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IHNZ Board Meeting:

**Friday, 16 August 2024
Via IHNZ Email**

Present:	Asbjorn Jon, Jayasudhasri Jaiganesh, Josh Lawrence, Shaun King, Sheree Anderson
Apologies:	Adam Hunt, Joanna Hunter, Chris Morgan,
Absent:	

Briefing of New IHNZ Board	Follow Up Actions
<p>1. Minutes:</p> <p>Motion: That IHNZ approve the reinstatement of the Pixellot licence at a cost of \$1430 CAD (NZD 1740 the current ROE) effective immediately. Move: JL Second: JJ</p> <p>Motion Passed</p> <p>Motion: That IHNZ approve the advertising of the Social Media Officer role with advertising effective immediately. Move: JL Second: SK</p> <p>Motion Passed</p> <p>Suggestion is we take the first one to IHNZ events and the second position is to promote the IHNZ NPL</p> <p>Due to a conflict of interest in the following discussion Asbjorn passed the chair role to Josh.</p>	<p>SA to complete the licence requirements</p>

Motion

That the meeting move into committee

Move: JL

Second: SK

Motion Passed

Discussion held.

Motion

That the meeting move out of committee

Move: JL

Second: SK

Motion Passed

Motion:

That IHNZ reevaluate the current IHNZ Age and Eligibility policy.

Move: JL

Second: SK

Motion Passed

**Meeting ended 7.10pm
Next meeting August 26, 6.45pm**