

Minutes

Bendigo Easter Fair Inc. Committee of Management

Time: 6.00pm
Date: Tues 10th June, 2003
Venue: Old Senior Citizens Clubrooms
Public Library, Bendigo

1. Attendance & apologies

Fay Buerger (president), Rosalie Rogers (vice-president), Ken Gilchrist, Geoff Cartwright, Maree Murphy (Secretary) and Peter Robertson (manager)
Apologies; Brett Henderson and Claire Peters (coordinator)

2. Agenda Item

To review the discussion paper previously presented by the Greater City of Bendigo Council – re. possible re-structure and governance arrangements.

Discussion

For the benefit of members present, Peter reviewed the discussion paper, outlined the Council's current and future funding support to the BEF.

2.1 – would we still need to take out insurance for the incorporated body?

ACTION: Ken and Peter

2.2 - will Council's insurer cover the incorporated body?

ACTION: Peter, Rosalie, Barry Secombe

2.3 - there would be a need to review the model rules and BEF objectives under the proposed structure

2.4 - that a 'special meeting' of all BEF members be called to inform them of the Committee's recommendations

ACTION: Peter and Claire after next meeting

2.5 - to meet with our current broker/insurer to seek opinion on the proposed re-structure from an insurance point-of-view

ACTION: Ken and Peter

2.6 – to continue to seek alternative insurance covers for the BEF

ACTION: Peter and Claire

Resolution

That the BEF Committee approve in principle to the re-structuring proposal as presented by the Greater City of Bendigo.

- other than resolving the insurance issues highlighted, in reference to the BEF Incorporated Association

- that the full BEF membership be informed of the proposed re-structuring and be asked to contribute via a 'special meeting' of committee and members.

MOVED: Maree Murphy

SECONDED: Rosalie Rogers (Vice President)

8. Next Meeting

To be determined after all relevant information is collected.