

UNCLASSIFIED

<p>Royal New Zealand Engineers Charitable Trust Board</p> <p align="center">MEETING MINUTES</p>		<p>Date: 13 Jul 21</p> <p>Time: 0907hrs</p> <p>Venue: Electronic – Email</p>
Members/Trustees	In Attendance	Apologies
<p>LTCOL (Rtd) JS Hollander Trustee/Chair</p> <p>WO1 T Kerekere Trustee/Deputy Chair</p> <p>LTCOL IJ Brandon Trustee</p> <p>COL PJ Curry Trustee</p> <p>WO1 (Rtd) G Findon Trustee/Treasurer</p> <p>SSGT AD Johnson Trustee</p> <p>LTCOL AD Mitchell Co-opted Trustee</p> <p>LTCOL BC Gurney Co-opted Trustee</p>	<p>LTCOL (Rtd) JS Hollander</p> <p>WO1 (Rtd) G Findon</p> <p>WO1 T Kerekere</p> <p>SSGT (Rtd) AD Johnson</p> <p>COL PJ Curry</p> <p>LTCOL BC Gurney</p> <p>Secretary – 2LT B Jones was not in attendance, as this meeting only involved trustees (with voting powers).</p>	<p>LTCOL IJ Brandon (AOD)</p> <p>LTCOL AD Mitchell (AOL)</p> <p>Moved: LTCOL (Rtd) JS Hollander</p> <p>Seconded: WO1 T Kerekere</p> <p>Carried</p>
Topic/Discussion	Outcomes/Decisions/Action Items	
<p>1. Opening:</p> <ul style="list-style-type: none"> • Confirm agenda/purpose. • Note apologies and attendance/email responses. 	<ol style="list-style-type: none"> 1. The Chair emailed trustees for a special on-line meeting of the RNZE Charitable Trust Board (Trustees only). 2. The purpose of the meeting was singular, to approve the opening up of a separate account to support a Kiwibank Visa Debit Card and seeking such a card. 3. The minutes of the last Trust Board meeting held on 20 May 21 was noted and would be addressed at the next scheduled meeting of the Trust Board, on 19 Aug 21. 	
<p>2. Purpose of this meeting:</p>	<ol style="list-style-type: none"> 1. Motion to request Kiwibank to provide a Visa Debit Card, to facilitate domestic and international transactions, using this card; 2. To open up and operate a separate Kiwibank account linked to and for the support of the Visa Debit Card; and 3. That the card be held and operated by the RNZE CT Treasurer, Greg Findon, and its use be reported upon occurrence and at each subsequent and scheduled quarterly Trust Board meeting. <p>Moved: WO1 T Kerekere</p> <p>Seconded: COL PJ Curry</p> <p>Carried</p>	

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3. Action:	Trustees authorised the RNZE CT Treasurer, Greg Findon, to obtain a Kiwibank Visa Debit Card and open a related bank account with Kiwibank, for the sole purpose of supporting the Visa Debit Card transactions.
4. Closure:	<ol style="list-style-type: none">1. There being no further business, the Chair thanked trustees for their prompt responses and declared the meeting closed shortly thereafter.2. The next scheduled Trust Board meeting will be held at 1400hrs on Thu 19 Aug 21 at 2ER HQ.

**G. FINDON
WO1 (Rtd)
ACTING SECRETARY**

**J.S. HOLLANDER
LTCOL (Rtd)
CHAIR**

13 July 2021