

Board Meeting Agenda
Tuesday 5^h April 2016, 7.15 for 7.30pm
Community House, 407 Warrenheip St., Buninyong.

1. Attendance and Apologies
2. Minutes of previous meeting (sent)
3. Correspondence:
 - Out:
 - Letter to Moorabool Shire requesting funding for fire recovery (17 February 2016)
 - Letter to CCMA requesting funding for fire recovery (24 February 2016)
 - Grant application to Moorabool Shire to repair trailer.
 - Grant application to Golden Plains Shire to update website.
 - In:
 - Letter from Napoleons Landcare Group
 - Response from Moorabool Shire relating to funding request
 - Response from CCMA relating to funding request
4. Treasurers Report
 - i. Succession Planning
5. Yarrowee Project Officer's report
6. Coordinator's Report
7. Business Arising:
 - i. CLEA
 - ii. Strategy
 - iii. Trailer
 - iv. Scotsburn fire recovery plans/projects/opportunities/staffing
8. 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		

9. Proposed date of next meeting - 10 May 2016