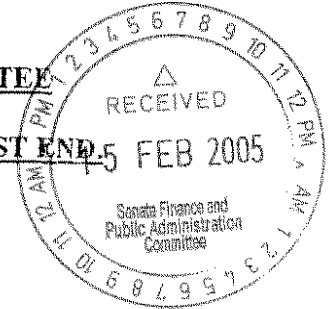


AMENDED MINUTES

MINUTES OF THE OLD GREENS MANAGEMENT COMMITTEE
MEETING THURSDAY 8 AUGUST 2002
QUEENSLAND GREENS OFFICE, GRASS ROOTS CENTRE, WEST END



Important dates:

Next Management Committee meeting: Thursday 22nd August, 6.00 PM

QECCO AGM will be held on 22nd August during the Man Com meeting.

State Conference: 24th and 25th August at Noosaville.

Refugee Meeting: Wednesday 28th August, 7.00pm Main Auditorium Brisbane City Hall. Speakers, Phillip Adams, Ian Chappell, Jim Soorley.

Film night: at the West End Office on August 30th.

National Conference: 13th to 15th September, South Brisbane.

Present: Drew Hutton, Andrew Waterfall, Rose Clyne, Richard Nielsen, Peter Lenz, John McKeon, Jan McNicol, Clare Rudkin.

Apologies: Lenore Taylor.

Business arising from the minutes

- The proposed amendment concerning waiving of membership fees discussed. John recommended that we propose that members with hardship will pay \$0 membership. Peter said that at a previous AGM this matter was discussed and a compromise was reached to waive fees if member applied in writing to the Management Committee. *Peter said he would check this information.*
- Peter is putting the amendments from previous AGM with the constitution.

Desiree was rung.

Drew could only stay a short time, so matters that we had to deal with him were discussed at this point.

1. Travel to Victoria. The Victoria Greens executive asked Drew to submit a written submission for funding. Drew has done so, emphasizing the importance of properly resourcing a Queensland Greens Federal Campaign as it is important to get a Green Senator in Queensland if we are serious about replacing the Democrats in the Senate. Drew will not be traveling to Victoria and the funds set aside will go back into General funds.
2. Drew asked for permission to go to Blackall next week to intercept Peter Costello on his "Meet the next PM" visit around the country to challenge him about the land clearing happening there. This was discussed and the meeting approved Drew's visit. The money to fund this will come from the tree clearing fund.
3. Norma wants \$230 for the area in the office at the front of the Grass Roots Centre. Drew wants to redesign the centre and is planning to discuss this with Sonda Banney. This area would be used by the stalls coordinator and merchandising. Discussion was deferred to the discussion of the mini-budget.
4. There has been considerable interest in the trip to Peregian on Sunday. We need more cars.

5. Drew suggested that we ask Dick Copeman to be our State Spokesperson on Health and to be our lead spokesperson on Health leading up to the next State Election. The meeting approved.

Preselection procedures were discussed. There is a set procedure that the constitution says that we have to follow to pre select candidates for public office. This involves a pre selection interview by the candidate's branch with 3 weeks notice to members by writing before the interview. The nomination form is supposed to be signed by 5 members. The candidate is expected to provide a photo with head and shoulders and a personal statement. Peter gave a copy of the constitution to Drew. This is actually procedures for public office and does not specify Local Government. Only State and Federal elections specifically mentioned. Drew will look at the constitution to make sure it is internally consistent. It may need to be amended to include Local Government at the State Conference.

Local Government Campaign. Richard will write a report for the State Conference.

Mini-budget: Peter has revisited the mini-budget and handed out a revised mini-budget. There was some discussion as to whether we could afford the extra office space. It was confirmed that we are keen to keep this office up because of its good position. The mini-budget was discussed in more detail later in the meeting.

Management Committee positions: Drew said he would be willing to nominate for Convener.

Drew left, and business arising resumed.

