

MINUTES OF WATER EAST TIMOR (WET) COMMITTEE MEETING

Tuesday 14th March at City Bowls Club and via WhatsApp and Messenger

PRESENT

Eddie De Pina (via WhatsApp - left after Business arising), Michael McCluskey (Minutes), Greta Perry (Messenger), Anne Maree Mugavin, Geoff Spencer, Yve Bayley, Miles Coverdale (Messenger),

APOLOGIES

Julie Kean

CONFLICT OF INTEREST DECLARATION

Nil declared

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting on 14 February 2023 were held over as they had not been emailed out

Moved: **Seconded:** **CARRIED**

BUSINESS ARISING FROM PREVIOUS MINUTES

1. *Report on Current Water Project at Asulau*

Still raining lots and roads in bad shape. Looking at mid-April before start and will take 3 weeks to complete. Eddie has purchased the tanks but not the pipes or concrete. When finished the President of Timor Leste is looking to visit the project. Eddie to look into next project possibility as Rotary need end of financial year commitment. Eddie said would like to get the big steel tanks again.

CORRESPONDENCE IN

- Westpac bank statement
- ACNC monthly newsletters
- Membership renewal- M.Mitchell
- Bakhita Centre confirmed in writing that they are holding \$1863.90

CORRESPONDENCE OUT

- Nomination form to M.Mitchell.

Motion that the Secretary's reports be accepted.

Moved: Anne Maree Mugavin Seconded: Geoff Spencer CARRIED

BUSINESS ARISING FROM CORRESPONDENCE

M. Mitchell nomination to committee

Moved: Yve Bayley Seconded: Geoff Spencer CARRIED

FINANCIAL REPORT

Report distributed to members

Motion that the Treasurer's report be accepted.

Moved: Geoff Spencer Seconded: Anne Maree Mugavin CARRIED

GENERAL BUSINESS:

1. Operational implications of the DGR application

Yve raised if Director number needed. DGR application submitted.

2. Destruction of records - as per Record keeping policy

Miles and Julie to prepare a report and explore 2-3 options for record keeping

3. Fund raising committee

Author night- Paul Jennings as possible for October?? Greta to speak to Collins Books on 22nd March re suggestions for an author.

Michael to check films upcoming for May.

Sausage sizzle at Bunnings possible in July

4. Artist Society event

Discussed ticket prices. \$15 deemed a reasonable price. Will need to take up Public Liability Insurance.

Moved- Miles Coverdale Seconded- Geoff Spencer CARRIED

5. ACNC- related party transactions

It was decided that it was not relevant to the roles we play on committee

STRATEGIC PLAN- review

Held over to next meeting

FURTHER BUSINESS

Renew AON Management Liability insurance

Moved- Yve Bayley Seconded- Miles Coverdale CARRIED

NEXT MEETING- City Bowls Club on 18th April 2023 at 7-30 pm.

Meeting closed at 9.00 pm.

This is a true and correct record of the meeting.

Signature:



Date: 18 April 2023

President