



A community association of the Central Highlands

Tuesday 9th May
Resource Centre
Hamilton
6.30pm

MINUTES

1.0 Present:

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

2.0 Apologies:

Peter Quinn, Leigh Salter, Ada Salter, Anita Campbell, Greg Ramsay

3.0 Amendments to previous minutes:

Apologies for the 1.5.06 Greg Ramsay, Gaye Hills, Greg Duncan, Andrew Benson, Wendy Morris
Moved: James Turton-Turner Second: Cheryll McIntosh

4.0 Business arising from minutes:

5.0 Correspondence

6.0 Treasurers Report

Cheryll McIntosh made suggestions for banking and stated that we would need 4 Signatories and they would need to supply 100 points of ID. President Mary Downie, Treasurer Cheryll McIntosh, Public officer Michael Parsons and Senior Vice President Lana Benson will have the Signatories positions.

Action: Lana Benson to enquire about interest rates and fees at Island State.

7.0 General Business

7.1 Andrew Benson tabled examples of Objects & Articles of Association for Go!Highlands Inc, Role and Responsibilities Go! Highlands executive committee, and Memorandum of Association and talked group through them.

7.2 The committee agreed that:

- Any liability under subrule (11) is not to exceed \$20
- Committee members: Elected members of committee consists of 6 officers of the association and 6 other members. Other members unlimited
- 7 members of committee for a quorum
- Subscription Fees \$10
- Period of financial year 1 January to 31 December.
- Auditor : Action: Mary Downie will contact possible auditors

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7.3 Insurance: Professional and Public liability.

Action: Mary Downie is following up.

7.4 Objectives of Go! Highlands Inc:

Action: Andrew Benson, Lana Benson and Mary Downie will develop Objectives and communicate with committee via e-mail/fax for comment.

Moved Mary Downie

Second Pamela Turton-Turner

7.5 Vision: A STRONG, VIBRANT, and CARING COMMUNITY

Values: We are respectful, open and tolerant in our dealings with Communities, Governments and each other.

8.0 James requested to form and Chair a sub committee to gather and collate information in regard to GP services at Ouse medical centre and James will provide briefing next meeting.

Moved James Turton-Turner

Second Cheryll McIntosh

9.0 Next Meeting 24-5-06 at 6.30pm Resource Center Hamilton.

10.0 Meeting closed at 9.40pm