



DSRA Committee Meeting 1

2 Feb 2018, 10.30am-12.45, 918 DS Rd

Present: Cherry (chair), Grant, Neville, Danny, Robyn (minutes)

1. Apologies
2. Public Officer – Robyn Moore nominated
3. Update on handover from previous committee
4. Meeting dates and venues
5. Working groups: set terms of reference and codes of conduct; invite wider membership; reporting back. Prioritising working group commencement
6. Communication methods/protocols: within the committee, with membership and to outside membership. Our first official communication with membership and others
7. A working method for the association
8. Annual return
9. Webpage development - \$60 annually approved
10. Action plan: report and update
11. Any other business
Ideas for fundraising
12. Date of next meeting – Feb 11