

ARANZ Wellington Branch Committee Meeting Minutes

Date	13 September 2023	Chair	Kristina Siversen
Time	1pm	Attending	Rata Holtslag, Alison Day, Fono Talo, Chrissy Knight, Lenette Breytenbach
Venue	Teams	Apologies	

Actions	Assignee
Brainstorm potential events for next year, including how many we want to have, how many in-person vs online, other locations (esp. away from Thorndon end of town and without a minimum spend) etc.	All committee
Send required things (below) to Council	Kristina

Agenda item	Notes
Welcome new member, Lenette	- Kristina nominates Lenette as a committee member - Rata seconds the nomination - Welcome, Lenette!
AGM debrief and follow-up	- Need to send some things off to Council ahead of their AGM - Copy of our minutes - Summary of branch activities - Names and contact details of all committee members
Planning for 2023-24 year's events	- Main planning session in two weeks - Next event - Josh and Marty from Archives - webinar to discuss digital preservation - Josh also asked about special interest groups - perhaps this could be something facilitated by ARANZ - Webinar to be held in November - they would write all the content and we would just promote it for them - From there, focus on Christmas party (in-person) - Think about how many events we have next calendar year, how many in-person versus online, whether we'd like to have more events like the

	midwinter drinks at Thistle Inn - Someone from committee will act as the lead for each event so we are sharing the load - This next year will be about building momentum with events to get people interested, get an idea of how many people are keen for events
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Other business	- Alison away from September 30th to November 5th		
Meeting closed	1:25pm	Next meeting	Tentatively 22 September 2023, 11am - 45 minutes

