

It was decided that as many as possible meet at the Skype location and the rest of the committee be connected by land line to the meeting. This method is to be tested prior to the first meeting.

29. The meeting program for the next twelve months was discussed and the following dates were decided:
 - a. June 6th at 11am Committee meeting by Skype to land line.
 - b. AGM Friday 6th September 2013 at midmorning allowing time for members to travel outside peak hour traffic. Venue to be decided - Mt Gravatt to be approached.
 30. Graeme Curnow addressed the meeting on AMSA initiatives not previously covered including the National Conference
 31. The next meeting will be on the Thursday 6th June at 11am details distributed later.
 32. There being no further business the meeting was closed at 12.30pm.
 33. Committee members attended Mt Gravatt shed opening after the meeting
- Travelling and accommodation reimbursement forms for the meeting are to be submitted by the 30th April.

_____ date _____

Graeme Curnow President

_____ Date _____

Bruce Turnbull Secretary