

Minutes

Ordinary Meeting

Meeting	Mtg3/2014	Location	Meeting Room 4D, State Library
Date	Thursday June 12, 2014	Facilitator	Kelly Kristian
Start time	6:00 pm	Minutes	Sandeep Singh
End time	7:30 pm		
Attendees	Alex, Kelly, Sandeep, Riley, Tony		
Apologies	Anh		

Item 1: Introductions

Item 2: Task review

Item 3: Working group reports

Direct action working group is meeting weekly to plan the next action and is looking for one more person to be involved.

Lobbying working group has drafted a three-month plan and will start to implement it after it is approved by this meeting.

Item 4: The next direct action

Everyone thought that the Springford option would be too difficult.

Although an Edenhope action would generate more publicity, it also carries more risk.

Lexton is lower-profile, but less risky, and also easier from a logistics perspective.

Lexton looks like the best option.

We now need to do detailed planning.

Decisions

The next direct action campaign will focus on Lexton.

The direct action working group will present a plan for the campaign to the next meeting.

Item 4: The next direct action		
Task	Assigned to	Deadline
Draft and circulate a direction action campaign plan for Lexton	Kelly Kristian	26 Jun 2014
Investigate logistics for Lexton campaign and then brief Kelly	Sandeep Singh	19 Jun 2014
Ask other groups if they'd like to participant in the Lexton campaign	Ahn Nguyen	21 Jun 2014

Item 5: Lobbying plan		
<p>There were no major concerns with the lobbying plan.</p> <p>There was agreement that there are more people in the lobbying group than necessary. Sandeep volunteered to drop out and work in the direct action group instead.</p> <p>The plan was accepted.</p> <p>Alex will be responsible for coordinating lobbying efforts and reporting back to each meeting.</p>		
Decisions		
Sandeep will stop being involved in the lobbying group and start working within the direct action group.		
The lobbying plan is accepted and Alex will be responsible for its implementation.		
Task	Assigned to	Deadline
Coordinate work on the lobbying plan (ongoing for 3 months)	Alex Anderson	24 Sep 2014
Report on lobbying activities to the next meeting	Alex Anderson	26 Jun 2014

Item 6: Fundraising for printing		
<p>Ideas raised were a trivia night, movie screening, baked-goods sale and bank heist.</p> <p>The trivia night was the most popular. Tony is keen to organise it.</p> <p>Early July seems to be the best time.</p>		
Decisions		
Tony will organise a trivia night for early July to raise funds for printing.		
Task	Assigned to	Deadline
Organise and publicise a trivia night for early July	Tony Trazzi	27 Jun 2014

NOTE: A summary of tasks assigned in this meeting is on the next page.

New tasks assigned in this meeting (ordered by deadline)		
Description	Assigned to	Deadline
Investigate logistics for Lexton campaign and then brief Kelly	Sandeep Singh	19 Jun 2014
Ask other groups if they'd like to participant in the Lexton campaign	Ahn Nguyen	21 Jun 2014
Report on lobbying activities to the next meeting	Alex Anderson	26 Jun 2014
Draft and circulate a direction action campaign plan for Lexton	Kelly Kristian	26 Jun 2014
Organise and publicise a trivia night for early July	Tony Trazzi	27 Jun 2014
Coordinate work on the lobbying plan (ongoing for 3 months)	Alex Anderson	24 Sep 2014

Existing tasks: Overdue		
Description	Assigned to	Deadline
There are no overdue tasks.		

Existing tasks: Incomplete and not overdue		
Description	Assigned to	Deadline
Shortlist individuals and organisations to lobby	Riley Rotterdam	14 Jun 2014
Schedule a direct action training workshop	Kelly Kristian	21 Jun 2014

Existing tasks: Completed since last meeting		
Description	Assigned to	Completed
Short-list direct action options	Ahn Nguyen	07 Jun 2014
Review printing budget for next campaign	Tony Trazzi	12 Jun 2014
Draft a lobbying plan for the next three months	Alex Anderson	12 Jun 2014