

<b>To</b>	<b>Management</b>	<b>MX20/003</b>
	<b>Committee</b>	<b>24 February 2020</b>
<b>From</b>	<b>Michael Stevenson, General Secretary</b>	

## **Minutes of a Meeting of Management Committee held at the Brentwood Hotel, Kemp Street, Wellington at 7.53 p.m. on Thursday 20 February 2020**

**Present:** Jack Boyle (Chair), Chris Abercrombie, Miriama Barton, Joe Hunter and Simon Reid with the General Secretary in attendance.

**Apologies:** Angela Roberts

### **Minutes for Approval**

MX20/03/01      Moved      THAT the Minutes of the Management Committee meeting held at the Brentwood Hotel, Wellington, 14 November 2019 (MX19/020) and 16 November 2019 (MX19/021) and at National Office on Wednesday 18 December 2019 (MX19/022) be received.

**Carried**

MX20/03/02      Moved      THAT the Minutes of the Management Committee meetings held at the Brentwood Hotel, Wellington, 14 November 2019 (MX19/020) and 16 November 2019 (MX19/021) and at National Office on Wednesday 18 December 2019 (MX19/022) be approved.

**Carried**

*As there was no further business or general business, the meeting closed at 7.54 p.m.*

Minutes approved as a correct record on 7 May 2020.

Chairperson .....

Ratified by the full Executive on 7 May 2020.

Chairperson .....