

Minutes of Ordinary Meeting held on Saturday, 8 November 2014

(Last updated – 9 November 2014)

1. Meeting commenced at 11.40am.
2. Introductions, attendees, apologies
 - a. Attendees: Frank Ondrus, Terry Ryan, Mark Tranter, Ross Campbell, Kerry Kruger, Shawn Dang, Joy van der Wyk and Miriam Sharp
 - b. Apologies: Barry Miller, Jerry Coleby-Williams, Cr Ros Scotney (TRC), Hon Andrew Powell MP – Minister for Environment and Heritage Protection, Hon John McVeigh MP – Minister for Agriculture, Charmaine Atkinson, David Shipp, Shelley Purser and Morley Grainger
 - c. Proxy votes: Proxy votes from Charmaine Atkinson and David Shipp held by Frank Ondrus
3. Declaration(s) of Conflict - Nil
- 4a. Confirmation of minutes from 6 September 2014 → *Moved Terry, seconded Frank. Agreed by all.*
- 4b. Business arising - Nil
- 5a. Correspondence – incoming

Steady stream of daily e: mail correspondence – junk mail jettisoned; other correspondence vetted and on-forwarded to - specific office bearers; other key stakeholders; media; and the occasional global email to members & supporters.

 - Invitations to:
 - meeting to form Volunteer Coordinators Network, 19 Nov → *Frank to attend*
 - comment on Condamine Alliance draft NRM Plan (www.nrmplan.com.au); and attend information session on 20 November → *Frank & Terry interested in attending*
 - Various reference documents
 - Blueprint for a Healthy Environment and a Productive Economy (Wentworth Group of Scientists, Nov 2014)
 - Qld Dept of Transport & Main Roads “TravelSmart” reference material
 - A Solar Plan for the Sunshine State (prepared by Australian Solar Council. Qld Council of Unions and Queensland Conservation Council (QCC), Nov 2014)
 - Importance of the G20’s reference to Inclusive Growth (C20 Australia 2014)
 - Funding opportunity – Ergon Energy Community Grant
 - Possible partnership with Social Justice Commission, Catholic Diocese of Toowoomba
 - Information Pack – The Australia We Love Project (part of Protect the Laws that Protect the Places You Love alliance) → *add promotional item to Facebook & Website (What’s New)*
- 5b. Correspondence –outgoing
 - See email & hard-copy folders
- 5c. Business arising from correspondence
→ *Hold discussion over for Executive Meeting to be held on 22 November*
6. Office Report – highlights of last quarter’s activities – including outreach activities
→ *See weekly Office News Updates*
7. Reports from committee members
 - a) President’s Report
 - quite a bit of time & effort put into helping Amy Parker with her Clean Up Kearney event held on Saturday 25 October
 - likewise, considerable time & effort allocated to arranging paperwork, etc. for AGM & 1st Ordinary Meeting
 - b) Treasurer’s Report
 - Opening balance as at 1 Nov 2014 = \$3,347.10
 - Cheque no. 200526 for AGM catering supplies not yet presented
 - c) Other reports - Nil

8. Motions: - Nil

9. General business

1. Carried forward matters from 2013-2014

a. T-shirt LOGO competition → *Only a handful of entries to date. Extend competition till January.*

b. Composite funding application for new & replacement equipment → *Still awaiting a couple of quotes. Application will need to be submitted by 30 November.*

c. Development of Business Plan & Sponsorship material → *Sponsorship material waiting feedback from committee. Business Plan still needs quite a bit of work.*

d. Proposed undertakings for 2015 (see attached notes)

2. Recruit more active members/volunteers → *Issue fresh request and/or Survey to ascertain members & supporters interests, concerns and offers of assistance.*

10. Next meeting → ***how about an executive meeting on Saturday 22 November, 10am at 22 Vacy St, Toowoomba?***

11. Meeting closed at 12.10pm for lunch and social.