
Committee: Atauro Island Friendship Committee

TO BE HELD: Wednesday 22 August 2018 @ 5:15pm

LOCATION: Beechworth Council Chambers

CHAIR: Rob Porter

ATTENDEES: Peter Croucher
Lesley Milne
Mark Verbaken
Frances Walsh
Irene Cracknell
Jess Johnston
Marie Shelley

APOLOGIES: Jenny O'Connor
Libby Hosking

1. **Welcome** – Rob Porter

2. **Correspondence**

Macedon Ranges Friendship Group Winter Report – Rob suggested the committee put out a mid year report (late July) that also invites people to the AGM and then a shorter Christmas newsletter. To begin from 2019.

Moved: Rob Porter

Seconded: Mark Verbaken

Gedeao's sport proposal – doesn't fit within committee fundraising criteria

Marcelo's Report on the Donation to Makili Clinic – more research to be done.

3. **Financial report** – presented at AGM

4. **Reports (Chair/Secretary/Treasurer) – Presented at AGM**

5. **General business – items to be discussed**

- Transfer of bank account from ANZ to BNCTL

Lesley has response from ANZ bank about transferring money out of account.

Irene to contact Marcelo to withdraw the all funds from the ANZ bank.

Motion: Lesley will contact Senor Da Costa asking him to close account in a timely fashion (following Marcello's confirmation). This is because the ANZ bank is closing all personal accounts.

Moved: Lesley Milne Seconded: Frances Walsh

- Composting toilets

Update on toilet program from Rob – confident that the toilet program is going well. In the toilets at primary schools the hole appears large and small children are scared. Frances to ask Marcelo to look at a small seatt that fits over the top for the small Children.

- Students

Marcelo and selection group to select 1 female and 1 male and we won't specify a vocational pathway. We will leave it to the selection panel which this year will include ex-student Eva Sardanha.

- Student contracts

Contracts were a great success. Add extra detail to contract: *Give the students contact details of sponsor in Australia and Atauro Committee contact details.*

- Youth Ambassadors

Jess gave update on the new youth ambassador program – they will be raising funds for the pump for the school garden program at Bequeli school.

- MOU update

Peter Croucher – current MOU still missing some points – made a few suggested changes that haven't been included. Jess to circulate the most up to date version. To be discussed at next meeting.

-Who is Who in Indigo/Atauro

Jess to circulate the typed who's who doc.

6. **Date of next meeting : 24th October in Rutherglen**

7. **Closure of meeting – Closed at 6:15pm.**