



Indigo Shire Atauro Island Friendship Incorporated Meeting Agenda .

DATE:	Wednesday 8 April 2020. 5.30pm.
LOCATION:	Zoom
CHAIR:	Mark Verbaken

1	Welcome. Mark welcomed everyone.	Chair
2	Present: Irene Cracknell, Peter Croucher, Libby Hosking, Lesley Milne, Rob Porter , Mark Verbaken, Frances Walsh, Jess Johnston,	
3	Apologies Councillor Jenny O'Connor,	
	<p>Business Arising:</p> <p>1. Andy Kimber Atauro/Timor Leste exhibition – has been cancelled</p> <p>2. Sound of Music Singalong fundraiser – postponed</p> <p>3. Deliveries of goods via container for HIAM health – Irene reported that the items are still on their way. Arrival 6 or 12 May.</p> <p>Mark moved that we reimburse Irene the freight costs of donations from Amaranth. Seconded Lesley.</p> <p>Irene will write to Amaranth and thank them.</p> <p>4. Jess will tell Council that this is their new student is Josefino Emanuel De Costa Gusmao</p> <p>5. Membership – forms were sent to distribution list. Jess reported that she has received 10 memberships so far. Jess will send a gentle reminder to all on the distribution list and make it more simpler.</p> <p>6. Website – Rob reported that Karen has made progress. Lesley moved that the new name for the website is Indigo Atauro Friendhsip.com. Seconded Libby</p> <p>Jess will set up a separate folder for information for Karen.</p> <p>Frances will look into changing the name of our facebook page.</p> <p>7. Drop Box: Jess has sent everyone an invite to drop box. Thanks Jess. She will put the distribution list in Drop Box.</p>	<p>Libby</p> <p>Irene.</p> <p>Irene</p> <p>Jess</p> <p>Jess/Mark</p> <p>Rob/Karen Nankervis</p> <p>Jess</p> <p>Frances</p> <p>Jess</p>



	8 Insurance – Mark will continue to work on this	
4	<p>Correspondence:</p> <p>1. Letter from Helen Haines re Witness K – emailed to Committee</p> <p>2. Marcelo re new Phone and isolation.</p> <p>3. Photo of Eva & Barnabe administering vaccinations etc clinic on Atauro</p>	<p>Libby</p> <p>Irene.</p> <p>Irene.</p>
5	<p>Reports</p> <p>Toilets: Rob has attached a report.</p> <p>Rob moved that Marcelo’s plan for 5 toilets be approved. Seconded Frances.</p> <p>Tangambalanga Lions Club will donate another toilet this year.</p> <p>Rob will review the Toilet program and develop a future pathway if/when he returns to Timor Leste later in the year.</p>	<p>Rob</p> <p>Peter</p> <p>Rob</p>
	<p>Treasurer’s Report: Attached to meeting agenda. Total \$22,455.61</p> <p>The meeting noted that we need to be financially cautious given that we may not be able to fund raise for some time. Lesley will write a small note re donations to be sent separately.</p>	Irene
	<p>General Business: Frances reported that Bunnings don’t allow bar-be – que fundraisers for organisations outside Australia</p>	Frances
	<p>Meeting closed at 6.23pm.</p>	
	<p>Next Meeting: Wednesday June 10. 5.30pm on zoom</p>	