



ENDURANCE
MINUTES

Endurance Board Meeting
Zoom
10th June 2024

1: WELCOME & APOLOGIES

Start: 7.00 pm

Present: Sue Billigheimer (Chair), Louise Holmes, Chris Enstrom, Sue Landis, Nick Page, Jorja James, Fiona Stephen

Apologies: Nick Page, Kate Honour

2: GENERAL BUSINESS

1. Draft minutes from 27 April board meeting approved to be published
 - i. Moved Sue Billigheimer Seconded Chris Enstrom
2. Forum Minutes need re editing
3. AGM Agenda timetable set for AGM papers.
Morning tea before AGM thought better than starting and stopping when session not that long.
Prizegiving and Dinner both to be extended to make more of a celebration
4. National awards and series need celebration on social media.
5. Buying pictures for commercial use – limited funds available, and choice required
6. Series results complete but to be proofed.
7. Calendar ready to submit for approval at AGM
8. Sunday post AGM meeting venue -Breakfree preferred

7: Next Meeting: 6pm 12th July Christchurch

8: Close of Meeting

9.00 pm