Meeting held on Monday 20 Nov 2017 21.06 SA time.

1. Attendance Jeff Toll, Carolyn Baird, Steve Fraser, Pauline Shepherd, John Childs

2. Apologies – Nil

3. Minutes of Previous Meeting 260 as emailed. Accepted – Jeff/John

4. Correspondence:
   IN: Normal monthly accounts
   OUT: BAS Statement Lodged

5. Treasurer's Report (John): As emailed out   Accepted – John/Carolyn

"Cash" balances as at 31 October, 2017:

National Account $28,383
** $19,983 after offsetting regional overdrafts **

A.C.T. 3,449
Adelaide 6,243
Brisbane **** (1,266) ****
Hunter 1,252
Melbourne 2,518
Perth **** (2,722) ****
Sydney **** (4,401) ****

GST Accrual Owed to/(from) ATO ( 2)
Provision for Income Tax (Already Paid) ( 82)

Total Cash Funds (as per Bank balances) $33,371

Beyond Bank Term Deposit interest $139.45 credited on 18th October and $23,681.18 balance re-invested for further 3 months at 2.15%. Interest was allocated between regions with credit balances.

Quarterly BASS(GST) lodged on 15th October and $10 refund banked on 19th.

6. Secretary's Report (Steve).

SA 20 38.46%
Hunter 8 15.38%
Melbourne 6 11.54%
ICR 5 9.62%
Perth  4    7.69%
Brisbane 4    7.69%
ACT 3    5.77%
Sydney 2    3.85%
TOTAL 52    100.00% (Down 1 from last meeting)

Accepted - Steve/Pauline

7. Region Reports

ACT (Edwin) - Nil report

Brisbane (Pauline) - Quiet, no complaints. All going well except for whole day Internet outage, possibly due to ECN

Hunter (Carolyn) - Ongoing problems with ethernet card in cray after power outage, impacted mailing lists for 3 days. Maybe a debian issue. Resolved by reboot, not known why.

Stable for last fortnight. - niggle (used for DNS and Internode connection) is critically low in disk space.

Perth (Jeff) - All quiet

Melbourne (John) - Nil report

South Australia (Steve) - The November meeting has been postponed by one week. Will decide later whether to hold a December meeting. The January meeting will be our RGM - venue and type of event TBA.

Nothing to report with SA systems.

Sydney - Nil report

Accepted - Jeff/John

8. Business arising from Minutes

8.1 AGM - John to follow-up Matt re minutes.

9. New Business

None.

10. Next Meeting

Monday 18 Dec 2017
NSW/VIC(9:30PM), QLD(8:30PM), SA (9:00PM), WA(6:30PM)

11. Meeting close 21:25 SA time