

## **HypoActive Committee Meeting - July 2019**

**Date:** 31/7/19

**Time:** 8:30pm

**Present:** Rowan Callaghan, Leanne Full, Anja Giegler, Peter Marriott, Ben Smith, Loui Sikaris, John Thompson

**Apologies:** John Stevens, Dave Barnes

### **Welcome/General Business**

- Previous meetings minutes discussed and passed
- Rowan introduced Louisa Sikaris to committee, has voiced interest in joining the HA committee. Loui provided a brief 2 minute introduction.

### **Treasurers Report**

- \$700 came in this month, we believe from M2M to be investigated
- Balances discussed and agreed
- QuickBooks to be closed - Unanimously voted yes.
- Rowan P.O Box investment to be reimbursed, amount \$130

### **DAVic Update:**

- Rowan met with DAVic on Wednesday 24/7/19, advised of contribution to be made to Kids Camps on the conditions funds are used for supplementing children attending and or active activities
- DAVic engagement officers are really excited to work with HA again with cross-promotional activities – Rowan to follow up

### **Kids Camps Update:**

- Rowan met with Brooke and Ange at the T1Foundation event 2 weeks ago, Rowan advised on HA's contribution to the Kids Camps movement, to be used to subsidise children attending and or paying for a activity for the kids on camp
- Kids Camps have asked for speakers from HA for the event, John S, Leanne F, John T have registered interest in speaking to the kids.

### **Murray to Moyne 2020:**

Peter organising M2M EOI on F.B. page, should be available in next 2 weeks

### **R/W/R Update:**

- Provided by John T, 12 people in July. Next month is Jells Park

### **AOB:**

- John T to forward on Flyer on HA to Rowan for alterations and corrections
- Peter brought up the idea of medical advice on the FB.
  - Rowan to place in policy around Health Advice.
- Loui to join 1 more meeting before deciding.

**Meeting Closed:** 9:08pm