

# West Brisbane Greens

## Meeting Minutes

Venue: Indooroopilly Library Meeting Room

Sunday 5 Aug 2012

Meeting Commenced 2:30 pm

**Chairperson:** Charles Worringham

**Minutes** jos Hall

<b>Present:</b> Anne Gardiner Jen Gow John Davidson Maddy Dale Brendan Irwin Don Sands	Aaron Hilton Jake Schoermer Mick Holland Charles Worringham Colleen Williams jos Hall	<b>Apologies:</b> Anne Lanham Jenny Mulkearns David Nimmo	<b>Visitors:</b> Mandy Dunn Ana Dunn
Agenda	Discussion/Action	Person Responsible	
Ratification of previous minutes	July meeting - Charles moved, Mick H seconded		
New Members	David Nimmo – prior member Brendan Irwin moved by Aaron Hilton, seconded By Jen G, ratified by consensus.		
Reports	<u>Treasurers report</u> - \$2,599, plus \$40 from the last two movie nights not yet banked, + \$4.00 donations from Centenary Rocks! Festival, plus some more money from the bicycle raffle. Moved Colleen W, seconded Don S.		
	<u>Centenary Rocks! festival</u> . Aaron said that there was interest from people there. He would like West Brisbane branch to buy a marque. May be better for QLD Greens to buy one so it is available for use by all branches.		
	<u>Jamie Parker visit</u> . Mandy said it was very informative. Charles thanked Mandy for organizing.		
	<u>Victorian election</u> . Jake has a report that he can email to anyone interested. He thinks that QLD Greens should re-consider 'Vote 1 Green then preference how you wish' strategy. Report to be distributed to the Party by Mandy Dunn in electronic form	Mandy	

West Brisbane Branch AGM	<p>AGM to be held with next branch meeting - 2 Sept 2012. Fourteen days' notice to be given of AGM. Minimum of 3 exec positions - Convener, Secretary &amp; Treasurer.</p> <p>Tim no longer wishes to be the branch convener.</p> <p>A description needs to be written of the responsibilities of each role.</p> <p>Possible additional positions –</p> <ul style="list-style-type: none"> <li>• Deputy Convener/Activities Co-coordinator/fundraiser</li> <li>• Membership Secretary.</li> </ul> <p>Campaign coordinator &amp; newsletter producer to be appointed as needed.</p> <p>Jos to email 'Notice of AGM' + nomination forms for exec positions to Mandy</p> <p>Mandy will email to all branch members</p>	<p>Charles, Anne G &amp; Colleen</p> <p>Jos H</p> <p>Mandy D</p>
Federal Election	<p>Mandy said that she will send an email within the next couple of days calling for nominations for candidates for the Federal Election. She knows of someone she believes would be a good candidate for Ryan.</p> <p>The Senate candidate's forum on Wed 8 August is to be videoed &amp; sent to all members.</p> <p>Ballot papers will be posted to members on Monday 13 Aug, to be returned by 27 Aug 2012</p>	Mandy D
State Conference	<p>Neil Cotter has proposed a number of changes for the QLD Greens Constitution that will be discussed. These have been posted to all members. Please read and bring thoughts to next branch meeting.</p>	All members
Media	<p>Don S will write an article on National Parks deregulation, focusing on Brisbane Forrest Park and send it to Mandy for use by QLD Greens spokesperson</p>	
Next film/talk night + future events	<p><b>Wed 15 August</b> at Kenmore library 7pm</p> <p>Hazel Davidson to talk about talking to 'ordinary' Australians</p> <p>Jake to promote via email &amp; Facebook.</p> <p>Future :-</p> <ul style="list-style-type: none"> <li>• Dorotee Braun – Beyond Zero Emissions.</li> <li>• Don S talk about plants animals &amp; climate change</li> <li>• Possibly Brimblebox film</li> </ul>	<p>Hazel D</p> <p>Jake S</p> <p>Dorotee Braun</p> <p>Don S</p>
	<p>Apology for next meeting Anne Lanham (until October), Anne G &amp; Jen G</p> <p><b>Next meeting 2 Sept 2012 + AGM</b></p>	

**Meetina Adiourned 5 pm**