Festival'. The event will take place in February 2011.	No action.
	We need an additional Bar Manager. Kim volunteered and will plan to do the course within the next couple of months.	Kim to secure a Bar Manager license.

Next meeting: Monday 10 May 2010, 7.30pm

Meeting Host: Roger