1. Attendance
   Carolyn Baird
   Jeff Toll

2. Apologies
   Matt Brady
   Pauline Sheppard

3. Minutes of Meeting 243 Monday 23 March 2015
   Jeff Toll moved Minutes of Meeting 243 be accepted.
   Seconded by Carolyn Baird.

4. Correspondence:
   IN:  o Beyond Bank: Notification of interest payment.
   OUT: Nothing.

5. Treasurer's Report:
   Hi All,
   "Cash" balances as at 31 March 2015 are:
   
   National Account   $27,141
   ***** $17,472 after offsetting regional overdrafts *****
   ***** Balance of $14,744 remaining to support deficit regions
   ****

   A.C.T.                                              3,213
   Adelaide                                            6,676
   Brisbane                                **** (2,273) ****
   Hunter                                              1,526
   Melbourne                                      2,156
   Perth                                           **** (2,816) ****
   Sydney                                   **** (4,581) ****
   GST Accrual                                         7 Owed to
   ATO
   Provision for Income Tax (235) Already Paid to ATO
   Total Funds                                $30,815
   
   Monthly deficit of $1127 and yearly surplus of $1,439 - $2,511 more
   than it was on March 31 last year.

   Regards,
   Carolyn

   Carolyn Baird moved Treasurer Report be accepted
   Seconded by Jeff Toll


   Membership as of 20/04/2015
<table>
<thead>
<tr>
<th>Region</th>
<th>Members</th>
<th>Percentage</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>SA</td>
<td>22</td>
<td>37.29%</td>
<td>down 1</td>
</tr>
<tr>
<td>Hunter</td>
<td>11</td>
<td>18.64%</td>
<td>-</td>
</tr>
<tr>
<td>Melbourne</td>
<td>6</td>
<td>10.17%</td>
<td>-</td>
</tr>
<tr>
<td>Brisbane</td>
<td>5</td>
<td>8.47%</td>
<td>-</td>
</tr>
<tr>
<td>ICR</td>
<td>5</td>
<td>8.47%</td>
<td>-</td>
</tr>
<tr>
<td>Perth</td>
<td>4</td>
<td>6.78%</td>
<td>-</td>
</tr>
<tr>
<td>Sydney</td>
<td>3</td>
<td>5.08%</td>
<td>-</td>
</tr>
<tr>
<td>ACT</td>
<td>3</td>
<td>5.08%</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>59</strong></td>
<td><strong>100.00%</strong></td>
<td><strong>down 1</strong></td>
</tr>
</tbody>
</table>

SA down 1 member.

Matt.

Jeff Toll moved Secretary's Report be accepted
Seconded by Carolyn Baird

7. Region Reports

ACT - No report

Brisbane - No report

Hunter - Blackout / power outage for 48hrs on Tues 21 April. All machines except Giles booted and resumed well. Hard drive in Giles was stuck. Chris used the drop and shock method successfully to repair the hard drive ...it spun up and worked!

Perth - All quiet in Perth.

Melbourne - No report

South Australia - No report

Sydney - No report

Sky Region.. No report

Jeff Toll moved Treasurer Report be accepted
Seconded by Carolyn Baird

8. Business arising from Minutes

AGM.ongoing preparations. Nothing more on this.

9. New Business

No new business.

10. Next Meeting

Monday 18 May 2015
NSW/VIC/QLD(8:30PM), SA(8:00PM), WA(6:30PM)

11. Meeting closed at 22:05AEST