

Agenda for the Indigo/Atauro Friendship Committee meeting Wed. August the 14th at 5.00pm

Peter's Place 33 Huon Rd . Tangambalanga

Present: Irene Cracknell, Frances Walsh, Peter Croucher, Libby Hosking, Jess Johnson,

Apologies: M.Verbaken, R.Porter, J OConnor, Lesley Milne

Minutes of June Meeting: were read and a change is needed. Geddeo did not request that the Committee support him in his study in Indonesia. However, it needs to be noted that individuals would support him if they wanted. **Minutes were moved Frances, Seconded Peter.**

Business Arising: see notes and correspondence

Lesley and Rob attended the briefing at the Indigo Council on July 9. A report from Lesley following the meeting is attached.

Frances will ask Deraca from Australian East Timor Association to see if they can offer some assistance re Community Insurance.

Correspondence:

3/7 Plastic recycling in Timor Leste (previously circulated by M.Verbaken) – thanks Mark for keeping us informed in this area of interest.

4/7 Computer request from Obed – Irene and I consented to this request because it conformed to our guidelines.

10/7 Follow-Up from Council Briefing Carlene Lanama – this was previously circulated and will be discussed in agenda item 1.

22/7 Australian Aid guidelines – Is it possible to include our composting toilet project in this program? We need to follow this up. DFAT – applications close 10 September. Libby will try to see Australia Aid Friendship Grant.

25/7 Alola Milk Campaign -

2/8 Mary McKillop contact request – Rob will reply and find out what is happening in Timor Leste with Mary McKillop and in particular Atauro.

3/8 Andy Kimber recent visit report. Libby will email and thank Andy for his work.

Finance Report:

Was tabled and moved by Irene, Seconded Peter.

Balance: \$18,332.10

Val and Leigh Privett – LG Privett Associates donation - \$500. Joan Simms and John Hennessey - \$1000

Student and Composting Toilet reports: held over awaiting Marcelo's reply regarding the evaluation of toilet program.

Agenda:

1.Report on Council Briefing I July regarding Incorporation MOU – Lesley and Jess

Jess gave a report in Lesley's absence – Rob and Lesley stated our case to Council. Council responded that they would continue to support our Group and will continue to budget \$3000. Council will vote in the August meeting.

Jess also said that the MOU will be up on the website next week.

The meeting noted that we are concerned particularly with the insurance and the unknown cost of the insurance for future events especially our fund raising activities.

2. Rules for Incorporated Associations

1. Name: Indigo Shire At'auro Island Friendship Incorporated.

2 Purposes, Jess will write the Purposes as per the Pamphlet and Lesley's suggestions via email and make the necessary amendments.

We decided that there was no joining fee to be on the Committee. We should support the model rules as detailed in the document and change accordingly. The following - Membership (9.2 joining fee & 12 subscription) 36 Quorum at general meeting p13, 5.2 Composition of Committee, 62 & 63 quorum and use of technology will be as the model rules.

General Business:

Frances has spoken to Patricia Glass. She would be happy to put a paper together to encourage any of our students to come to Yackandandah with accommodation and possible employment to be provided. We will wait to hear from Trish.

Libby will work with Jess and combine the Curry Night email list with the Christmas Newsletter email list so we reach a wider audience and update both.

Meeting closed: 6.35pm