

**New South Wales Speleological Council Executive**

**Meeting Minutes**

**Thursday – 14th September 2023**

**7 PM Zoom Video Conference**

**Meeting opened:** 7:15 pm

1. **Attendance:**

Rod Smith, Emily Butcher, Lachlan Bailey, Brittany Meers, Keir Vaughn-Taylor   
Apologies: Glenn Stalgis, Peter Dykes

1. **Business Arising from previous minutes**
   1. Compile a list of items to discuss with the minister – Lachlan

Lachlan – I put the call out to NSW and ACT clubs and had a few responses. Most of the items related to access. This is still in progress.

* 1. Write something up to enquire about NSWSC managing Wee Jasper – Keir

Keir – Lachlan put together a good letter which I edited. We sent it to Crown Lands and to date we have only received an acknowledgement that they received our letter. We also sent letters to various ministers and have not received a response from any of them. If we don’t hear anything by the end of this month we will chase them up

1. **Reports**
2. **General Business**
   1. Plan of Management response

Lachlan – I have drafted a document and sent it around to everyone. Peter said he had some points he wanted to add to it, but I have heard nothing yet. Those people that have responded have been generally happy with it. I will aim to send it off by within the next day or two.

* 1. Bruce did another GIPA for the Jenolan precinct

Keir – Bruce asked for information from Jenolan directly, which was given to him, but had been redacted. As a result he then applied for and got the GIPA, which, apparently, Jenolan were not happy about it.

Interestingly there’s next to no media coverage of what is happening at Jenolan.

Lachlan – Maybe we should do a media release.

**Action item** – For Lachlan and Keir to put together a media release regarding the Jenolan precinct works

* 1. Reimbursement to Bruce Welch for the GIPA

Rod – This has happened.

* 1. Exec elections

Rod – Considering we’re going to have elections for the executive at the next meeting, I thought it best to check who is going to put their hands up, and if there’s anyone else we may want to ask. Brittany and Emily are already elected, then we have:

President – Peter Dykes

Executive – Glen Stalgis, Lachlan Bailey and Keir Vaughn-Taylor

* 1. Getting more clubs showing up to council meetings

**Action item** – To check if all the NSWSC clubs are getting notice of the meetings - Rod

1. **Proposal for next meeting**

After council meeting

1. **Close of meeting**

Around 8:05pm