

Board of Trustees Meeting Minutes 23rd Oct 2025



Meeting Details		
Date & Time	Thursday 23rd Oct 2025, 6.00 – 8.00pm	
Attendees	Caine Webster (Principal), Alexandra Modlik (Presiding Member), Matthew Pervan (Property), Theresa Marwick, Christina de Boer, Kate Excell (Staff Rep) Mandi S (L&C day co-ordinator)	
Apologies	Manuela Hodgson (Secretary)	
Meeting Agenda		
Item & Link to Papers	Led By	Action
1. Intro and Admin	Alex	Caine to sight P&L insurance for Boscos and Pony's Check with our insurance to clarify if we are covered for livestock RAM's to include animals caine to check if we can streamline/share the finances for Sarah? Fundraising signs - we will not be doing this Last minutes add notes about christinas questions re insurances and risk . Otherwise minutes approved as correct Alex and Christina
1.1 Welcome / Karakia	Alex	
1.2 Present / Apologies		
1.3 Welcome		
1.4 Declaration of Interests		
1.5 Confirmation of Agenda		
1.6 L&C day discussion with Mandi (do this first, so that Mandi can leave after this).		
1.7 Confirmation of previous minutes Action Points / Matters Arising from Previous Meetings – exception reporting only		
1.7.1 Community consultation feedback		
1.7.2 BOT Meeting Minutes 11th Sept.docx.pdf		
2. Correspondence	Alex	Resignation letters
2.1 Board / School correspondence		
3. Performance Strategic Direction	Caine	Community consultation Caine to get consultation ready this term and share with BOT. We will begin the consultation in term 1 2026 Approve repairing sections of the rocket, Replacing all metal chains with coloured rope, This work will cost approx \$10 000. Matt and Theresa approve report
3.1 Principal report October 2025		



Next meeting 27th Nov 2025, 6pm



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Approved

Presiding Member

Alex Modlik

Date

27/11/25.

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT