Patricia Georgee

From: Sent: To: Cc: Subject: Attachments: Darren Churchill Friday, 5 April 2013 4:37 PM FAD Roger Howe A1 Item 3 NE_Agenda_2012_Sept.pdf



Australian Democrats National Executive Teleconference Agenda

Meeting Date: Tuesday, 4th September, 2012 at 8.30pm AEST (via ChorusCall)

Meeting Open:

1.0 Welcome / Roll Call / Apologies

NB: (Please note: Proxies are required in writing) (only Divisional presidents and the YADs President have proxies. The YADs proxy can only be given to another YAD).

2.0 Confirmation of Minutes

Minutes: August 2012 National Executive meeting

2.1 Business arising from the minutes

3.0 Reports as tabled by NE members, Officers, Others

Reports from Divisional Presidents, National President Reports from Officers of NE Reports from Deputy National Presidents, Committee Chairs Report from National Disputes Convenor

3.1 Business arising from the Reports

4.0 Correspondence

4.1 Business arising from the Correspondence

5.0 General Business

As registered with the secretary

5.1 Planning for National Conference 2013 - Election Year (D. King)

5.2 Non voting positions (H Ostrom Brown)

5.3 I suggest National Executive commence developing a National Fund Raising Strategy so that our people in SA can act in a coordinated national plan for fund raising from corportates. (M Pilling)

5.4 "That the national fundraising officer be given a a list of all members of the Australian Democrats, including associate members, for the purpose of contacting members for upcoming fundraising initiatives." (J Heeris)

7.0 Next Meeting:

Date: Tuesday 2nd October, 2012. Time: 8:30PM AEST

