## **ARANZ Wellington Branch Committee Meeting Minutes**

Date	29 January 2024	Chair	Kristina Siversen
Time	1:30pm	Attending	Rata Holtslag, Lenette Breytenbach, Alison Day, Fono Talo
Venue	Teams	Apologies	Chrissy Knight

Actions	Assignee
Check in w/ Jo about postponement date in case of inclement weather	Alison
Koha for Jo - buy a Whitcoulls voucher for \$30 - we'll present it after the event	Alison
Send email reminders via Wellington members email address	Fono
Check in w/ Keith about possible event in April	Rata

Agenda item	Notes
Walking tour	<ul> <li>FB event is up thanks to Chrissy</li> <li>Comms email is scheduled to go out at 2:30pm today</li> <li>Fono to send reminder emails</li> <li>Cap event at 20 attendees</li> <li>Panhead - not providing food - by the end of next week if we have 7 or more people, make a booking for 5:30pm</li> <li>Contingency plan for rain</li> </ul>
Next event	<ul> <li>Keith McEwing (Turnbull, National Dance Archives), possible April date</li> <li>From minutes 26 September 2023: "National Dance Archive - Keith McEwing is current Chair. They are currently collecting oral histories which are being deposited with Turnbull. Explore a lunchtime webinar option"</li> </ul>

Other business	<ul> <li>Bank statement - looking healthy</li> <li>Kristina away from Weds evening and back 16 February</li> </ul>
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Meeting closed	1:42pm	Next meeting	12 February, 1:30pm
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