



# Minutes for SACTCG

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## Call to Order

A Management Committee meeting of SACTCG was held on 15 Dec 15 at Erindale. Meeting began at 5:11 pm and was presided over by Glenys Patulny with Jann White as acting secretary.

## Attendees

Glenys Patulny  
 Jann White  
 Oi Li  
 Martin Lind  
 Martine franco  
 Wendy Rainburd  
 Clive Hurlstone  
 Bryan Butler

## Apologies

Geoff Hyles  
 Jenny Horsfield

## Approval of Minutes

A motion to approve the minutes of the previous meeting was made by Bryan and seconded by Wendy.

*Action 1: Chair to investigate signage and report back at next meeting*

## Matters arising from previous Minutes

Chair reported the October Management Committee was held in Farrer Ridge and this was the reason there are no Minutes from that meeting.

*Action 2: Chair to investigate why there are no August Management Committee meeting Minutes and report back at next meeting*

Discussion was held on the new Strategic Planning Proposal. Wendy queried why there was no mention of the use of CHIP in the previous Minutes. The Chair noted that it was in general conversation and it was assumed knowledge the CHIP data would be used in the proposal.

## Treasurer Reports

Treasurer Report was presented by Jann. Jann update the Committee on the payment of the FBT liability and the liaison with the ATO, new auditor and Government agencies.

*Action 3: Jann to contact the previous auditor, indicate Committee displeasure regarding lack of duty of care and professionalism and seek compensation. Jann to report back to Committee at next meeting.*

A motion to approve the Treasure Report was made by Clive and seconded by Wendy.

### **Discussion on Constitution**

Jann facilitated a discussion on the changes to the Constitution. Committee highlighted a number of additional changes required.

*Action 4: Jann to update Constitution and forward to Committee for final approval at next meeting.*

Constitution will be distributed to SACTCG members prior to Christmas to allow sufficient time for a General meeting to be held on 19 Jan 16.

### **Next Meeting**

Next meeting will be a General Meeting to be held 19 Jan 16

### **Closure**

The Chair closed the meeting at 5:40pm.

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Acting/ Secretary  
SACTCG

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Date of Approval