

MAPW National Council Meeting: 29-30 August 2009. Level 2 Conference room, 161 Barry St Carlton (cnr Grattan St: Alan Gilbert Building):

Draft Agenda

Attendance confirmed:

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| 1. Sue Wareham (President); | 11. Glenys Davies (WA) (Friday - Saturday). |
| 2. Bill Williams (VP); | 12. Ruth Mitchell (VP) (only confirmed Sunday), |
| 3. Tilman Ruff (VP); | 13. Misha Byrne (Student, Qld) |
| 4. Peter Underwood (VP, WA), | 14. Daniele Viliunas (Qld); |
| 5. Jenny Grounds, Treasurer | 15. Sally Attrill, (Tas) |
| 6. Carole Wigg, Secretary, Vic | 16. Hadia Mukhtar (Peace Fund chair) |
| 7. Marcus Yip, Student, SA | 17. Nancy Atkin |
| 8. Leonard Aronsten (NT), | 18. Anne Noonan |
| 9. Amanda Ruler (SA) | 19. Jane Carter (Saturday) (Vic member) |
| 10. Jason Garrod (VP, SA) | |

Apologies: Peter Karamoskos (VP); Sarah Gardiner and Lauren Findlay (National Student Representatives, represented by Marcus); Leigh Dix (WA EO) Lynn Saville (NSW); Robert Marr (NSW); Rosalie Schulz (NT).

Saturday morning 29 August	
Coffee, registration and greetings 8.30am- 9.00am	
9.00-10.45am	REPORTS: CHAIR: Sue Wareham, Outgoing President
9am- 9.15am	Outgoing President's welcome; and report: Overview of work for the year
9.15am-9.45	Election of office-bearers: We need to elect all officials at this meeting (elections are every two years). Officials are President, Secretary, Vice Presidents (one or more) Treasurer, Australian International Councillor for IPPNW. Last year's meeting nominated Bill Williams as the next President without precluding others from standing. Discussion of position of Patron: Do we continue to have a patron, and if so who?
9.45am-10.45am	Highlights: Branch, student, campaign and other highlights (time allocations include time for questions)
	Student activities report: Marcus Yip 15
	NT update on U-mining and Dump campaign: Lenny Aronsten 10
	Talisman Sabre 09: Sue Wareham, Jessica Morrison: 15
	WA: art show proposal: Peter Underwood 10
	Any other branch highlights? 10
MORNING TEA 10.45am-11.15am	
11.15am-12.30pm	FINANCES & MEMBERSHIP: CHAIR: Jason Garrod
11.15am-11.45am	Treasurers' report: Report and budget proposal.
11.45am-12.00	Executive Officer's report: Nancy Atkin Focusing on membership and communications
12.00-12.30pm	Membership strategy: Improving membership recruitment and involvement

LUNCH 12.30-1.30	
Saturday afternoon 29 August	
	CHAIR: Bill Williams
1.30pm-2.00pm	MAPW Peace Fund: we will hear a report successful setting up of the Peace Fund and on its finances. Hadia Mukhtar, Chair, MAPW Peace Fund Management Committee.
2.00pm-3.00pm	Guest speaker: Kelvin Thomson MP, chair of the Joint Standing Committee on Treaties (JSCOT), will address the Council, in particular on the work of JSCOT. Introduced by Tilman Ruff.
AFTERNOON TEA 3.00-3.30pm	
	CHAIR: Amanda Ruler
3.30pm – 3.45pm	Special report from Marcus Yip: student member: brief talk with slides, on his Hiroshima trip
3.45pm–5.30pm	Campaign priorities: Discussion facilitated by Peter Underwood Workshop-type session/s on finetuning overall campaign priorities for the coming year. Brainstorming ideas.
6.00pm-6.45pm	Student get-together: Local and interstate students to meet before going to dinner in Lygon Street.
Sunday 30 August	
COFFEE 8.45am-9.15am	
	CHAIR: Daniele Viliunas
9.15am- 9.30am	International report: Ruth Mitchell (IPPNW Deputy Chair)
9.30am - 11.30am	ICAN: INTERNATIONAL CAMPAIGN TO ABOLISH NUCLEAR WEAPONS
9.30am – 9.45am	ICAN overview and priorities Dimity Hawkins (15)
9.45am – 10.45am	ICAN funding (45) Teri Calder and Mavis Rennie will introduce the funding challenges and strategies for ICAN: <ul style="list-style-type: none"> • 5 minutes intro from Teri • 20 minutes presentation from Mavis 20 minutes conversation on funding strategy
10.45am-11.15	MAPW-ICAN action: (30) areas of interest for branches and members including: Nuclear Weapons Convention; NPT preparation; training in 4 states; building the Groundswell of Public Opinion with our partners; how you can get involved.
BRUNCH 11.15-12.00	
12.00-1.50pm:	FINAL SESSION: PRIORITIES AND BUDGET: CHAIR: Incoming chair
	Message from new President
	Priorities for staff and members nationally
	Approval of budget and priorities for 09-10
1.50pm- 2.00pm	Close and evaluation

Other National Council events

(In addition to the formal meeting)

Friday afternoon: MAPW website training: 3.30pm/ Learn how to upload your branch events, documents and links to www.mapw.org.au Contact Nancy.

Friday evening events: See www.mapw.org.au for more details

1. **6.00 pm** Informal drinks and buffet dinner. Welcome by Jenny Grounds.
2. **7.00 pm – 8.00pm: Septer Manufandu: West Papua - the costs of militarism.** Introduced by Anne Noonan. To around 8.00pm. Septer Manufandu is Executive Secretary of the Papua NGO is Cooperation Forum.
3. **Approx 8.30pm: “Uranium, is it a country?”** new documentary film for viewing and discussion,.

Saturday evening dinner (Carole Wigg organising).

Universitá Restaurant, Lygon St Carlton (upstairs), 7pm. .

Prof Fred Mendelsohn will be our speaker at the dinner

General information

- Meals on Friday and on Saturday and Sunday during the day, will be provided as noted on the agenda. The café downstairs will be open on Saturday morning for those wanting fancy coffee.
- Toilets are in the corridor past the kitchen (and on ground floor).
- There is informal meeting space in the café area, and also on Level 1.
- If you get locked out or lost, the number to ring is 0431 475 465
- Mobile phone coverage is poor inside (better near the windows).