

Opened Action Items from Committee Meetings -reviewed Updated as at 24 Feb 2018

Meeting Ref	Details	Who	Outcome
1 10-Feb-2018 Paragraph 4	Luke suggested that an agenda on expenditure back into the communities should be developed. This should identify the % of \$\$ and what to focus the spending on. All thought that it was a good idea.	Luke - to provide a draft of the items	I propose that 60% of all Activity Generated Income (AGI) to be directly invested back into the activities or regions from which it was generated. I would like to suggest that the Executive Committee be responsible for the expenditure of such funds and that it be reported back to our members and affiliates as part of our financial reporting each year. The remaining 40% is to be spent in any other area as decided by the EC without justification or mandatory reporting. I also suggest that no time limit be allocated to expenditure in order to be able to accrue funds for projects and meaningful investment opportunities. I propose a formal MOU be written to this affect. This MOU would apply to all AGI, not just remote communities.
2 10-Feb-2018 Paragraph 5	Luke to make amendments to the membership category table and email to committee for further comment.	Luke	Ongoing. I aim to have a revised draft for you to send out with the agenda for the next meeting.
3 10-Feb-2018 Paragraph 5	Membership Matrix to be completed by April 2018	Committee	
4 10-Feb-2018 Paragraph 5	SOP and presentation on Fortix to be completed by May 2018	Excecutive	
5 10-Feb-2018 Paragraph 7	Fire Flies are to be notified in writing within 14 days of this meeting. Due 24 Feb 2018	Anne	Letter was sent to Fireflies via email 21st Feb. Response to appeal to be within 14 business days of date of notice - COB 13 March 2018
6 24 Feb 18 Paragraph 7	NT Champs - Friday 15-Sunday17th. May be able to extend booking on Sunday. Need to discuss with Marrara	Anne	
7 24 Feb 18 Paragraph 7	Proposal to NTG for AG to be distributed to affiliates when V1 has been submitted	Luke	

8	24 Feb 18 Paragraph 7	to confirm protocol and business practices regarding CAVA prior to 30 June.	Anne	
9	24 Feb 18 Paragraph 7	Grant to DVA VNT to advise DVA of the options in writing.	Anne/Luke	