UCOL agenda for extra meeting on 6.6.19

Chair: Frances             Notes: Marianne

Present:

Apologies: James, Jess, Sander, Karen, Sandy, Sara, Donald, Miriam

(Reminder about the use of cards)

1. Round of appreciations
2. Induction workshop preparation
3. ehaus request re signage
4. Straw poll on the following minute:

That we continue to engage Helen Davidson as lawyer for the project, moving our business from McMillan & Co.

(We use our cards in the usual way but this is not an actual vote. It is an indicative show of opinion to see if we agree on this or if we have to schedule a special meeting to discuss again all of the facets pertaining to our legal representation for the rest of the project. I have also received indications of card colour from a few people who are unwell or who had other commitments this evening. We shall determine as a group at the time of the straw poll how to handle these, but my feeling is that they should be counted as people took the time and trouble to send them in.)

5. Updates on any matters from last time:

* PCG
* BCG
* Site information
* Shared Internet
* Repayment of loans
* Maori name
* Mid-level flooring
* Newsletter
* BC rules discussion/next social meeting 29 June

6. Community software Gay/Jan

Open Forum

Next meeting: 13 June

Chair Note taker