



Darebin Appropriate Development Association: Protect Your Community

Inc. No. A0094111Q

Web: <http://www.darebinada.org>

Special Executive Meeting Notes: 9th of November, 2017

Present: Chris Erlandsen (Vice President), Maria Poletti (President), Meryl Waugh (Treasurer), Jessica Doyle (Secretary)

Apologies: Mandy Baird (Assistant Secretary)

1. New Business:

- a. Division of jobs as follows:
 - Membership: Jess
 - Contacts: Jess and Maria to link to Planning Backlash
 - Website: Jess and Maria
 - Guide: Maria and Stewart
 - Monthly Meetings: Jess
 - AGM: Jess
 - DADA Inc: Jess
 - Twitter: Chris, Maria and Jess
 - Press: Maria, Chris and Jess
 - Objections: Share, Jess will post information
 - VCAT: Share but decided not to attend VCAT hearings in future State Government; Chris, Maria
 - Logo: Maria
 - Signs: Maria
 - Archives: Jess
 - Business Cards: Maria
- b. **Bendigo Bank account:** I was decided that Maria, Jessica, Chris and Meryl will be able to view the account but that only Meryl and Jessica can operate the account. Maria and Meryl to attend the Preston Branch together and Jess to follow when she can.
- c. Jess to set up a **new email address**.
- d. Maria to ask Brian to give Jess **access to the website**.
- e. Decided against a **group membership** to DADA.
- f. Decided to begin a **review of the charter** to add inclusivity statements.
- g. Decided to keep membership renewal date at **1st of January** each year and to keep the financial year start at **1st of July** each year. AGM can remain in October or November.