

ALGWA - NSW
Executive Committee Meeting

MINUTES
1 May 2010

Hosted by Blacktown City Council

Item No	Minutes	Action By	When
1	Welcome Meeting commenced at 9.10 am.		
2	Attendees Clr Karen McKeown, Bev Spearpoint, Clr Jackie Greenow, Clr Vicki Scott, Clr Julie Griffiths, Clr Darriea Turley, Clr Jennifer Lecky, Clr Gabrielle O'Donnell		
3	Apologies Clr Fadwa Kebbe, Clr Nicole Campbell, Clr Denise Wilton, Helen Cooper, Clr Colleen Fuller <i>Moved – Julie Griffiths</i> <i>Seconded – Darriea Turley</i> Minutes <i>It was resolved that the draft minutes for the previous meeting be endorsed.</i> <i>Moved – Julie Griffiths</i> <i>Seconded – Bev Spearpoint</i> <i>It was resolved that the meeting dates be accepted.</i> <i>Moved – Julie Griffiths</i> <i>Seconded – Jackie Greenow</i> Business Arising Nil Correspondence In <ul style="list-style-type: none">• Letter from Moree Shire Council thanking ALGWA for having its conference in Moree.• Invitation• Membership applications• Local Government tax invoice for affiliation for gold sponsorship for the Year of Women in Local Government.• Documents from Heavenly Silks• Cheque for \$1500 from the National Board re mentoring• DLG		

Item No	Minutes	Action By	When
---------	---------	-----------	------

Out

- Letters from President to Executive members congratulating them on their election to Executive.
- Letters to outgoing Executive members
- Letter to the Mayor of Moree Plains Shire Council regarding the Conference
- Letters to sponsors
- Letters to delegates
- Letter to GM of Blacktown City Council re 2011 Conference and May Executive meeting
- Letter to Mayor Dubbo Council re 2012 Conference

Treasurer's Report

It was resolved that:

- A. *The Secretary be made a signatory in addition to existing signatories.*
- B. *NSW membership figures be sent to the National ALGWA Board.*

Moved – Jennifer Lecky

Seconded – Jackie Greenow

4 President's Report

- Attended the National Board 2 day mentoring workshop
- JMAC meeting will be 6 May at Parliament House
- Invitations have been received to speak at YoWiLG events
 - Aboriginal Education Consultative Group NSW
 - Women of the West Award at UWS
 - Int Women's Day speaker at Penrith
 - LG Learning Solutions PA/EA Network
 - Invite to speak at LGMA Adelaide
- Attended 3 meetings of the YoWiLG Booklet working party
- Women's Forum in July in Gunnedah we will have Executive meeting following the forum
- Attended Ryde Conference with Julie & Gabrielle
- Invited to speak at ALGWA WA breakfast in August
- Participating on the working group for the Women's Breakfast at LGA Conference in June

7 Conference Report

No report or reconciliation has been received from Moree Council.

8 Membership Report

- Membership as at 1 May 2020:
 - 66 full members (63 to Dec 2010
3 to Jun 2010)
 - 41 associated Council members

Item No	Minutes	Action By	When
	<p>15 life members</p> <ul style="list-style-type: none"> • Thanks to Jennifer and Annette for their support. • Affiliation to the National Board is based on the number of individual members. <p><i>It was resolved that \$1089 be delivered to the National Board Treasurer for affiliation from NSW ALGWA.</i> <i>Moved – Jennifer Leckie</i> <i>Seconded – Gabrielle O'Donnell</i></p>		
9	National Board Report		
	<p>National Conference Report</p> <ul style="list-style-type: none"> • Two meetings held • Draft program presented – suggested changes made by National President • Need mix of politics • Ambassadors to be invited but travel won't be paid • Accommodation facilities presented • Budget to be distributed <p>Website</p> <ul style="list-style-type: none"> • Site went down in Moree so new site couldn't be launched then. New information wasn't included when site went back up. Members need to notify Julie if any information is missing. • No web count done on new site. • Problem with publishing Secretary's address on website – advised that private address shouldn't be published and there are difficulties with using council address. • Petition re parental leave on website. • Photogallery increasing. • ALGWA minutes are on the website. • Julie needs to be notified if Executive profiles have to be updated. • Possible launch of new website at JMAC meeting. <p><i>It was resolved that a post office box be paid for by ALGWA for ALGWA business with arrangements to be made by the Secretary and reimbursement made by ALGWA.</i> <i>Moved – Jackie Greenow</i> <i>Seconded – Darriea Turley</i></p>	Julie	
10	General Business		
	<p><i>It was resolved that congratulatory flowers and a card be sent to Nicole Campbell on the birth of her daughter.</i> <i>Moved – Jackie Greenow</i> <i>Seconded – Darriea Turley</i></p> <ul style="list-style-type: none"> • Possible meeting re parental leave with Minister for Local Government in June. • Need to address action items from 2009 and 2010 AGMs. • Need to arrange meetings with appropriate ministers re action items. 		

Item No	Minutes	Action By	When
11	Meeting closed. The next Executive Meeting will be held on 31 July at Gunnedah.	President	

REMAINING MEETING DATES 2010

Date	Council	Other
July 31	Gunnedah	
September 25	Penrith	
November 13	Gosford	
February 5	Mosman	