

Minutes - ATA Committee Meeting
Date: 25 February 2010
Time: 5.45 pm- 7:15 pm
Venue: Albion Peace Centre, 102 MacDonald Rd, Windsor

Minute Taker – Doone Wyborn

Action Items are in red

The meeting opened at 6.00pm.

Apologies – Joanne Baxter, Hap Happy

Present - Phil Alford, Dennis Cooper, Doone Wyborn, Ron Lipinskas, Stan Cajdler, Scott xxx, Gordon xxx, Anthony Sachs (AuSES)

Minutes of the Previous Meeting - Accepted

Business Arising from Previous Meeting

None

Correspondence inwards & outwards

Not applicable.

General Business -

Any final arrangements for this meeting

Holger will talk about Brizlets and Michael Cook will talk on Urban Gleaning

Next meeting

To be on climate control of houses, no one contacted yet

Action: Stephen to contact Dane Muldoon of Sunlizard

April meeting to be a member's night

Other Business

Events

Green Earth Festival: Sat 13 March. ATA to have a stall and requires helpers.

Sustainable House Day: 12 September. Anthony Sachs of AuSES requested Brisbane ATA to go 50% with AuSES to organise. Want 10 houses in Brisbane area this year, 2 people at each house so ATA needs to come up with 10 helpers. Committee gave an "in principle" yes to request. Web site: <http://www.sustainablehouseday.com/>

Allan Pears to give talk about Copenhagen on Friday night (5 March) at Phil Alford's house. Phil to send out an invitation including a pizza dinner.

Budget for the year

At next meeting

Next committee meeting

The next committee meeting will be held at the Albion Peace Centre from 5.45pm on 25 March 2010.

The committee meeting closed at 7.20 pm.