

## **FERN Board Meeting February 7<sup>th</sup>, 2017**

**Present:** Karen Bartz, Joshua Daly, Jette Klapper, Simon Peterffy, Catherine Lumsden, Tom Draffen

**Visiting:** Joseph Wiese

### **Simon has raised request from Brent Derek**

Asked to be readmitted to FERN after displaying angry, anti social and threatening behaviour towards FERN staff. Given Brent's ongoing unauthorised visits to FERN, the request is declined.

### **Jette & Chaco**

Cath and Simon working with other organisations working towards sponsorship with the hope that the soupi chef roles can work in conjunction with this. Cath has all documents in hand for bridging visa application.

### **Bikes**

Board proposes that the bike area be redeveloped as community/ art/ meeting/ public bike workshop. Awaiting submissions from those who have expressed interest. Board puts forward that a working group from the board develop this concept. Any final decisions will be approved by the board

Motion: Simon

Seconder: Tom Draffen

Working group will be Joe, Cath, Karen, Tom, Josh

### **Food Coop – Communicare**

Board to proceed, working group Cath, Simon, Ben on understanding that bulk of wages for those involved are paid when final payment received for the project.

### **Corrective Services**

Motion to proceed. Paperwork being processed. No violent or child related offenders permitted.

Moved: Cath

Seconded: Josh

### **Financials**

Cath chasing last years audit and preparing for this years end of financial year.

**Meeting closed 7.45pm**