

# Go! Highlands Inc.

A Community Association of the Central Highlands

## General Meeting

Tuesday 15<sup>th</sup> May 2007 commenced at 7.26 pm  
Hamilton Hotel, Hamilton



## MINUTES

### Attendance:

Michael Parsons, Sally Embrey, Tracey Turale, Angela Cooper, Patsy Clark, Philip Pitt, Matthew Pitt, Mary Downie

### Apologies:

Wayne Turale, Richard Downie, Charlotte Pitt, Andrew Benson, Lana Benson, Brendan Flack, Jess Dallas-(Dick Adams advisor)

ITEM	DISCUSSION	ACTION
------	------------	--------

### 1.00 CONFIRMATION OF MINUTES OF THE 17<sup>TH</sup> APRIL 2007

**Moved: Philip Pitt Seconded: Sally Embrey** that the Minutes of the meeting dated 17.05.07 be accepted as a true and accurate record of the meeting - **CARRIED**

### 2.00 BUSINESS ARISING FROM MINUTES

#### **New Member**

**Moved: Tracey Turale Seconded: Matthew Pitt.** That Di Klauson be accepted as a new member – **Carried**

**Patsy Clark** offered to advertise Go! Highlands Inc. in the hospital newsletter.

#### **Partnership Agreements 5.03**

Tracey Turale still working on document.

ITEM	DISCUSSION	ACTION
<b>3.00</b>	<p><b>CORRESPONDENCE</b></p> <p><b>3.01 Out:</b></p> <p>Report card of our activities to our supporters and sponsors.</p> <p>Brendan Flack- information in regard to Wayatinah Sports and Social Club coming under our umbrella.</p> <p>Membership Subscriptions to all members</p>	<p><i>Project correspondence to be tabled at next meeting.</i></p>
<b>3.02 In:</b>	<p>Registration acceptance for the Good the Bad and the Ugly workshop</p> <p>Michael Polley sent us a book of available grants.</p>	<p><b>Moved: Matthew Pitt Seconded Angela Cooper.</b> <i>That the correspondence report be accepted as a true record. Carried</i></p>
<b>4.00</b>	<p><b>TREASURERS REPORT</b> (Assistant Treasurer - Tracey Turale)</p> <p>Tracey Turale tabled Treasurers report.</p> <p>Mary Downie thanked Tracey for her great effort in setting up MYOB for Go! Highlands and the subsequent report.</p> <p><b>4.01 Budget</b></p>	<p><b>Moved: Tracey Turale Seconded: Angela Cooper.</b> <i>That the treasurer's report be accepted. Carried</i></p>
<b>5.00</b>	<p><b>GENERAL BUSINESS</b></p> <p><b>5.01 New Members</b> – refer to business arising</p>	

ITEM	DISCUSSION	ACTION
5.02	<b>Web Site</b> (Simon Josey) – Simon not available to report	
5.03	<b>Partnership Agreements</b> (Tracey Turale) – refer to business arising	
5.05	<b>Wayatinah Sports and Social Club</b> (Mary Downie)	<i>Mary Downie to organise meeting to formalise our agreement to accept the WS and S club as a sub committee of Go! Highlands.</i>
<b>6.00</b>	<b>PROJECT REPORTS</b>	
6.01	<b>Office of Youth Affairs Grant (\$2,200.00)</b> (Tracey Turale)	
6.02	<b>Ace Grant – Skills Development for Community Groups in the Central Highlands (\$4,300.00)</b> (Tracey Turale)	<i>Tafe's Strictly Boardroom course will be held on Saturday 30<sup>th</sup> June and July 16<sup>th</sup>.</i>
6.03	<b>Women's Development Grant (\$950.00)</b> (Tracey Turale)	<i>The Good, The Bad and the Ugly workshop to be held late July at Laetre Gardens.</i>
6.04	<b>Go Gretna Girls auspiced by Go! Highlands (\$1,100.00)</b> (Tracey Turale)	<i>Women Get Active starting in second term on Thursday mornings in Hamilton 10.00am</i>
6.05	<b>Community Support Levy Charitable Organisation Grants program Small Grants</b>	

