

The International Ringing Cedars Association

Committee meeting # 18 (via Skype)

Date: 03-22-09

Time/duration: 17:00 to 20:29 GMT

Committee: Chairman – Liz Ashley
 Vice Chairman – Nara Petrovic
 Secretary – Steven Amey (minutes)
 Public Relations – Peteris Spels

Apologies :

No.	Subject	Action // Who / when?	Comments	Action
1.	Minutes of last meeting/date	The minutes of 03-15-09 were reviewed and approved.		
2.	Constitution	No New Business		
3.	Registration	Liz sent both documents to be registered to the committee. These documents will be finalised by the committee by the end of this week for review at the next committee meeting. Liz noted that UKINCORP is now reviewing our documents and that any further questions can be directed to K. Ismail through email. With any responses being shared by the forwarding of any received emails. The signatures of the committee members are needed for registration.		Liz needs to complete her bio and profile. Peteris will send all his questions and concerns to UKINCORP.
4.	Membership	Nara is now formulating the constitution of what will be the first Slovenian organisation to become members of the IRCA.		
5.	Organizational structure of Association	No New Business		
6.	Funding	It was agreed that ways of generating funding must be discovered and applied ASAP.		
7.	Website	It was agreed that all the work of the organising committee this far must now be published.		

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		<p>Nara stated that files can now be successfully uploaded and downloaded to the homepage.</p> <p>Future webpage design layouts were suggested and discussed.</p> <p>There is still need for a banner.</p>		
8.	Volunteers / Help	No New Business		
9.	Ringing Cedars Spring Conference	It was agreed by the organising committee that the spring conference as it stands is impractical in the face of more pressing concerns.		
10.	RC Summer Conference	It was agreed that Nara begin organizing the summer conference with his friends and allies in Slovenia.		
11.	Any Other Business	<p>It was agreed that alternative names for the association be kept in mind should there be any future unforeseen legal complications in using the words <i>ringing cedars</i>.</p> <p>Steven's meeting with Leonid Sharashkin was discussed and it was agreed that it would be nice to have him as a member of the organisation.</p>		
12.	Next meeting	The next meeting will be held on 03-29-09.		