

Agenda

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	7:35 pm (estimated)		
Notes	Please meet in the library foyer at 5:50pm.		

Item 1: Introductions 5 mins

Item 2: Task review 5 mins

A quick review of tasks which are overdue, outstanding and recently completed.
See the table on the last page of this agenda.

Item 3: Working group reports 10 mins

Direct action working group report (5 mins)
Lobbying working group report (5 mins)

Item 4: The next direct action 30 mins

To be introduced by Riley Rotterdam

Three possibilities have been identified for our next direct action campaign -- Edenhope, Lexton and Springford. We need to discuss risks and opportunities for each and then decide on one.
The direct action working group has a preference for the Lexton option because logistics will be easier.

Item 5: Lobbying plan 30 mins

To be introduced by Tony Trazzi

A lobbying plan for the next three months has been circulated by the lobbying working group for input and approval.
Please read it before the meeting and come prepared with questions/comments. The lobbying working group would like to lock it down so they can get to work on it.

To be introduced by Alex Anderson

The printing for our next campaign will cost about \$700. At the moment we can spare about \$200 towards that expense, leaving us \$500 short. We need to raise that extra \$500.

Any ideas?

Who'd like to organise it?

NOTE: A summary of tasks for review is on the next page.

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 (this list current at 12 Jun 2014)		
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