

MEETING MINUTES

Thursday 4th February

Room 5.04A, Level 5, Parliament House Annex

6.00 pm – 8.00 pm



Meeting opened at 6.00pm

Peter Jackson: Acknowledgment of Traditional Owners, Elders and Sorry Business

Present: Peter Jackson, Rosalie Raciti, David Wragge, Alison Stevens, Heather Castledine, Amanda Manton, Maree Klemm

Apologies : Susan Wilsteed, Renee Coffey, Mark Baumgart, Bill Lowah, Bill Buchanan, Flo Watson

Minutes of previous meeting: Accepted, Peter Jackson, Alison Stevens

Business Arising:

- Susan Willsteed responded to the RA Position Paper that was circulated at the December meeting. David will forward Susan's response onto RA. Heather acknowledged Susan's effort and thanked her for taking the time to respond to the position paper.
- Rosalie has suggested a sub-committee to provide a response to the Indigenous Education Action Plan Draft 2010 – 2014. Rosalie thought that Renee, Susan and herself would be suitable for the sub-committee. Rosalie will follow-up.
- David, Alison and Rachel Rolfe from Leadbased Ink have been working together on a weekly basis to produce E-News and Website update
- **Incoming Correspondence**
- Telstra
- Adrian Fabile – Didge player
- Eve Studio – DVD Production
- RA – RAP invitation

Executive Reports

Amanda Manton (Project Officer)

- Media Releases providing notification of the event have been distributed.
- Police approval will be confirmed next week.
- Ambulance Service has been contacted and will provide support. Fee is likely to be waived. Amanda is awaiting confirmation.
- Site inspection at Kurilpa Park, no power available, free standing marquees for Elders x 50 (no pegs in the ground), no bookings can be taken so site will have to be reserved.
- Sound engineer will ensure stage will accommodate wet weather performances.
- Generator is booked.
- Geraldine Knapp (BCC Councillor) will speak at 5.30pm.

- Financial support for Amnesty speakers is confirmed (\$2000.00).
- Les Collins as offered sing his own song *Great Moments*. Alison will investigate whether Les would be willing to collaborate with Songlines and the wider audience for *Great Moments*.
- Songlines has not been able to commit because of the late notice – Alison will confirm asap. Bracket of 15-20 minutes.
- Food – Maree suggested that as more resources are available as a result of the BCC Grant, the responsibility for the provision of the food at the event could be passed to the Project Officer. The BBC grants funding does not include the cost of food so Amnesty is still willing to provide financial support for the catering.
- Heather will plan the catering format.
- Flags x 3 (Aussi, Torres Strait Island, Aboriginal) – will be given away on the day of the event. Committee vote supported this as the preferred action on the day.
- Water will be given away (donation).
- David Wragge is preparing a contract for the Project Officer.
- Amanda will prepare a report on completion of the project which will include financial reporting.
- Rosalie has contacted Joel Sim who is willing to provide 20 DVD's for RQI sale prior to commencement of the walk.
- Joel is also happy to capture the key points of the day's events. \$1000 is available to produce, capture and edit a video of the activities. Rosalie will ask him for a quote before negotiating any financial arrangement with him.
- \$3000 is available for promotional material. Heather will investigate the cost of including fridge magnets.
- Existing published information needs to be amended to include all sponsorship logos. Future information must include all logos and correct spelling.
- Committee approved Offer of Grant Funding
- Peter thanked Amanda for her efforts so far and for those efforts about to come over the next week.

Co-Chair Report

Heather thanked Rosalie for her work on the Bran Nue Day cinema event.

Co-Chair Report

- Peter continues to support David in his role as Director. Peter will collaborate with David in providing a response to a request from the Minister of Department of Communities for information – 8th February.
- Will investigate the possibility of engaging the services of a professional to develop the 2010/2011 budget and strategic plan.
- Will continue to develop a plan for North Queensland.

Secretary: N/A

Treasurer Report

Profit & Loss (as attached)

Alison moved that the Treasurers Report be accepted as an accurate reflection of the financial affairs of RQI.

Moved: Alison

Accepted: Alison

Membership Applications

Jessie Wells
Margaret Milne

Moved: Peter Jackson
Accepted: Rosalie Raciti

Directors Report

- Committee endorsed an invitation from RA for David Wragge to attend a RAP meeting in Melbourne late February. All expenses are provided by RA.
- David and Heather talked about the potential for outreaching to the communities in the rural areas of Queensland. eg Bunya Mountains, Roma, Dalby, Cunnamulla, etc.

Other reports

None.

Standing Items

Hope O'Chin's paintings:

No contact from Hope O'Chin has been received.

Action: David will follow up.

Promoting Reconciliation within Citizenship Education

Robert Lachowicz, who is an Education Coordinator at the Refugee and Immigration Legal Service is seeking some feedback on information that the organisation has put together as a resource package for citizenship education. Robert Lachowicz is seeking the opportunity to present the material at a future meeting and was hoping that the committee would be able provide feedback and evaluation.

Action: Rob will attend the next meeting.

New Business

- Rosalie is seeking interest in RQI having a stall at the Didgeridu Festival. Rosalie thinks that there will be a lot of interest in this event.
- Peter has accepted an invitation from the Premier's Department to be part of the judging panel for the 2010 Reconciliation Business Awards.
- Rosalie identified an opportunity for RQI to be involved with the 40th anniversary of the establishment of the Botanic Gardens. Rosalie will follow-up with Ross McKinnon, Curator of the Botanic Gardens.
- In regards to the comments by the Qld Opposition Leader in Adelaide, Peter thought that RA would have responded. Committee members are encouraged to check on RA website.
- Rosalie feels strongly that RQI needs a commercial basis. Peter will follow up with one of his professional contacts to investigate the potential for RQI to undertake these activities in the future.
- Alison suggested that RQI might provide Reviews of Educational Resource Material on the website. Alison suggests that because of our limited resources, this might be more appropriate than developing educational materials ourselves.
- RQI committee approved the preparation and submission of a written request to local bus companies asking for in-kind support to transport up to 30 former *Cherbourg Dormitory Boys* to a large reunion as part of the 2010 Redress program.

Meeting ended 8pm