

Agenda for Indigo/Atauro Friendship Committee Meeting:

Wednesday 9 October, 5pm, at the Indigo Shire Offices, Beechworth

Present/Apologies: Irene Cracknell, Frances Walsh, Mark van Baken, Rob Porter, Peter Croucher, Libby Hosking, Jess Johnston, Lesley Milne.

Minutes from previous meeting were accepted as true and correct:

Moved Peter, **Seconded**, Frances.

Model Rules: The motion” that the S86 IAFC accept the model rules for incorporation and instruct the Secretary/Chairperson and council officer to submit these rules to consumer affairs. Moved by Irene C. and Seconded by Frances W

Note: Lesley Milne had emailed her agreement to this motion recently as she was absent at this time of the meeting.

Business Arising from minutes: See Business Arising and Correspondence notes

Student Sponsorship:

Lauriana’s Sponsorship: It was clear from the emails circulated between Rob, Libby and the Knopers that they were unhappy with the lack of communication about their sponsored student, Lauriana. A motion “that once a year we meet with all the regular sponsors to speak and update them about our work on Atauro Island.

Moved: Frances, Seconded, Irene.

An afternoon tea will be held on Sunday, 17th November at Lesley and Michael’s home at 40 Wood St, Beechworth from 3.30- 5.00pm inviting our regular sponsors to get together. Mark will pen an invite, Irene will compile a list of names and email addresses and Mark will either send an email or card.

Correspondence:

Previously circulated : Student news on Charles and Herminia

Rob’s emails regarding draft rules motion

Draft Rules of Association

Draft MoU from Carlene Lamanna

Attached to this Agenda:

10/9 Alola Spring Newsletter (Marita at Alola)

5/9 Lauriana’s Sponsorship.

6/9 Student news (Marcelo)

19/8 Clinic Equipment (Marcelo)

14/8 Witness K case (Hugh Fraser Mornington Shire Council)

Business Arising from August minutes and correspondence

1. Draft Rules progress – Libby and Jess will submit these as soon as possible.
2. Lauriana's sponsorship – Rob discussed this earlier.

There is no new update on composting toilet construction.

Local Government network meeting (Oct. 2nd) report – Rob attended this meeting. The DFAT friendship grants are a possibility for our friendship group to apply for. So far no one has been successful. A minimum of \$30,000 can be granted on a 1:5 ratio. Rob will speak to Roman Luan to discuss this possibility.

The continued interest of other friendship groups in our composting toilet program and Marcelo's contact details have been given.

General Business: Transition to Incorporation and draft MOU

1. Updated Timetable – see notes for copy of draft.
Where are we up to? Possible alterations.
2. Draft MoU from Council – possible queries and discussion points see notes for list.

A discrepancy was noted in the MOU and Model Rules and we ask Council to incorporate the word Shire to ensure uniformity across all documents to advice on the clarity across all documents. Moved. Mark, Seconded Rob.

Jess will also ask whether our Committee could use the Shire Council as our address

3. An email will be sent to those current people on the Distribution List with Libby's letter requesting they become members by signing a form, which can be returned to Jess at the Shire.
Timetable for distribution and registration
4. Distribution List: Jess will update the current distribution list and will send to the Committee
5. A discussion centred around the Witness K and Bernard Collery 's situation, the Sec to contact our Council rep, Jenny as to her views about whether or not it is positive to bring this up at Council.

Next meeting December 11 at 5.00pm for the meeting

Meeting closed: 6.26pm