

Proposed by: Frances Arns (OutLine Treasurer)

Motion: That OutLine Board members are paid according to the following schedule for meetings they attend in the 2021-2022 Board term:

- Board meetings (zoom) \$25
- Board meetings (in person)* \$35 (based on assumption of meal being provided)
- Additional meetings (e.g. Co-chairs and GM, other Board working groups) (zoom) \$10
- Additional meetings (e.g. Co-chairs and GM, other Board working groups) (in person)* \$20

This schedule is based on the following expected expenses:

- WiFi/internet connection usage - \$4-5 - 5% of monthly cost of \$80-\$100
- Laptop use - \$3.10-4.40 - 5% of monthly depreciation of \$62.50-\$87.50 based on purchase price of \$1,500-\$1,750
- Meal - \$15 - cost of meal
- Travel to/from meeting location - \$26.40 - based on 20km mileage (\$16.40) and \$10 parking

*this is for people attending meetings in-person who normally live in Auckland - where meetings are typically held. For those traveling from outside of Auckland, their actual travel expenses will be reimbursed, and they will receive the 'zoom' level payment for that meeting type.

Key points

- Equity
- Sustainability
- Nominal expense to OutLine
- Important gesture, aligns with other volunteer positions at OutLine and best practice volunteer management