- **Public liability.** Peter contacted SA and they have had no luck. It is difficult to get coverage outside the meeting place. Stalls are not covered. Desiree said she was able to get coverage at the stalls in the Esk Multicultural Festival. She will look into it and will get back to Peter.
- **Proposed Indigenous Branch/Working group.** Issues based branches will be an item for the National Conference.
- **Policy discussions for National Conference.** Desiree said that the policies have to be in to National Council by this week and asked if this done. Rose said she would ask Inga to talk to Desiree.
- **Quiz night:** Andrew said it will be a film night at the Office on August 30th.
- **Funding for far North:** \$250 per delegate offered to up to 4 delegates towards expenses for attending either the State or Federal Conference. So if not 4 funded delegates to the State Conference, will be able to fund delegates to Federal Conference.
- **Entertainment:** Peter suggested a slide show, but we had one at the last State Conference so decided not to. Rose and Andrew will liaise with Sunshine Coast.
- **Bundaberg Greens:** Anne Goddard happy to wait until Drew's visit during his tour.
- **Brisbane Social Forum:** Rose said she would write the letter of support.
- **GATS:** Andrew emailed the petition for feedback, then signed it on behalf of the Queensland Greens.

End of business arising. The minutes were approved.

GENERAL BUSINESS:**Property Trust**

Richard reported. Name of the account discussed as the Queensland Greens now have other accounts in the same bank – Stop Land Clearing account, and the Term account. It was decided to change the name of the Property Trust Account to "The Queensland Greens Property Investment Account".

Receipts to investors discussed. The receipt is in the certificate. Records of Investors' names and addresses will be kept in the office computer and on c.d. It was discussed that we also keep birth dates as a means of identification on the chance that two investors of the same name both change their address.

War on Iraq petition

The meeting decided to sign the petition on behalf of the Queensland Greens.

Mini-budget:

Peter's mini-budget for expenditure of the \$10,000 donation from NSW Greens discussed. He has changed it as talked about last meeting and has added 2 extra items to it. With these extra expenses, it is now \$3800 over the \$10,000. This then makes the surplus in the working account only \$7,000 over expected expenditure. (We have put \$30,000 into a term account to reserve for election campaigns.) It was decided that \$7,000 is too little to deal with emergencies and to rework the budget so that we only use the \$10,000. Peter said he will adjust the figures to get them back to the \$10,000.

Office Bearers:

Lenore Taylor wants to run as a Secretary. Jan offered to nominate as Convener or Co-convener. Richard said that the position of co-convener has not worked well in the past. Peter is happy to continue as Treasurer for another year. Clare willing to remain minutes secretary. John wants to continue as bookkeeper and Membership Secretary. Rose doesn't want to be the Secretary any more but wants to keep on being in the Management Committee. She said she would be happy to back up Lenore.

Spokespeople – Andrew wants to nominate for Social Justice Spokesperson.

Branch coordinator – the position is not filled.

Desiree is our National Policy co-ordinator, and is a Queensland delegate at National Council. Sarah is involved in the Structural Review.

Roles for State Conference:

To be brought up at next man com meeting.

Rapid response and Stalls:

Clare said that Brigid wants to organize. The budget is not finalized for the stalls. Clare said she would talk to Brigid, and tell Richard the outcome.

Greens on Campus:

Accountability of Greens on Campus discussed. Access to Management Committee desirable. Need a protocol for relationship between the Greens Queensland and Greens of Campus. Important that Campus Greens do not act in a way that might tarnish the name of the Greens. This is an item for discussion at the State Conference and at the National Conference.

Rose and Andrew said they would email Desiree about problems encountered.

Darlington Ranges Branch:

No longer a functioning branch. Constitution about dissolving branches consulted. As it has not been functioning, the constitution says that it can be dissolved. It was decided that it would be moved at the State Conference that this branch be dissolved.

Local Government:

Richard said that they have received 5 or 6 nominations and they have been sent back to the branches for the formal processes to take place. He was asked when the next round of nominations is due. Richard said that it has not been discussed yet, but will be organized before the next State Council meeting.

Land Clearing:

Actions taking place are Drew going to Blackall, and the Peregian Springs actions.

Minutes kept and compiled by Clare Rudkin 10th August 2002.

MINUTES OF THE OLD GREENS MANAGEMENT COMMITTEE
MEETING THURSDAY 8 AUGUST 2002
QUEENSLAND GREENS OFFICE, GRASS ROOTS CENTRE, WEST END.

SUMMARY

Business arising from the minutes

- Waiving of membership fees. Peter said he would check the decision made at a previous AGM.
- Peter is putting the amendments from previous AGM with the constitution.

