



Enriching lives

# General Meeting Agenda

**Day: Saturday November 19, 2011**

**Place: Recreational Room, 33 Market St, Guildford**

**Time: 1.30pm**

- 1. Meeting Opening**
- 2. Apologies**
- 3. Previous Minutes**
  - Annual General and General Meetings August 20
  - Management Committee September 13
- 4. Correspondence**
  - Inwards & Outwards
- 5. Treasurer's Report**
  - Dept of Commerce – 2010/11 Annual Returns and Declarations
  - Establishment of TGBH Bank Merchant Facilities
  - Financial Statements/Payments
  - Grant Applications
  - Membership
  - Fundraising
- 6. Matters Arising – Key Issues**
  - FDSG Web-site
  - DSC Operational Procedures – Lifestyle Planning [Person Centre Planning]
  - The Great Bike Hike
    - Route Inspection and Community visitations - Perth to Broome
    - Web-site
    - Marketing
    - Sponsorship
  - Projects 2011/12
    - Count Me In – Group Fundraising
    - National Disability Insurance Scheme
    - Funding Community Services Policy – Outcome Based Contracting
    - Quality Management Framework and Independent Evaluation
    - National Disability Standards Review
- 7. Projects**
  - Melville Community Arts Assoc - Atwell Gallery – Program 5 '*Artists by the River*'
  - Catch Music, Born to Sing and Rotary Club of Swan Valley –Partnership
- 8. New Items**
  - Sussex Hostel Inc Assoc.
  - Workpower – Strategic Plan 2011/15
    - Annual General Meeting October 24
  - New OS&H Harmonising Legislation
  - disAbility Day - December 2011
  - Not listed elsewhere
- 9. Next Meeting**
- 10. Closure**