

ATR Conference Call, Sunday 19 April 2009

Actions agreed

Present: AQ (chair), AG, DT, OR, WN

1. Call to order

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2. Pro tem minute taker

AG

3. Adoption of agenda

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4. Members

All present agreed to serve as members. Ian E-N has agreed to be an hon. member. LD had previously indicated that he does not want to be a member.

5. Directors

All present agreed to serve as directors. LD and I E-N had previously indicated that they do not wish to become Directors.

6. Charter

6.1 The charter was adopted subject to the following modifications: 7.22 to reference 10.1; 'three quarters' to replace '3/4'.

6.2 DT to check the need for an 'agent for service' and any residential requirements that may exist..

6.3 DT to check the practicalities of setting up a bank account in California or elsewhere.

7. Election of officers

The following Officers were elected: DT – chairman; OR – vice chairman; AQ – secretary; WN – treasurer; AG – without portfolio

8. Establishment of bank account

Location and bank at Treasurer's discretion.

9. Contacts for domain name and domain hosting and notices of billing

Contacts to be: DT/WN

10. ATR website

- 10.1 No need to refer editorial policy to Board unless a major change of direction is being contemplated.
- 10.2 Future developments may include: Esperance, lake district postcards, and BBC files.

11. n/a

12. TarBoard

- 12.1 OR wishes to transfer domain name to ATR. OR kindly offered to meet the costs for domain name registration this year.
- 12.2 AG to e-mail LD re the nature of his involvement, including password, back up and coding support. (WN intends to take LD through code when he finishes simplifying.
- 12.3 LD to remain on ATR list.
- 12.4 WN to look at loss of 'sticky' feature and synchronisation of deleted posts, restructuring will give a second copy for testing.
- 12.5 WN is simplifying code to ease portability.
- 12.6 WN will create a TarBoard 'test platform' in due course.
- 12.7 AQ will check outstanding length of PR banishment.

13 Monies and donations

- 13.1 Noted that current ATR costs being met by DT are approx. \$150 per annum, this would rise to \$250 if TarBoard brought over onto a commercial server. DT to send out a breakdown of costs
- 13.2 Do we need a way to collect monies or donations? 6 – 12 months before decision has to be made. It was felt that advertising would not be appropriate for ATR / TarBoard.

14. AOB.

- 14.1 Vote of thanks to DT and WN
- 14.2 We should all think about recruiting some new blood. Recommendations for new members will be considered by the Board before being ratified.