

Membership Committee Meeting Minutes

Tuesday 26th Aug 2025

5pm @ Camp Kitchen

Attendance: Guides: Anna (BM) Marty, Mark G, Aaron, Jac, Julica

Guests: Elizabeth, Trinh

Apologies: Ish, Adam

Chair: Anna **Minutes:** Elizabeth

Last meeting minutes noted

Agenda:

Anna emailed all docs before meeting

Membership Policy

Discuss the process, point to key stages and outline what docs go with what stage

Answer any questions that arise

Establish who is guiding who

Update on PMs, EMs, EOIs and shares for sale.

Meeting Notes

- The Membership Policy was not discussed, as inducting the new MC members was seen as being of more immediate need. The proposed updates to the Membership Policy will be discussed at the next MC meeting.
- The role, expectations and responsibilities of guides, as well as prospective members, were discussed. This included the review of all the membership processes and related documents.
- Guides were encouraged to familiarise themselves with all membership documents.

The discussion focused on:

- **EOI** – trial has been positive. Along with the EOI, the MC think interested members of the public should be called to speak with them over the phone.
- **Questionnaire** – is a stand alone document. Upon completion it is shared with the Membership Guide, who gets it uploaded to the website. Once on the website, the period of the application process starts.
- **National Crime Check** (police check) and Court Record Search. Guide discusses any issues with PM first, if ‘red flags’, then concerns are raised with other guides, and maybe then with the Board
- **Time frame** for PMs 2years to become eligible, EMs 5years (proposed)
- In-person MC meetings to be held at least before each GM

Marty, Julica and Aaron – how do we encourage all current G members to be proactive in engaging with PMs. Is it fair that members can vote No at a meeting even if they have not met PM?

Member Application Update (NFP No further progress)

Tor and Claire – voted eligible members (EM) at Aug AGM

Perspective Members (PM)	Notes	Guide 1	Guide 2
Helen and Mia	Continuing, will be staying for a couple of weeks soon at Aaron and Shelby's. Helen is near complete in her application, Mia still has a way to go. Helen informed Elizabeth (guide) that she will continue as a sole applicant and Mia will be a joint member in the future	Elizabeth	Jac
Laura	Marty and Aaron to arrange Progress Meeting asap so a vote may be held at the Oct GM. 2year expires soon	Marty	Aaron
Amy Riddle	NFP	Julica	Ish
Saray & Alvaro	Staying at Clint's and continuing m'ship	Marty	Ish
Morgan Brown	Questionnaire on web, called, in progress	Jac	Marty
Terese Hope	Has attended social events	Marty	Aaron
Narelle Allison	Guest of Member now applying for joint mship	Mark	Julica
Helen Lawson	Guest of Member now applying for joint membership	Anna	Ish

Expression of Interest (EOI)

Applicant	Notes	Guide 1	Guide 2
Andrea & Sorna	EOI received, tour late August	Julica	
Grant Right			
Dan Seel			

Eligible Members

Name	Notes	Guide/Contact
Michelle & Logan	-	?
Ginny	-	?
Jay & Anadeen	-	?
Tor & Clare	at Goolawah	?
Tanja	Happy to stay EM atm	?

Shares for Sale

Zac	\$220,000	Ralph E	\$150,000
Santina	\$120,000	Dave (Oscar) van M	\$250,000
Nicola & Bruce	?	Michael M	\$80,000 ?
Sattwa & Nityama	?		

Meeting closed: 6.30pm