



Minutes for SACTCG Executive Meeting

Call to Order

Meeting held at Erindale offices, 5 pm 15 Nov 2016

Attendees

Wendy Rainbird, Miranda Gardner, Glenys Patulny, Jenny Horsfield, Martin Lind, Fiona Spier, Martine Franco, Brian Butler, Amanda Galbraith

Apologies

Wendy Rainbird

Approval of Minutes

Brian proposed acceptance, seconded by Glenys

Matters arising from previous Minutes

- SACTCG policies need more work off-line. Governance 'health check' also needs to be completed.

Treasurer Reports

Report attached. **Amanda plans to talk with Oi to see if reports can be made more useful and functional (so as to be able to check yearly developments).**

Committee agreed to remove Jann White and Jenny Horsfield from the account as signatories and, and to add Amanda Galbraith as an authorized persons with access to internet and phone banking and with full access to all accounts. Moved by Glenys Patulny, seconded by Brian Butler.

Landcare ACT Report

The Chair, Jonathan Miller is resigning and a new company secretary will be required in the near future. Martine reported on LACT Members Council meetings. They are developing briefing papers for the board – one on defining the role of the Catchment Groups and government support for landcare groups one on Rural Landholders issues.

Correspondence Nil

Coordinator's report

Attached

There was discussion of the need for a reliable 'back up' system for the office computers. Also discussed was the need for a new professionally designed pamphlet.

Waterwatch Report:

Attached

Any Other Business

- Strategic plan. A SWOT has been undertaken to begin the process. Outcomes will be circulated after meeting on Thursday
- Miranda said that Commonwealth funding is due to run out in 2018, so time and effort will be needed to identify other funding sources if SACTCG is to continue. Membership needs to be consulted about their views on this. **Miranda will develop a member survey for member views by the end of November.**

Next Meeting

Next meeting will be a Christmas meeting - tba

Closure

The Chair closed the meeting at 6:40pm.

Secretary SACTCG

Date of Approval