ITEM	DISCUSSION	ACTION
	<p>-Parents Place submitted by Tadpoles program (Tracey Turale)</p> <p><b>6.06 Community Support Levy Charitable Organisation Grants program Small Grants</b></p> <p>- Experiencing Arts in the Central Highlands (Tracey Turale)</p>	
	<p><b>6.07 Operation Bus Stop – Tas Community Fund Application</b> (Lana Benson)</p>	<p>Quote from sign rite of \$3000.00 for yellow vinyl wrap including logos. Grant submission to Tas Community Fund has been lodged for approx.\$1800.00</p>
	<p><b>6.08 Other</b></p> <p><b>Platter Pie Project</b></p> <p>(Andrew Benson) In the absence of Andrew Benson, Mary Downie briefly reported on and thanked Andrew and Lana Benson and Tracey Turale for the fantastic effort put into gaining information and pursuing the idea of Go! Highlands investing in this business and running it as a hospitality training enterprise and as a way of bolstering the community of Hamilton. The development has been put on hold due to lack of human resources within our organisation and that at this stage it was a business risk for us due to the number of personnel we would have to employ.</p> <p>A copy of the Business Development Opportunity Discussion Paper in relation to this project is attached to enable the members to understand the thought processes that drove this project opportunity</p>	

ITEM	DISCUSSION	ACTION
	<p><b>Small Equipment Grant</b> We have been successful in the second round of funding and will now be able to purchase a Laptop computer.</p>	
<b>7.00</b>	<p><b>COMMUNITIES FOR CHILDREN</b> <b>Tadpoles</b> (Tracey Turale &amp; the Team) <b>Parenting Hub</b> <b>Lets Read</b></p>	<p>Fun Days will be held during the holidays. 6<sup>th</sup> June 11 – 2 at Gretna Hall 13<sup>th</sup> June 11 - 2 at Wayatinah Hall</p>
<b>8.00</b>	<p><b>COMMUNITY CONNECTIONS</b> <b>8.01 National Suicide Prevention Strategy</b> (Angela Cooper) Activities of this program were reported</p>	<p>Mental First Aid courses will be held in July and August.</p>
	<p><b>8.02 Community Audit</b></p>	<p><b>Refer to website to contribute</b></p>
	<p><b>8.03 Other</b></p>	
<b>9.00</b>	<p><b>POLICIES AND STRATEGIES</b> <b>9.01 Go! Highlands Inc - Event Management Checklist</b></p>	<p>Andrew Benson to bring finalised document to next meeting.</p>
<b>10.00</b>	<p><b>COMMUNICATION</b></p>	<p><b>Mary Downie</b> to ascertain if it is possible to get a letter informing community of our programs out with the Central Highlands rates notices.</p>

ITEM	DISCUSSION	ACTION
<b>11.00 OTHER BUSINESS</b>		
<b>COMPLAINTS POLICY</b>	Tracey Turale advised that this had been requested from Mission Australia for the Tadpoles Program.	<i>Mary Downie to ask Andrew Benson if he could put together a policy.</i>
<b>TADPOLES ADVISORY COMMITTEE</b>	Tracey Turale requested that Go! Highlands nominate a representative for this committee as stated in the Tadpoles Advisory Committee Terms of Reference	<i>Moved: Matthew Pitt Seconded: Angela Cooper. That Mary Downie be nominated as Go! Highlands's representative for Tadpoles Advisory Committee. Carried</i>
<b>12.00 NEXT MEETING</b>		<b>19<sup>th</sup> June at Ellendale Hall at 6.00pm</b>
<b>13.00 CLOSE</b>		9.00pm
<b>IDEAS CHEST</b>		Wall in the Wilderness activities LB,TT & MD to proceed with this matter Car Boot Sale at Resource Centre

President's Signature:

Date: