

# Minutes

## Board of Directors

### The Newsagents Associations of NSW and ACT Ltd

**Meeting Date:** Tuesday, 21 November 2017

**Meeting Location:** Suite 502  
Level 5  
63-79 Parramatta Road  
Silverwater

**Meeting commenced:** 8::00PM

**Admin Arrangements:** IB outlined admin arrangements for the meeting.

<b>1.</b>	<b>Attendance</b>	
	<b>Present:</b>	Greg Handley President Alan Price Vice President Brian Woods Peter Watt Ed Howard Phuong Nguyen
	<b>In attendance:</b>	Ken Packham Company Secretary Ian Booth Chief Executive Officer NANA Nicole Raymond NANA
<b>2.</b>	<b>Apologies:</b>	Keith Kearney Graeme Gill Nathan Errington
	<b>Quorum:</b>	Ken Packham confirmed a quorum was present.
<b>3.</b>	<b>Minutes of Previous Meeting:</b>	The minutes of the previous meeting were not considered but will be considered at the next meeting scheduled for 12 December 2017.
<b>4.</b>	<b>Election of Executive Committee members:</b>	Rule 22.1 of NANA's Constitution provides as follows:  At the first meeting of the Board of Directors after the Annual General meeting, as the first item of business, the Board of Directors shall elect from among its Members, by simple majority, a President, two Vice-Presidents and a Treasurer, which shall initially be the Executive Committee.  As not all Directors were present, the Chairman advised of his intention to adjourn the meeting until the next scheduled Board meeting on 12 December 2017.  There being no objection to the adjournment, the meeting was adjourned at 8:10PM until 12 December 2017 at a time and location to be advised.
<b>5.</b>	<b>General Business:</b>	Nil.
<b>6.</b>	<b>Close:</b>	Meeting closed at 8:10PM
<b>7.</b>	<b>Next Meeting:</b>	The adjourned meeting of the Board of Directors is scheduled for resumption on 12 December 2017 at a time and location to be advised.