General business

1. Drew has made a written submission for funding at the Victoria Greens' behest.
2. The meeting formally approved a visit by Drew to Blackall next week.
3. Norma wants \$230 for the new office area and Drew wants to redesign it.
4. Trip to Peregian on Sunday discussed.
5. The meeting approved that we ask Dick Copeman to be our State Spokesperson on Health.

Preselection procedures were discussed. Drew will look at the constitution to make sure it is internally consistent. It may need to be amended to include Local Government at the State Conference.

Local Government Campaign. Richard will write a report for the State Conference.

Mini-budget: Peter handed out a revised mini-budget. Affordability of the extra office space discussed.

Management Committee positions: Drew willing to nominate for Convener.

More business arising:

- **Public liability.** Desiree said she will look in to it and will get back to Peter.
- **Proposed Indigenous Branch/Working group.** Issues based branches will be an item for the National Conference.
- **Policy discussions for National Conference.** Desiree if policies in to National Council as they have to be done by this week. Rose said she would ask Inga to talk to Desiree.
- **Quiz night:** There will be a film night at the Office on August 30th.
- **Funding for far North:** \$250 per delegate offered to up to 4 delegates to the State &/or Federal Conference.
- **Entertainment:** Andrew and Rose will liaise with Sunshine Coast.
- **Bundaberg Greens:** Anne Goddard happy to wait until Drew's visit.
- **Brisbane Social Forum:** Rose will write the letter of support.
- **GATS:** Andrew signed it on behalf of the Queensland Greens.

GENERAL BUSINESS:**Property Trust**

Name of the account to be changed to "The Queensland Greens Property Investment Account".

Receipts to investors is in the certificate. Records of Investors' names, addresses and birth dates will be kept in the office computer and on c.d.

War on Iraq petition

The meeting decided to sign the petition on behalf of the Queensland Greens.

Mini-budget:

Peter's mini-budget for expenditure of the \$10,000 donation from NSW Greens discussed. It was over budget by \$3800. Peter will adjust the figures to get them back to the \$10,000.

Office Bearers:

Possible office bearers for the new executive discussed.

Roles for State Conference:

To be brought up at next Man Com meeting.

Rapid response and Stalls:

Clare will liaise with Brigid and get back to Richard.

Greens on Campus:

Accountability of Greens on Campus is an item for discussion at the State Conference and at the National Conference. Rose and Andrew will email Desiree.

Darlington Ranges Branch:

It will be moved at the State Conference that this branch be dissolved.

Local Government:

Richard said that they have received 5 or 6 nominations. Date for next round will be organized before the next State Council meeting.

Land Clearing:

Actions taking place discussed.

Minutes kept and compiled by Clare Rudkin 10th August 2002.

ORIGINAL MINUTES

MINUTES OF THE OLD GREENS MANAGEMENT COMMITTEE
MEETING THURSDAY 8 AUGUST 2002
QUEENSLAND GREENS OFFICE, GRASS ROOTS CENTRE, WEST END.

Important dates:

Next Management Committee meeting: Thursday 22nd August, 6.00 PM
QECCO AGM will be held on 22nd August during the Man Com meeting.
State Conference: 24th and 25th August at Noosaville.
Refugee Meeting: Wednesday 28th August, 7.00pm Main Auditorium Brisbane City Hall. Speakers, Phillip Adams, Ian Chappell, Jim Soorley.
Film night: at the West End Office on August 30th.
National Conference: 13th to 15th September, South Brisbane.

Present: Drew Hutton, Andrew Waterfall, Rose Clyne, Richard Nielsen, Peter Lenz, John McKeon, Jan McNicol, Clare Rudkin.

Apologies: Lenore Taylor.

Business arising from the minutes

- The proposed amendment concerning waiving of membership fees discussed. John recommended that we propose that members with hardship will pay \$0 membership. Peter said that at a previous AGM this matter was discussed and a compromise was reached to waive fees if member applied in writing to the Management Committee. *Peter said he would check this information.*
- Peter is putting the amendments from previous AGM with the constitution.

Desiree was rung.

Drew could only stay a short time, so matters that we had to deal with him were discussed at this point.

