

Minutes of the meeting of the General Advisory Standing Committee

DATE/TIME:	Wednesday, 28 October 2020 2:00 PM AEST
LOCATION:	By video conference
PRESENT:	Leslie Callaway, Michael Dodge, Ian Halson, P R Khangure, Paul Marshall, Charles Reis, Madeleine Roberts (Interim Chair), John Graham, Alison Howe (entered 2.15pm), Rosemary Sinclair AM (auDA) (exited 2.50pm), Bruce Tonkin (auDA) (entered 2.30pm), Kat Vrkic (auDA), Phil Khoury
APOLOGIES:	Sae Ra Germaine, Steve De Mamiel, Clayton Ford (auDA)
ABSENT:	Jon Lawrence, Trent Wabbis, Darryl Carlton

1. Welcome

Madeleine Roberts opened the meeting at 2:05pm, introduced herself to the committee and shared her career background.

2. Declarations of Interests

There were no declarations of interest.

3. Prior minutes & matters arising

Minutes of the GASC meeting of 25 August 2020 were approved.

Rosemary Sinclair AM gave an update on auDA's new website being on track for a mid to late November launch.

4. Current issues

Committee Review with Phil Khoury

Committee members shared career backgrounds and any thoughts on the future direction of the GASC with Phil Khoury who has been looking at the current operations and will provide an improved fit for purpose framework to set up the Committee for future success.

5. Other business

Leslie Callaway requested for future planning on Committee meetings and Ian Halson suggested to allocate more time to these meetings. Members discussed the importance of defining the objectives of this Committee.

Ian Halson asked a question about consultation on the minor proposed change to the licencing rules. auDA has provided a link to the consultation web page (www.auda.org.au/news/have-your-say-licencing-review-panel/) and Associate Members will be advised in the member newsletter.

6. Next meeting & close

The next meeting will be advised after Phil Khoury has completed the Committee review project.

The meeting was closed at 3:09pm.

Action items

	Item	Name
a.	Phil Khoury to provide GASC outcomes from the Governance Review project	PK
b.	Confirm next meeting time	PK / MR