



Board Meeting Agenda
Tuesday 16^h February 2016, 7.15 for 7.30pm
Community House, 407 Warrenheip St., Buninyong

1. Attendance and Apologies
2. Minutes of previous meeting (sent)
3. Correspondence

In: General

- Golden Plains Shire Grants have opened and close at the end of February

Scotsburn Bushfire

- Letter to Moorabool shire for ongoing support for Upper Williamson Creek BBQ

4. Treasurers Report (Succession planning)
5. Yarrowee Project Officer's report (Welcome Jane)
6. Coordinator's Report
7. Sub Committees - review

Team name	Convenor	Members
HR & Staff	Andrea	Talia, David, Louisa Jane
Finance	Peter	David
On-grounds		
Funding/fundraising		
Marketing & Communication		
Partnerships & Liaison	Andrea	
Social & Community Events		
Operations		

8. Business Arising:

- a. Scotsburn fire recovery plans/projects/opportunities/staffing
- b. Timeline of funding and projects
- c. CLEA
- d. Strategy – Adrian



Leigh
Catchment
Group



9. Date of next Meeting