



Village of Hall and District Progress Association Inc.

VHDPA Inc.
PO Box 43
Hall ACT 2618
www.hall.act.au
President: Peter Toet.

VHDPA Committee Ordinary Meeting #8 - Minutes.

Meeting date	03 June 2021 at 7 pm
Location	by Zoom Join Zoom Meeting Join Zoom Meeting https://us02web.zoom.us/j/82417363615 Meeting ID: 824 1736 3615
Office holders and committee	Peter Toet, Olga Minion, Jan Klaver, Phil Robson, Tony Morris, John Starr, Robert Yallop, Aaron Whittaker, Apologies: Margaret Monahan, Ross Hampton
Other Attendees invited	Nil

1	Welcome and introductions
	Peter Toet welcomed attendees and acknowledged Traditional Owners of the Hall District.
2	Notice of any conflicts of interest re agenda items
	Nil declared
3	Minutes of the last meeting #7
	The minutes of meeting #7 were raised for acceptance. Proposed Peter Toet, Seconded Olga Minion, carried
4	General discussion about the revised Rules of the Association and forthcoming General Meeting logistics
	The President summarised the revised Rules and response from the Collector's Club, including a conversation held with Bob Richardson which suggested members of the Club would oppose introduction of any clauses to the Association Rules which gave the VHDPA oversight of Special Interest Group Committees.

	<p>Committee members noted the key recommendation from the Reviewer’s review was that the VHDPA committee must demonstrate oversight of the finances and governance of all the Special Interest Groups.</p> <p>Committee members discussed whether the clauses objected to could be redundant given they already applied to all by virtue of membership of the VHDPA noting the objective of introducing specific clauses relating to Special Interest Groups was for clarity – to demonstrate VHDPA oversight of the governance of the groups for which it could be held responsible.</p> <p>Committee members noted that the Collectors’ Club correspondence raised most concern about the two clauses that are related to the financial matters, in particular, funds managed by Special Interest Groups. This differed to the issues reported to be of most concern reported in discussion (see above).</p> <p>Members discussed informal feedback received, from others present at the Collectors’ Club meeting where the changes were discussed, to the effect that the main angst related to the disciplinary clauses (albeit they are already in the VHDPA Rules and apply to all) and the reasoning for the changes proposed was not well explained. Committee members noted they would be concerned if the intent of the changes was not clearly communicated and hoped the amendments had not been conveyed negatively. Committee members noted the VHDPA is not wishing to exert undue power and control over the Special Interest Groups – just what is required to demonstrate effective governance, no more and no less.</p> <p>Committee noted the intention of the Collectors’ Club to separately incorporate.</p> <p>Committee discussed mechanics of the proposed amendments. Robert Yallop noted that any amendment proposed by the Committee in response to feedback could not be recirculated to VHDPA members before the General Meeting, but amendments can be proposed at the General Meeting.</p> <p>Committee noted that verbal feedback from the Museum and Mens Shed Special Interest Groups indicated the proposed amendments were supported.</p>
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	<p>Committee discussed logistics of the meeting on the 16th, including COVID safe approaches, reconciling member lists and proxies and volunteers to undertake various tasks – setting out chairs at required spacing, setting up the whiteboard.</p> <p>The meeting closed at 7.50 pm</p>
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