

Go! Highlands Inc.

A Community Association of the Central Highlands

General Meeting

Tuesday 19th June 2007 commenced at 6.00pm
Ellendale Hall, Ellendale



MINUTES

Attendance:

Patsy Clark, Mary Downie, Andrew Benson,
Simon Josey, Maree Josey, Michael Parsons

Apologies:

Wayne Turale, Richard Downie Lana Benson,
Tracey Turale, Anita Campbell, Matthew Pitt,
Charlotte Pitt, Phillip Pitt

ITEM	DISCUSSION	ACTION
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1.00 CONFIRMATION OF MINUTES FROM THE 15TH MAY 2007

MOVED: Andrew Benson **SECONDED:**
Mary Downie that the minutes of the
meeting held 15th May 2007 be accepted as
a true and accurate record. **CARRIED**

3.00 CORRESPONDENCE

3.01 Out:

- President Mary worked through the Mail Out and

ITEM	DISCUSSION	ACTION
	<p>elaborated on matters as they arose</p>	
<p>3.02 In:</p>	<ul style="list-style-type: none"> • President Mary worked through the Mail In and elaborated on matters as they arose 	<p>MOVED: Andrew Benson SECONDED: Patsy Clark That the correspondence confirmed. CARRIED</p>
<p>4.00</p>	<p>TREASURERS REPORT (Assistant Treasurer-Tracey Turale) Mary Downie tabled Treasurers report in the absence of Tracey Turale.</p>	<p>MOVED: Andrew Benson SECONDED: Mary Downie That the treasurer's report be accepted. CARRIED</p>
<p>5.00</p>	<p>GENERAL BUSINESS</p>	
<p>5.01</p>	<p>New Members – No new Members to report on</p>	
<p>5.02</p>	<p>Web Site (Simon Josey) – Simon had his web site presentation ready to demonstrate to the meeting however the technology failed at the time.</p>	<p>Simon to demonstrate at the On-line Access Centre during the next Go! Highlands meeting</p>
<p>5.03</p>	<p>Partnership Agreements</p>	<p>Tracey to provide</p>

ITEM	DISCUSSION	ACTION
5.04	Wayatinah Sports and Social Club	Mary & Andrew to finalise
6.00	PROJECT REPORTS	
6.01	Office of Youth Affairs Grant (\$2,200.00)	
6.02	Ace Grant – Skills Development for Community Groups in the Central Highlands (\$4,300.00)	
6.03	Women’s Development Grant (\$950.00)	
6.04	Go Gretna Girls auspiced by Go! Highlands (\$1,100.00)	
6.05	Community Support Levy Charitable Organisation Grants program Small Grants -Parents Place submitted by Tadpoles program	
6.06	Community Support Levy Charitable Organisation Grants program Small Grants- Experiencing Arts in the Central Highlands	
6.07	Operation Bus Stop – Tas Community Fund Application	

ITEM	DISCUSSION	ACTION
<p>6.08 Small Equipment Grant</p>	<p>Mary reported to the meeting on the status of all grants and also referred the meeting to Treasurer's report.</p>	<p>It was resolved that the information be received</p>
<p>7.00</p>	<p>COMMUNITIES FOR CHILDREN</p>	
	<p>Tadpoles</p>	
	<p>Parenting Hub Project proceeding well.</p>	
	<p>Lets Read</p>	
	<p>Mary Downie provided a verbal report to the meeting on the progress of all of the projects within the C4C suite</p>	<p>It was resolved that the information be received</p>
<p>8.00</p>	<p>COMMUNITY CONNECTIONS</p>	
	<p>8.01 National Suicide Prevention Strategy (Angela Cooper)</p>	
	<p>Mary provide an update on the project</p>	<p>It was resolved that the information be received</p>
	<p>8.02 Community Audit</p>	<p>Refer to website to contribute</p>
	<p>8.03 NRM application to Tas Community Fund.</p>	<p>•</p>
<p>9.00</p>	<p>POLICIES AND STRATEGIES</p>	
	<p>9.01 Go! Highlands Inc - Event Management Checklist</p>	<p>Andrew to e-mail the three policy documents to Mary to circulate</p>

ITEM	DISCUSSION	ACTION
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- 9.02 Customer Services Charter
- 9.03 Requests and Complaints Policy

10.00 **COMMUNICATION
COMMUNITY HEALTH
OUSE DISTRICT HOSPITAL**
Mary Downie reported on progress.

12.00 **OTHER BUSINESS**

13.00 **NEXT MEETING**
17th July 2007 Ouse On-Line Centre 6.30pm

14.00 **MEETING CLOSED** 7.35pm

- IDEAS CHEST
- Wall in the Wilderness activities LB, TT & MD to proceed with this matter

President's Signature: _____ Date: _____