



Minutes for SACTCG General Meeting

Call to Order

Meeting held at Erindale offices, 5 pm-6.30 pm 16 August 2016

Attendees

Wendy Rainbird, , Glenys Patulny, Jenny Horsfield, Martin Lind, Clive Hurlstone, Martine Franco, Jann White, Brian Butler, Fiona Spier

Apologies

Mike Sim, Geoff Hyles

Approval of Minutes

Jann proposed acceptance, seconded by Clive

Matters arising from previous Minutes

Nil

Treasurer Reports

Report attached. **Jann to contact Oi about a yearly jobs list.**

Jann informed the committee that SACTCG will be seeking a new Treasurer and Secretary at the 'Company Directors Forum' which links not-for-profit groups with potential executive members. Martine and Glenys will attend.

Landcare ACT report

Members Council are now meeting in between LACT Board meetings. Martine and Miranda are both on the Council representing our groups.

Glenys outlined the content of the LACT election platform to be taken to all ACT election candidates expressing LACT policies and desired programs.

Correspondence

- 'Fire Day' on 15 September – fire training for office staff

Coordinator's report

Attached

Waterwatch Report:

Attached

Any Other Business

- Glenys attended a public meeting about the planned Thompson development. Majority responding to TCC review are opposed
- Strategic plan – no consultant has yet been appointed to write the plans.
- Fiona now officially employed for half a day a week for the UMCCC under a SACTCG Group contract
- SACTCG policies – Jann presented draft versions of these policies:
 - 1) travel expenses – Wendy approved the draft, Clive seconded
 - 2) risk management policy – needs further consideration
 - 3) workplace health and safety policy – Clive approved draft version, seconded by Wendy
 - 4) Volunteer management policy – needs further considerationThe committee will review policy 2 and 4 and Jann will circulate the other policies out of session. A policy for representation is required ASAP. Martine will begin work on this.

Next Meeting

Next meeting will be the Annual General Meeting to be held 18 October 2016 in the Erindale conference room, to be preceded by a short ordinary meeting

Closure

Jann closed the meeting at 6:40pm, Glenys having left early.

Secretary SACTCG

Date of Approval