

Minutes 13.04.18

Robyn discussed group rules.

We need to organise a general account and a public fund for gifts and donations (we need to find out what we can use this account for).

For our AGM in August our positions on the committee need to be re-elected.

Banking, 3 people should be signatories for our accounts. Bendigo Bank is a possibility. Robyn proposed we have as signatories Linda, Sandra and Robyn. Tuesday start up standard account. Two of the 3 signatories need to authorise payments from the account.

We can apply for an establishment grant from the Shire.

Liability was discussed, [www.localcommunityinsurance.com.au](http://www.localcommunityinsurance.com.au) is good.

Logo decided on. Alisha moved we use Sandra's design, Noomi seconds the motion. We will decide on the font for the writing online in the next two days.

Grants to be put on agenda for the next meeting, group to research for next meeting.

Dream Big Festival, as a group we are planning to be involved in the Dream Big Festival Art show September 14, 15<sup>th</sup>, and be involved in the Art show. Post about Dream Big Festival on our Facebook page.

Diversity Wave mural to be done by ages 5 and up, or grades 3-6 primary to be installed toward the end of the year, after September, as discussed in the previous meeting will be a permanent display indoors. Promotion idea for our involvement in Dream Big Festival, hide things around library and a few places.

Apply for Community Funding for Community project such as the Diversity Wave, talk to Madeleine about it. Robyn to do some research. Think about State Government for funding.

Should our Facebook group be only for paid members? Website will replace the Facebook page as our information sharing location.

Under 18 members can be free but need to have a paying member parent in our group. Update Facebook information to promote membership.

Book Raglan's Cottage for second Friday of the month 10-1pm for Committee Meetings, in which we can set the General Meeting date.

Future Idea for project, Platypus Festival.

Melton South Community Centre has space which could be used.

Before next committee meeting get group TFN, and ABN complete. Get paperwork ready to open Bank accounts. Next meeting approve form for membership.