



## Indigo Shire Atauro Island Friendship Incorporated Meeting Agenda

<b>DATE:</b>	Wednesday 13 October 2021 at 5:30pm
<b>LOCATION:</b>	Indigo Shire Council Office and Zoom
<b>CHAIR:</b>	Mark Verbaken

<b>ATTENDEES:</b>	Mark Verbaken, Irene Cracknell, Rob Porter, Frances Walsh, Peter Croucher Libby Hosking, Jenny Ryder, Jess Johnston
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<b>1</b>	<p><b>Welcome;</b> Mark welcomed all to the Committee meeting. He also acknowledged the traditional Custodians of the land on which we meet.</p>	
<b>2</b>	<p><b>Apologies – nil</b></p>	
<b>3</b>	<p><b>Minutes from previous meeting and business arising</b></p> <p>1. Discussion centred on the acknowledgment of country. Mark will send an example to consider.</p> <p>2. An email was sent to Secretaries of Friends of Vienali &amp; Lacluta inviting them their members to come together for a meeting. Heather Redmond from Friends Of Lacluta will host and organise. Libby will contact.</p>	
<b>4</b>	<p><b>Finance Report:</b> Irene reported that the total funds at present is \$19,101.33.</p> <p>Youth Ambassadors are meeting soon. They will meet with Friends of Atauro on 28 October at 9.15am</p> <p>Finance report was moved by Irene, Seconded Frances.</p>	



5	<p><b>Ritchies IGA card</b> Libby asked that the information re Ritchies IGA card be included on the newsletter and on all communication with our members to remind them to join up if they haven't already got a designated charity.</p>	
6.	<p><b>General Business:</b></p> <p>Mark mentioned the opportunity to be aware of a container deposit system which is being introduced by the State Govt by Jan 2023 as a possible fundraiser.</p> <p>Rob has 3 newsletters from different Friendship Groups which he will send around to the Committee. The new honouree Consul – Andrew Maher..</p> <p>Libby and Lesley will possibly run a stall to raise awareness and raise some funds, sell coffee etc if there is one being held in Beechworth.</p> <p>Super Mario Gomes from Atauro Island has ventured into the tourism business, diving, etc on opposite side of Atauro.</p>	
	<p><b>Meeting closed at 6.35pm</b></p> <p><b>Next meeting 8<sup>th</sup> December 2021 at the Barnawartha Hotel.</b></p>	