

NATIONAL HEARING VOICES NETWORK TELECONFERENCE MEETING AGENDA

Date: Friday 17/07/15, 2015
3-4 WA time (4.30-5.30 SA time, 5-6 EST)

Dial in details:

ATTENDEES

Name	State	
1. Douglas	NSW HVN	
2. Bruce	NSW Melissa Roberts Foundation	
3. D'Magda	Victoria	Apology
4. Sarah	SA	
5. Mat	SA	
6. Kellie	Borderlands NSW & Vic	
7. Amanda	Qld –plus other states	
8. David	Qld	
9. Sue	Vic	Apology
10. Arana	Victoria & across all States and territories of Australia	
11. Janet	Vic	Apology
12. Kathy	Tassy	
13. Glen	NSW	
14. Josie	HVNWA	Apology
15. Carina	WA	
16. Amber	Tassy	
17. Lyn	RW HVNA WA	

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Meeting Chair/Facilitator: Lyn

Timekeeper: Dave

Process Checker: Dave

Minute Taker: Kellie

Start	Description	Who	Actions Arising
	OPENING MEETING		
	Welcome	Lyn	
	Introductions, Attendance & Apologies	All	
	Decision on who will chair the meeting who will be the time keeper, process checker and who will take minutes etc	All	
	Additions to Agenda (if any)	All	
	ITEMS FOR DISCUSSION		
	<p>Orient to purpose (background of why we are here)</p> <ul style="list-style-type: none"> - Acknowledgement of Hywel's generous donation - Papers that may be referred to:- <ul style="list-style-type: none"> • Arana's survey report (on the Douglas's website http://eepurl.com/bq5b9P) • Joe C's Options paper • National Entity Establishment Project (NEEP) (was sent as an attachment by Doug) 	Lyn and Douglas	
	<p>Relating to NEEP paper</p> <p>-Clarify</p> <ul style="list-style-type: none"> - Discussion of the proposition (from the NEEP paper) that "Ideally separate network entities in each state (similar to HVNNSW) would be the "cleanest" and most effective basis". - Clarification of the statement "Our discussions to date have derived that all would prefer a "Non Governance Approach" to a national framework" – does it mean a non governing approach? Because governance structures for transparency, accountability, confidentiality and organisational responsibility are usual? <p>-Discuss – emerging questions – e.g.</p> <ul style="list-style-type: none"> - the AC&C Options - Other ... 	<p>Lyn</p> <p>Lyn</p> <p>Bruce leading all contributing</p>	

	Developmental steps of creating a National Organisation - discuss what people think this would be - how do we get there?		
	Formation of a National Steering group - discuss if this is a good idea - who would be on it if so?		
	Next steps - Where to from here? Would Skype be a better mode of contact for future meetings (especially for people on the road) and to the reducing numbers of land lines?		
	MEETING REVIEW		All
	- How did people find the meeting? Is there something we need to do differently next time Allocation of roles for next meeting <ul style="list-style-type: none"> - Meeting Organiser (set draft agenda, set meeting date, book teleconference or ensure all have Skype, liaise). - Chair/facilitator - Minute taker - Other 		All
	CLOSE MEETING		