

AITD ACT COUNCIL MEETING MINUTES

Location: The Cupping Room, 1/1-13 University Ave, Canberra ACT 2601.

Date: 9th May 2019

Time: 0730h

Attendees: Murray Brissett
Graham Doering
Ellen Piper

Agenda Items

1. Murray Brissett opened the meeting at 0730h.
2. There was discussion about sending these meeting minutes to the AITD ACT membership base. The Council agreed unanimously.

ACTION 01/09052019: When the ACT AITD e-mail account is finalised, the member recording the minutes will send the approved version of the minutes to the ACT membership base.

3. It was further discussed that ACT Council meetings be open to the entire AITD ACT membership base. The majority of the Council agreed to this proposal.

ACTION 02/09052019: The President is to send a general invitation to the AITD ACT membership base once the ACT Council email account is finalised.

4. The event strategy for the remainder of the year was discussed with the Council deciding that a formal event will be planned every second month, with an informal Hub in the Pub type event during the alternate month. The overall plan is as follows:
 - a. **Jun 2019:** National Conference.
 - b. **Jul 2019:** Informal meet and greet at a social venue within the Canberra CBD.
 - c. **Aug 2019:** TED talk type event (subject TBA).
 - d. **Sep 2019:** Informal meet and greet at a social venue within the Canberra CBD.
 - e. **Oct 2019:** TBA (member ideas welcome).
 - f. **Nov 2019:** Leadership/personal skills development themed event.
 - g. **Dec 2019:** Members Christmas drinks a social venue within the Canberra CBD.

ACTION 03/09052019: Ellen Piper to make enquiries about the Aug and Nov events and report back to the Council at the next meeting.

5. The next Council Meeting was tentatively booked for 7:30am on 30 May 19 at the Cupping Room, 1/1-13 University Ave, Canberra ACT 2601.
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6. There being no further business, the meeting was closed at 0825h.

Action Items	Owner(s)	Deadline	Status
01/09052019	All	Ongoing	In progress
02/09052019	Murray Brissett	30 May 2019	In progress
03/09052019	Ellen Piper	30 May 2019	In progress