

A community association of the Central Highlands

Wednesday 24th May

Resource Centre

Hamilton

6.30pm

MINUTES

1. Present:

Maree Krause (Secretary), Andrew Benson, Cheryll McIntosh (Treasurer), Lana Benson (Senior Vice President), Mary Downie (President), Tracey Turale, James Turton-Turner (Junior Vice President), Michael Parsons (Public Officer) Tim Parsons

2. Apologies:

Ada Slater, Leigh Salter, Anita Campbell, Greg Ramsey, Valdon Orr, Gaye Hills, Greg Duncan

3. Amendment to previous minutes:

Apologies for the 1.5.06 Anita Campbell was present at meeting

Minutes to be accepted with amendments.

Moved: Cheryll McIntosh

Second: Lana Benson

4. Business arising from minutes:

Island State Credit Union -Lana Benson spoke of the information required to open an account, 2 copies of minutes, Certificate of Incorporation, signatories of 3 to 4 who will need to present 100 points each.

Treasurer to open an account with Island State Credit Union, New Norfolk

Moved: James Turton-Turner

Second: Cheryll McIntosh

Discussion of Objects and Articles of Association for Go! Highlands Inc

Section 4 (8) (I) will include, further to any recipient that is authorised by committee.

Section 4 (8) (J) is to be withdrawn due to the fact that it is already covered in current legislation.

Section 12(2) will be 7 members instead of 10.

Robert Mc Crossen has agreed to be auditor for the first 12 months. Mary Downie is to write a letter of appreciation.

Moved: Lana Benson

Second: Tracey Turale

5. Correspondence:

6. Treasurers Report:

7. General Business:

7.1. Objectives for Go! Highlands

Mary will complete Appendix of Founding Members and raise an Invoice

Committee adopt the Objects and Articles of Association for Go! Highlands Inc. as discussed at the meeting held 9-5-06 and in Business Arising 24-5-06

Moved: Cheryll McIntosh

Second: James Turton-Turner

Group thanked Andrew Benson, Lana Benson and Mary Downie for the work they have done on Objects and Articles of Association for Go! Highlands Inc.

Moved : Cheryll McIntosh

Second: Tracey Turale

7.2. Insurance

Marsh Brokers suggested insurance called Purpl, a QBE package which includes for approx \$3 200.00

- Public Liability
- Advertising Liability
- Product Liability
- Professional Services
- Directors and officers Liability
- Employment practices liability

Action : Mary Downie to contact Jodie Epper from the Tasmanian Land Care Association about Community insurance

7.3. Draft Policies for Go! Highlands

Andrew Benson to draw up drafts policies for Go! Highlands Inc., to present at next meeting.

Moved: Mary Downie

Second: James Turton-Turner

Mary Downie and Tim Parsons to draft communication strategy for both internal and external communication for Go! Highlands.

Moved: Lana Benson

Second: Tracey Turale

7.4. Report from J. Turton Turner in regard to the Ouse Medical Services

That J.Turton-Turner be thanked for his report on a model of the breakdown of communication in regard to the retention of a medical practioner at the Ouse Medical Centre and the report be accepted with no further action to be taken.

Moved: Mary Downie

Second: Maree Krause

7.5. Report On Community Solutions Forum

Tracey Truale reported on the success of the forum held on the 17th May 2006 at the Ouse Country Club.

8. Other Business

- **One head quarters of Council** – committee to keep informed

- **Stationary:**
Could everyone please print there own information as sent via E-Mail for meetings.
Thinking about launch
 - **Inclusion of Youth on the committee** – for further discussion.
Lana Benson will report to next meeting on Youth Employment Project that she has been managing at Ouse district High School
Positive feed back Green Core have employed 2 young local people
 - **Community for children**
Action At the next meeting it was suggested that Andrew Benson do a report on The Community for Childrens Project
 - **Application for incorporation**
Michael Parsons(Public Officer) completed forms and Andrew Benson to complete Objects and Articles for Go! Highlands and on completion lodge application for incorporation with Consumer Affairs and Fair Trading.
 - **Strategic Plan**
Committee resolved it was necessary to have a one page strategic plan, further discussion at next meeting
Action: Mary Downie to write brief introduction of Go! Highlands for Highlands Digest by the 31st May
- Grants Submissions**
The formation of a standing Sub Committee for grants submissions comprising of Andrew Benson, Tracey Turale, Greg Ramsey. Andrew Benson to contact Greg Ramsey
Moved: Lana Benson **Second: James Turton-Turner**

9. Next Meeting 27-6-06 at 6.30pm Resource Centre Hamilton.

Meeting closed at 9.35pm