



Justice for Refugees SA

Executive Summary of Management Committee Meeting

6pm 11 December 2018

In Attendance

Sandy Boyce (Chair), Meredith Evans, Gary Wilson, Kirsty Magarey, Afsoon Ranaeifar, Darryl Bullen, Chris Keating, Kate Pittolo, Molly Jureidini

Approval of Minutes

- Minutes of the AGM 20 Nov 2018 (to be formally adopted at the next AGM)

It was agreed that the minutes be accepted, with the following amendment made:

As there were less than 10 nominees, and as there were no objections to the nominees, all nine nominees were declared duly elected.

Business

- Election of Public Officer: Gary Wilson was elected by consensus

Finance Reports

- Copy of 2018/19 budget will be brought to next meeting

Project Coordinators Report

- Wheatsheaf Fundraising Concert 24 Nov: Donations collected and split between Circle of Friends and J4RSA. Wendy Heath to do another concert in 2019
- Registration for the ALP Conference: Stall holders do not need passes, but J4RSA can register 2 observers who can get passes into the convention. Chris Keating and Sandy Boyce will already be attending.
- Refugee Alternative Conference: Kate Pittolo will be attending