



ALGWA - NSW

Executive Committee Meeting

Minutes
29 May 2011

Hosted by Blacktown City Council

Welcome - Clr Julie Griffiths

President's Report - Clr J Griffiths

- Five meetings for the next year.
- Forums conducted with meetings
- Membership forms to go out by September – include notice of constitution items
- Letters to go out to all councils and members re expressions of interest for councils to host executive meetings and forums, particularly Marrackville
- List of proposed dates and venues for executive meetings will be sent to exec members

Minutes

It was resolved that the minutes of the previous meeting be accepted.
J Greenow/G O'Donnell

It was resolved that business arising from minutes be held over for General Business.
(B Spearpoint/S Cadwallader)

Treasurer's Report – J Lecky

- Paid \$2500 for Consulting
- Hasn't been able to access account re Ryde income

It was resolved that the Treasurer has the authority to transfer the account from the Commonwealth to Westpac due to access issues.
(G O'Donnell/J Greenow)

It was resolved that the Treasurer investigate change over Eftpos machine.
(N Campbell/G O'Donnell)

It was resolved that signatories for accounts will be the President, Secretary and Treasurer.
(H Cooper/G O'Donnell)

It was resolved that the Treasurer's report be accepted.
(J Greenow/G O'Donnell)



National Report – D Turley

- Congratulations to newly elected Executive and officers
- Thanks to outgoing president for her contribution
- Gender Equity 50 50 has to be our flagship
- 60th Anniversary main celebration in Canberra on 19 June – encourage all to attend. 130 registered. Putting goodie bag together – asking councils to donate – ALGWA NSW has donated 230 pedometers
- Thanks to N Campbell for volunteering to be National Secretary

Mentoring – D Turley

- Finalizing with N Campbell
- Gender Equity 50 50: ensure included in integrated planning
funding finishes next year
over 100 councils interested but only 32 converted

General Business

- Excellent conference
- Raising of membership – discuss at next meeting
- One new membership at conference but several others interested
- Question raised what to do if offer of Executive meeting clashes with listed meetings – one meeting not confirmed yet
- LGSA Learning Solutions provide Springboard Program – J Griffiths to ask for brochure to go to 60th anniversary dinner

It was resolved that N Campbell follow up on the need for councils to be gold members.

(J Griffiths/B Spearpoint)

- Need to find out if other states have council membership
- Marjorie Propping scholarship – artwork being arranged
- Media regarding new committee – write to all councils re conference, Liverpool Council, life memberships
- Biographies for website – changes due in seven days
- Draft strategic plan to be worked on in Dubbo
- Letters to go to sponsors, conference participants, Blacktown, Office for Women, Fadwa Kebbe and Tina Reynolds

Meeting closed at 10.20 am.

Next meeting in Dubbo on 2 July.