



Justice for Refugees SA

## **Executive Summary of Management Committee Meeting**

6pm 14 January 2019

### **In Attendance**

Sandy Boyce (Chair), Meredith Evans, Kate Pittolo, Afsoon Ranaeifar, Darryl Bullen (minutes), Chris Keating, Molly Jureidini (Coordinator)

### **Approval of Minutes**

Previous minutes were endorsed by consensus

### **Business**

- J4RSA website update in motion
- Updated Social Media and Communications strategy in motion
- Agreed that J4RSA will participate in Palm Sunday Rally on 14 April
- Refugee Alternatives Conference 19-20 February: Meredith Evans to attend. J4RSA will not request a booth but will hand out materials
- Proceeding with Adelaide City Council Grant application
- Agreed that Sandy Boyce is spokesperson for media and communication for the election campaign, and that this is the overarching project

### **Finance Report**

- Profit and loss by month as tabled by the treasurer was noted and accepted.
- Balance sheet – as tabled by the treasurer was noted and accepted.
- Revised budget draft – as tabled by the treasurer was noted and accepted
- Requested there be explanatory notes with the financial reports for major transactions – agreed by the Treasurer

### **Next Meeting**

4 February 2019, 6.00pm at Pilgrim Uniting Church