# C:\Users\chris.aldworth\AppData\Local\Microsoft\Windows\INetCache\Content.Word\DTVKit_Orange.pngDTVKit Governing Board Meeting 18/11/2014

Present: Amy Cleary, Paul Martin, Paul Cox

Next Meeting : TBC

## Announcements

The 2015-16 annual membership fees have been agreed and remain set at $15,000 USD.

Minutes should be circulated before the next meeting and approved by email. The minutes will be published on the website once approved.

## Apologies

Richard Smith

## Items

1. Change log for the membership agreement was distributed prior to the meeting for GB approval. Each change discussed in more detail at the meeting for any clarification.

**Decision:** Agreed in principal that the changes were valid as discussed in previous meeting.

**Action:** Amy to email GB members the red-line document for approval by Friday 28th November. Once approved, send to other members with 30 days to object.

1. AOB

Nothing further to discuss.