

MINUTES
6 March 2010

Hosted by City of Ryde Council

Item No.	Minutes	Action By	When
1	Welcome		
	▶ Meeting commenced at 9.10 am with Cr Karen McKeown President in Chair		
2	Attendees		
	Cr. Karen McKeown, Cr Tina Reynolds, Bev Spearpoint, Cr Jennifer Lecky, Cr. Jackie Greenow, Cr. Vicki Scott, Cr Julie Griffiths, Cr Denise Wilton, Cr Nicole Campbell, Cr Fadwa Kebbe		
3	Apologies		
	Cr Darriea Turley, Cr Fiona Rossiter, Chris Jeffreys, Helen Cooper		
	<i>Moved – Jackie Greenow</i> <i>Seconded – Bev Sperarpoint</i>		
	Meeting was suspended to view a welcome presentation by Simone Schwarz from Ryde Council.		
4	Confirmation of Minutes		
	<ul style="list-style-type: none">That the minutes from Dubbo 27 November 2009 meeting as circulated with amendments be endorsed.		
	<i>Moved – Julie Griffiths</i> <i>Seconded – Nicole Campbell</i>		
5	Business Arising from minutes		
	<ul style="list-style-type: none">Action items as they appear in minutes from the last meeting were discussed.		
	<i>Moved – Nicole Campbell</i> <i>Seconded – Julie Griffiths</i>		
6	Treasurers Report		
	<ul style="list-style-type: none">Equity to 2 February 2010 \$ 74,937.28Income: \$ 1062.00 Expenses: \$ Nett: \$ 105.84		
	Financial Report has been sent to Auditor. President to arrange incorporation in AGM Business paper	President	
	<i>Moved: – Jennifer Lecky</i> <i>Seconded: – Jackie Greenow</i>		

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7. Correspondence Report

Emailed by secretary

Copy attached

Presidents Correspondence

- **ACTION:** Letter from LGMA requesting that ALGWA become a partner in the program YOWiLG 2010. Resolved that ALGWA NSW Branch become a Gold sponsor for \$2000 to participate in the program.

Moved: Fadwa Kebbe

Seconded: Denise Wilton

- **ACTION:** Reply to National Executive letter regarding the membership drive and advise that we have also become a Gold partner with LGMA for YOWiLG 2010 President

- **ACTION:** Reply to National Executive letter regarding the \$1500 grant to conduct a mentor program or publish associated material. President

- **ACTION:** Letter from Taree Council re YOWiLG 2010 activities. Denise to contact Laura Black to profile activities in the newsletter. President to reply to Taree. Denise & President

- **ACTION:** Disc of interview on PPL conducted with WIN TV in Lismore was obtained by President and given to Julie for loading on the Web Julie

- Nominations from 3 Sydney councils for National Conference Nicole Campbell left the meeting while the executive discussed. It was resolved on the recommendation of the Conference Committee that Ryde was the winning bid and therefore should be awarded the conference.
- 7 Expressions of interest were received for the 2012 conference all will be invited to display at a stall in Moree President

Moved: Bev Spearpoint

Seconded: Jackie Greenow

8. Presidents Report

- Launch of YOWiLG 2010 at Sydney Town Hall
- Invitation from Gwen Griffen to speak at Aboriginal event President accepted.
- Invitation to speak at LG Learning Solutions PA's Network, President accepted

9. Web Report

- Copy of Web hits attached
- New Website is under construction and it is planned to launch at conference

Moved: Julie Griffiths

Seconded: Jackie Greenow

Item No.	Minutes	Action By	When
	for ALGWA		
	<ul style="list-style-type: none"> Identify voting delegates at Conference with a sticker on registration tag. Contact Moree to advise and also to include Broken Hill Council as they have joined and able to obtain members discount for conference. 	President to contact Natasha	
	<ul style="list-style-type: none"> ACTION: Approach the Breastfeeding Association about a joint release. ACTION: send application to become a Gold Partner ACTION: ALGWA Conference 2010 be promoted as a child and breast feeding friendly event. ACTION: Write to Jodie McKay congratulating her on her appointment as Minister for Women ACTION: obtain details of Audrey McDonald book. ACTION: send through information to Denise for Newsletter especially on YOWILG 2010 ACTION: Members to be divided up geographically and contacted by executive to talk about conference and ALGWA membership ACTION: Write to all organisations that usually sponsor ALGWA Conference (eg. Members Equity, Country Energy) to seek support for the Conference in the Year of Women in Local Government 2010. ACTION: Write to Bruce Miller inviting him to Conference. ACTION: Obtain a database from Dept LG of all councillors ACION: profile new web page in newsletter with thanks to Ian Cave 	<p>Vicki</p> <p>President</p> <p>Secretary</p> <p>Vicki</p> <p>ALL</p> <p>Jackie & Bev</p> <p>Secretary</p> <p>President</p> <p>Denise</p>	