

## LHS Executive Meeting

26 March 2015, 6.30pm

Box Factory, Regent Street Adelaide

### MINUTES

Welcome

Present: Jude Elton, Greg Stevens, Allison Murchie, David Faber, Ralph Clarke, Kevin Kaeding, Marlene Fenwick

1. Philip Paynton seminar May 28th, 6.30 – 8.00pm – Jude gave some background on Philip Paynton and encouraged members to attend the seminar, however this would mean that our next executive meeting date would have to be moved. It was agreed that we would now meet on Thursday 21<sup>st</sup> May – the meeting room is available. Please personally book to [attend the seminar](#), which is free, via the Don Dunstan website.

2. Minutes of Executive Meeting of 29 January 2015

Matters arising from minutes

1.1 Federal documentation is now with GS and will be finalised by next meeting.

1.2 AV training – JE yet to do this. It was noted that Ruth Russell (June meeting speaker) brings her own laptop so there are no technical or electronic items of equipment to arrange re that day.

3. General and Special General Meetings of 22 February 201

Matters arising

3.1 Membership form to be updated.

3.2 Discussion on meeting; given the very hot day, it was reasonably attended. Greg's presentation was well received.

4. Conference/Federal Executive Report/Review – Greg/Jude

- a. Jude to send minutes of Federal Executive meeting to SA Exec members
- b. Review Committee is continuing the work as they are still receiving submissions.
- c. Change of name is favoured.
- d. Brisbane has expressed an interest in hosting the 2017 conference.

5. Constitution Greg (as per email comments 22/3/15)

Federal Treasurer advised that the intention of the Federal Executive was that the new Federal Constitution would over ride all existing Branch Constitutions.

He said the Adelaide Branch Constitution was utilised as a model for their new Constitution.

He advised that we should write to our OBCA advising that we were relinquishing our Constitution in favour of the National Constitution.

Ralph and Greg will do some work on the legal implications, if any, analyse the situation and come back with a recommendation. (Precedent: Moore v Doyle, Federal Court of Australia)

6. Membership reconciliation/subscriptions/financial matters - Membership Sub-committee

Kevin confirmed there are 33 financial members, including corporates. This item to be added to next Exec meeting agenda. GS and KK will do some corporate memberships.

7. April 12 General meeting arrangements:

Allocation of time: DF's presentation, 20 minutes followed by 20 minutes Q&A. 1.30 – 1.45pm prepare the room, KK will arrange tea, coffee, GS milk, food items – JE, MF, others? to bring afternoon tea items.

8. June General meeting : Ruth Russell is confirmed as speaker. MF and AM to arrange gift.

## 9. May Day – dinner

Greg Combet is the speaker at this event. Check website for

## 10. Newsletter

- a. postage of each newsletter is now \$1.20 and likely to rise again; it was suggested members on email be asked to indicate if they are happy to receive the newsletter electronically.
- b. There are a limited number of members who don't have an email address; these and the organisations will continue to receive hard copy newsletters either by post or hand delivery.
- c. It is intended to publish the second newsletter for 2015 in mid-end July, deadline for articles 30 June.

## 11. Any Other Business

- a. Discussion re possibility of having Andrew Leigh Shadow Asst Treasurer address a general meeting later this year.

Meeting closed.

**DATES FOR 2015 MEETINGS:****Executive meetings:**

January 29  
 March 26  
 May 21 (week earlier due to seminar on 28<sup>th</sup>)  
 July 30  
 September 24  
 November 26

**General meetings:**

February 26 (Greg Stevens)  
 April 12 (David Faber)  
 June 14 (Ruth Russell)  
 August 16 – AGM  
 October 18