1. Travel to Victoria. The Victoria Greens executive asked Drew to submit a written submission for funding. Drew has done so, emphasizing the importance of properly resourcing a Queensland Greens Federal Campaign as it is important to get a Green Senator in Queensland if we are serious about replacing the Democrats in the Senate. Drew will not be traveling to Victoria and the funds set aside will go back into General funds.
2. Drew asked for permission to go to Blackall next week to intercept Peter Costello on his "Meet the next PM" visit around the country to challenge him about the land clearing happening there. This was discussed and the meeting approved Drew's visit. The money to fund this will come from the tree clearing fund.
3. The NSW Greens are having a "We don't take money from developers" campaign and have asked us to abide by this. We have been asked to ask ecologically sensitive developers who wish to donate to donate to the Rainforest Information Centre's account which they have agreed to pass on to us. Drew moved that *"we approve that donations be made to the Rainforest Information Centre who will reroute the money to the Queensland Greens"*. John seconded. Approved by consensus.

4. Norma wants \$230 for the area in the office at the front of the Grass Roots Centre. Drew wants to redesign the centre and is planning to discuss this with Sonda Banney. This area would be used by the stalls coordinator and merchandising. Discussion was deferred to the discussion of the mini-budget.
5. There has been considerable interest in the trip to Peregrin on Sunday. We need more cars.
6. Drew suggested that we ask Dick Copeman to be our State Spokesperson on Health and to be our lead spokesperson on Health leading up to the next State Election. The meeting approved.

Preselection procedures were discussed. There is a set procedure that the constitution says that we have to follow to pre select candidates for public office. This involves a pre selection interview by the candidate's branch with 3 weeks notice to members by writing before the interview. The nomination form is supposed to be signed by 5 members. The candidate is expected to provide a photo with head and shoulders and a personal statement. Peter gave a copy of the constitution to Drew. This is actually procedures for public office and does not specify Local Government. Only State and Federal elections specifically mentioned. Drew will look at the constitution to make sure it is internally consistent. It may need to be amended to include Local Government at the State Conference.

Local Government Campaign. Richard will write a report for the State Conference.

Mini-budget: Peter has revisited the mini-budget and handed out a revised mini-budget. There was some discussion as to whether we could afford the extra office space. It was confirmed that we are keen to keep this office up because of its good position. The mini-budget was discussed in more detail later in the meeting.

Management Committee positions: Drew said he would be willing to nominate for Convener.

Drew left, and business arising resumed.

- **Public liability.** Peter contacted SA and they have had no luck. It is difficult to get coverage outside the meeting place. Stalls are not covered. Desiree said she was able to get coverage at the stalls in the Esk Multicultural Festival. She will look into it and will get back to Peter.
- **Proposed Indigenous Branch/Working group.** Issues based branches will be an item for the National Conference.
- **Policy discussions for National Conference.** Desiree said that the policies have to be in to National Council by this week and asked if this done. Rose said she would ask Inga to talk to Desiree.
- **Quiz night:** Andrew said it will be a film night at the Office on August 30th.
- **Funding for far North:** \$250 per delegate offered up to 4 delegates to either the State or Federal Conference. So if not 4 funded delegates to the State Conference, will be able to fund delegates to Federal Conference.
- **Entertainment:** Peter suggested a slide show, but we had one at the last State Conference so decided not to. He will talk to Joy Ringrose.
- **Bundaberg Greens:** Anne Goddard happy to wait until Drew's visit during his tour.

- **Brisbane Social Forum:** Rose said she would write the letter of support.
- **GATS:** Andrew emailed the petition for feedback, then signed it on behalf of the Queensland Greens.

End of business arising. The minutes were approved.

GENERAL BUSINESS:

Property Trust

Richard reported. Name of the account discussed as the Queensland Greens now have other accounts in the same bank – Stop Land Clearing account, and the Term account. It was decided to change the name of the Property Trust Account to “The Queensland Greens Property Investment Account”.

Receipts to investors discussed. The receipt is in the certificate. Records of Investors’ names and addresses will be kept in the office computer and on c.d. It was discussed that we also keep birth dates as a means of identification on the chance that two investors of the same name both change their address.

War on Iraq petition

The meeting decided to sign the petition on behalf of the Queensland Greens.

Mini-budget:

Peter’s mini-budget for expenditure of the \$10,000 donation from NSW Greens discussed. He has changed it as talked about last meeting and has added 2 extra items to it. With these extra expenses, it is now \$3800 over the \$10,000. This then makes the surplus in the working account only \$7,000 over expected expenditure. (We have put \$30,000 into a term account to reserve for election campaigns.) It was decided that \$7,000 is too little to deal with emergencies and to rework the budget so that we only use the \$10,000. Richard said he would talk to Sarah about the money for her Senate Campaign expenses. It was suggested that we forgo the new triangles, t-shirts etc and gather up the spare ones in various places. The Local Government pamphlet could be put on hold as it is not planned to do soon. We may only commit ourselves to the extra office space for 4 months at present. Peter said he will adjust the figures to get them back to the \$10,000.

