

**Directors and Managers Meeting**  
**PY Media Umuwa 10/8/04**

Meeting Started 10.50am

**Present:** Rex Tjami, John Singer, Frank Young, Mary Anderson, Maria Stewart.

**Apologies:** Katrina Tjitayi, Donald Fraser, Vacant Store Policy Director

**Issues Discussed**

Minutes of this meeting should be sent out to people to see and know what we are doing in setting up this committee.

Government wants to be able to work with Directors and Managers

Directors and Managers know their roles in organizations but also need to be able to talk and support each other at these meetings.

Good idea in setting up this committee, but we should do it properly and make it Legal and take time and set up in stages to avoid draw backs.

We need to take these back to our own committees for approval.

**All members agreed to this plan and will follow up at next meeting after we all get approval from our Committees/Executive members.**

(John will work on one resolution rather than having all different ones and hand out for us to take to our Committees/Executive.)

Draft structure was presented and explained how it worked. (Attached only for Katrina & Donald)

Response from committee was good and a lengthy discussion came from this, but overall group was happy and excited in what was ahead, many of the members were really impressed in the way all Organizations would be working together to deliver services to communities and have a good working relationship with each other.

**Name for Committee**

It was decided that each member from this committee goes away and think of a proper name for this committee and we talk about this at the next meeting.

### **Governance Training**

Members realized that this is one of the big issues that need attention at some stage, but since it was mainly a set up meeting, this issue will come back to us at a later time.

### **Informing Government**

It was decided we need to seek approval from our Committee members first before we can let any persons/Agencies know what our plans and hopes for this committee.

**It was also decided that we firstly inform COAG of our plans before we inform SA Government as COAG will be working closely with us if all goes well.**

This probably will be at the next meeting if all members can attend.

### **Support**

This was one of the issues brought up by members that we all need to support each other and stand by each other as there will be times when it will be difficult, but we as a group can do well if we got the support there.

### **Next Meeting**

It was decided we wait until we all seek approval from our Committees/Executive before we set a date.

(Mary will inform everyone)

Meeting closed: 12.00pm

Things to bring to next meeting:

List of all programs your organization is doing to give other members a better understanding of your work.

Resolution from your Committee/Executive

Yourself and your brains (that's only from me)

