

	<ul style="list-style-type: none"> ○ Aim to work in between board meetings and make board reporting/meetings more effective/efficient ● Motion for Sandra to adopt Treasurer position and Wendy to adopt Secretary position: motion approved 		
2.2	<p>Development</p> <ul style="list-style-type: none"> ● Plus1 matched funding applicable from now until May 2020 ● Zoe to contact five targeted individuals to a direct ask, using Plus1 matched funding as incentive to give now ● Zoe to invite Robert and Yvonne Peck, Kaye Birks, Andrew and Aida, and Lind Herd to December 2nd 'family' dinner ● Key message for December 2nd dinner: "Increase your 2020 support because it's our 20th birthday, and it will be doubled through the Plus1 matched funding campaign". ● Julian offered to make his 2020 donation early to assist with Plus1 campaign; review in April (thank you!) ● Mary pledged an additional \$1,000 donation – thank you! This donation will be doubled with the Plus1 support (thank you!) ● Zoe to send list of current donors to board for review, with potential to extended giving through the Plus1 matched funding opportunity ● City of Melbourne multi-year funding EOI due December 2019 ● Development sub-committee to be established: <ul style="list-style-type: none"> ○ Comprising Ian, Sarah, Zoe and Kirsty Hillhouse (FQ Development Manager) ○ Aim to work in between board meetings and make board reporting/meetings more effective/efficient 	<p>Zoe</p> <p>Zoe</p> <p>Zoe</p> <p>Zoe</p> <p>Zoe, Wendy, Kirsty</p>	
2.3	<p>2020 calendar and details</p> <ul style="list-style-type: none"> ● Mary to send list of dates she'll be in Melbourne for other meetings ● Those dates to be used to determine 2020 board meeting dates (to be circulated via email) 	<p>Mary</p> <p>Wendy</p>	

Time closed	10.40am
Member absence during meeting	Nil
Date, time and location of next meeting	To be determined via email