Office Bearers:

Lenore Taylor wants to run as a Secretary. Jan would like to nominate as Co-convener. Peter is happy to continue as Treasurer for another year. Clare willing to remain minutes secretary. John wants to continue as bookkeeper and Membership Secretary. Rose doesn’t want to be the Secretary any more but wants to keep on being in the Management Committee. She said she would be happy to back up Lenore.

Spokespeople – Andrew wants to nominate for Social Justice Spokesperson.

Branch coordinator – the position is not filled.

Desiree is our National Policy co-ordinator, and is a Queensland delegate at National Council. Sarah is involved in the Structural Review.

Roles for State Conference:

To be brought up at next man com meeting.

Rapid response and Stalls:

Clare said that Brigid wants to organize. The budget is not finalized for the stalls. Clare said she would talk to Brigid, and tell Richard the outcome.

Greens on Campus:

Accountability of Greens on Campus discussed. Access to Management Committee desirable. Need a protocol for relationship between the Greens Queensland and Greens of Campus. Important that Campus Greens do not act in a way that might tarnish the name of the Greens. This is an item for discussion at the State Conference and at the National Conference.

Rose and Andrew said they would email Desiree about problems encountered.

Darlington Ranges Branch:

No longer a functioning branch. Constitution about dissolving branches consulted. As it has not been functioning, the constitution says that it can be dissolved. It was decided that it would be moved at the State Conference that this branch be dissolved.

Local Government:

Richard said that they have received 5 or 6 nominations and they have been sent back to the branches for the formal processes to take place. He was asked when the next round of nominations is due. Richard said that it has not been discussed yet, but will be organized before the next State Council meeting.

Land Clearing:

Actions taking place are Drew going to Blackall, and the Peregrian Springs actions.

Minutes kept and compiled by Clare Rudkin 10th August 2002.

MINUTES OF THE OLD GREENS MANAGEMENT COMMITTEE
MEETING THURSDAY 8 AUGUST 2002
QUEENSLAND GREENS OFFICE, GRASS ROOTS CENTRE, WEST END.

SUMMARY

Business arising from the minutes

- Waiving of membership fees. Peter said he would check the decision made at a previous AGM.
- Peter is putting the amendments from previous AGM with the constitution.

General business

1. Drew has made a written submission for funding at the Victoria Greens' behest.
2. The meeting formally approved a visit by Drew to Blackall next week.
3. Drew moved that "*we approve that donations be made to the Rainforest Information Centre who will reroute the money to the Queensland Greens*". John seconded. Approved by consensus.
4. Norma wants \$230 for the new office area and Drew wants to redesign it.
5. Trip to Peregian on Sunday discussed.
6. The meeting approved that we ask Dick Copeman to be our State Spokesperson on Health.

Preselection procedures were discussed. Drew will look at the constitution to make sure it is internally consistent. It may need to be amended to include Local Government at the State Conference.

Local Government Campaign. Richard will write a report for the State Conference.

Mini-budget: Peter handed out a revised mini-budget. Affordability of the extra office space discussed.

Management Committee positions: Drew willing to nominate for Convener.

More business arising:

- **Public liability.** Desiree said she will look in to it and will get back to Peter.
- **Proposed Indigenous Branch/Working group.** Issues based branches will be an item for the National Conference.
- **Policy discussions for National Conference.** Desiree if policies in to National Council as they have to be done by this week. Rose said she would ask Inga to talk to Desiree.
- **Quiz night:** There will be a film night at the Office on August 30th.
- **Funding for far North:** \$250 per delegate offered up to 4 delegates to the State &/or Federal Conference.
- **Entertainment:** Peter will talk to Joy Ringrose.
- **Bundaberg Greens:** Anne Goddard happy to wait until Drew's visit.
- **Brisbane Social Forum:** Rose will write the letter of support.
- **GATS:** Andrew signed it on behalf of the Queensland Greens.

GENERAL BUSINESS:**Property Trust**

Name of the account to be changed to "The Queensland Greens Property Investment Account".

