.

MINUTES OF WATER EAST TIMOR (WET) COMMITTEE MEETING

## Tuesday 16 May at City Bowls Club and via WhatsApp and Messenger

### PRESENT

Eddie De Pina (via WhatsApp – left the meeting after Asulau project discussed), Michael McCluskey (Minutes), Greta Perry (Messenger), Anne Maree Mugavin, Geoff Spencer, Julie Kean, Miles Coverdale, Mabel Mitchell

### APOLOGIES

Yve Bayley

CONFLICT OF INTEREST DECLARATION

Nil declared

### MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 14 March 2023 were accepted as a true and correct record.

**Moved:** Miles Coverdale **Seconded:** Geoff Coverdale **CARRIED**

### BUSINESS ARISING FROM PREVIOUS MINUTES

#### Report on Current Water Project at Asulau

#### The road has had an emergency fix and is now clear. There is much less rain now falling. The election is upcoming - have to wait four days afterwards to start the project. No further project yet identified, but Eddie will look into it.

#### DGR application. No further information from DFAT.

#### Insurance Yve offered to pay insurance in lieu of selling tickets for the Art Show, however Julie thought it was not appropriate. Julie suggested we go for one event insurance for public liability at this stage since WET does not have the funds to pay the yearly premium. This was agreed.

#### Fundraising

#### **Bunnings BBQ** - 13 August is a possible date. Miles unsure of potential returns. Mabel thought $300-1500. We need to pay for food, drinks, bread and sauce. 20-30 kg of sausages was suggested. Sell price is $3-50 per sausage. A permit is needed. Miles will get guide of previous sales results. Greta to get Midfield sausage price. It was agreed that we need to clear $800 at minimum to make it worthwhile holding bbq.

#### **Speaker night in October**- Collins Booksellers were not interested as not financially viable for them. Tickets and flyers need to be arranged. Miles said the Warrnambool library had little interest in fundraising involvement and in some respects they were in competition. Suggested we ‘beef up’ the night more with a Timorese theme.

#### **Open Gardens**- raised as an option by Julie. WET had done one previously. Mabel said Port Fairy raised over $1000. September- November is prime time to hold.

#### **Fund raising committee**- was due to meet tomorrow but Greta was unavailable.

#### Artist society event Tickets given out to committee- 10 per person. Date is 23June at 7 pm. Available to attend are Yve, Greta, Michael, Julie, Dan, Robin, Mabel, Rebecca, Anne Maree. Suggested to arrive at 6-15 pm to organise catering.

#### Retention of records

#### Miles and Julie have explored options. WET has lots of files and photos to store. Google Work Space app - 30Gb space, free to use

#### One Drive - also free to use and even more space

#### Working group of Julie, Miles, Mabel and Anne Maree to convene.

### CORRESPONDENCE IN

* Westpac bank statement
* ACNC monthly newsletters- emailed to committee
* ACNC NFP industry survey

### CORRESPONDENCE OUT

* Letter of welcome to Mabel
* ACNC advised of addition of M Mitchell to WET Committee
* WET newsletter sent to all members- Julie has offered to edit newsletter in future. Need to promote Artist Society again

Motion that the Secretary’s reports be accepted.

**Moved: Anne Maree Mugavin Seconded: Geoff Spencer CARRIED**

### BUSINESS ARISING FROM CORRESPONDENCE

Operational implications of DGR application - NIL until we hear back.

### FINANCIAL REPORT

Report distributed to members

Motion that the Treasurer’s report be accepted.

**Moved: Julie Kean Seconded: Anne Maree Mugavin CARRIED**

### GENERAL BUSINESS:

#### Port Fairy tank

No one had spoken to Daryl Lewis. Tank is 75,000 L. Geoff happy to coordinate. It is an end of year project to dismantle.

2. Rotary and Wannon Water financial support

 Deadline is 15th May for Wannon Water. Geoff has done a report. Wannon Water have indicated they will accept an invoice for the tanks in lieu of project completion.

3. Membership due July 1st

**STRATEGIC PLAN-** Julie said we need better action plan. Suggested to email Julie with suggestions for strategic plan review.

**FURTHER BUSINESS**

Nil

**NEXT MEETING**- City Bowls Club on 20th June 2023 at 7-30 pm.

### Meeting closed at 9.45 pm.

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This is a true and correct record of the meeting.

Signature: Date: 20/6/23

President