Receipts to investors is in the certificate. Records of Investors' names, addresses and birth dates will be kept in the office computer and on c.d.

War on Iraq petition

The meeting decided to sign the petition on behalf of the Queensland Greens.

Mini-budget:

Peter's mini-budget for expenditure of the \$10,000 donation from NSW Greens discussed. Richard said he would talk to Sarah about the money for her Senate Campaign expenses. Peter will adjust the figures to get them back to the \$10,000.

Office Bearers:

Possible office bearers for the new executive discussed.

Roles for State Conference:

To be brought up at next Man Com meeting.

Rapid response and Stalls:

Clare will liaise with Brigid and get back to Richard.

Greens on Campus:

Accountability of Greens on Campus is an item for discussion at the State Conference and at the National Conference. Rose and Andrew will email Desiree.

Darlington Ranges Branch:

It will be moved at the State Conference that this branch be dissolved.

Local Government:

Richard said that they have received 5 or 6 nominations. Date for next round will be organized before the next State Council meeting.

Land Clearing:

Actions taking place discussed.

Minutes kept and compiled by Clare Rudkin 10th August 2002.

Qld Greens

From: "Peter Lenz" <peterlenz@bigpond.com>
To: "Drew Hutton" <drewhutton@powerup.com.au>; "Richard Nielsen" <richardn@powerup.com.au>; "Clare Rudkin" <clare@mailbox.uq.edu.au>; "Desiree Mahoney (E-mail)" <desiree@hypermax.net.au>; "Lenore Taylor" <lentaylor@iprimus.com.au>; "Phil Kyson" <triciafil@optusnet.com.au>; "Greens" <qldgreens@powerup.com.au>; "Andrew Waterfall" <somerledk@yahoo.com>; "Jan McNicol" <jmnicol@vtown.com.au>; "Rose Clyne" <roseclyne@yahoo.com.au>
Sent: Monday, 12 August 2002 19:57
Attach: Items Requiring Funding and Not Included in Office.doc
Subject: Re: Man Com minutes 8/8/2002

A revised budget is attached, this now leaves a reserve of \$11 500 which satisfies Richard's concern.

Peter

----- Original Message -----

From: Drew Hutton
To: Richard Nielsen; Clare Rudkin; Desiree Mahoney (E-mail); Peter Lenz; Lenore Taylor; Phil Kyson; Greens; Andrew Waterfall; Jan McNicol; Rose Clyne
Sent: Monday, August 12, 2002 9:33 AM
Subject: Re: Man Com minutes 8/8/2002

Hi all,

I agree with Richard about not mentioning the re-routing. Also, I forgot to raise a request from the embryonic Townsville branch for about \$250 to fund a membership brochure to raise sufficient numbers to form a viable branch. Could you reply to me (especially Peter) about this because it was a fairly urgent request from Townsville. Mark Grantham is their temporary convenor and David Haigh the secretary.

Cheers,

Drew

----- Original Message -----

From: Richard Nielsen
To: Clare Rudkin; Desiree Mahoney (E-mail); Peter Lenz; Lenore Taylor; Phil Kyson; Greens; Andrew Waterfall; Jan McNicol; Rose Clyne; Drew Hutton
Sent: Sunday, August 11, 2002 8:39 PM
Subject: RE: Man Com minutes 8/8/2002

Hi to all

With regard to the minutes Clare circulated, I'm not sure that Drew's idea for re-routing of donated money is good minute material. . . . I think Peter needs to check over the part about the mini budget, and I thought Jan was okay to stand as convenor, not co-convenor. (I think I argued that co-convening has not proved very workable in the past.)

Richard

----- Original Message -----

From: Clare Rudkin [mailto:clare@mailbox.uq.edu.au]
Sent: Sunday, 11 August 2002 1:49 PM
To: Desiree Mahoney (E-mail); Peter Lenz; Lenore Taylor; Richard Nielsen; Phil Kyson; Greens; Andrew Waterfall; Jan McNicol; Rose Clyne; Drew Hutton
Subject: Man Com minutes 8/8/2002

Hi all, Man Com minutes time again. Could you check that I have not been indiscreet (or conversely could have put more info in such as Peter's mini-budget) before I send it on to branches? Cheers, Clare

MINUTES OF THE QLD GREENS MANAGEMENT COMMITTEE MEETING

See over

13-Aug-02