

Summary: Status of Minutes to Date

Due to various factors, including disruption due to 2013 bushfires and the major update to BMCC Bushcare computer system, we have noticed some discrepancies and possible gaps in the minutes of the Network, as available on the <http://bushcarenetwork.bushcarebluemountains.org.au/> webpage, under both "Archives" and recent updates. An audit shows the following.

Minutes Date	Is file On Web?	Is File Final or Draft?	Notes/Comments
2008 November	Yes	Final.	
2009 February	Yes	Final.	
2009 May	Yes	Draft - August 2009 minutes = <u>acceptance</u> .	Possibly need to change document text.
2009 August	Yes	Final Accepted? at Dec 2009 meeting.	? Apparent error in December minutes accepting May draft.
2009 December	Yes	Final Accepted at Feb 2010 meeting.	Accepted with amendment to weedy acacia item
2010 February	Yes	Final.	Accepted at May 2010 meeting
2010 May	Yes	Final.	Accepted at Sept 2010 meeting
2010 September	Yes	Final.	Accepted at Dec 2010 meeting
2010 December	Yes	Final.	Accepted at Feb 2011 meeting
2011 February	Yes	Final.	Accepted at May 2011 meeting
2011 May	Yes	Final.	Accepted at Aug 2011 meeting
2011 August	Yes	Final.	Accepted at Nov 2011 meeting
2011 November	Yes	Draft only. See Following entry. Is confirmed Final.	Copy on line is stamped 'Draft minutes to be confirmed at February 2012 meeting'.
2012 February	Yes	Final. Accepted at May 2012 meeting.	NOTE: November 2011 minutes were correctly Accepted at this meeting.
13th December 2011	No	N/A Will be Final when found.	At Feb 2013 meeting, mention is made of the Popes Glen grant application and Acceptance of the minutes of the second Special BMBN Meeting at Lawson on 13th December 2011. These minutes do not appear on the website.
2012 May	Yes	Final.	Accepted at Aug 2012 meeting

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2012 August	No	Draft is Available	No listing in Archives drop-box, nor Timeline for this Minutes. Accepted November 2012
2012 November	Yes	Final ,	Feb_13 Accepted
2013 February	Yes	Final ,	Apr_13 Accepted
2013 April	Yes	Final , Jun_13 Accepted	Document cannot be viewed on screen at the webpage.
2013 May	No (not full committee)	Final - presented to committee June meet.	This could be posted on line if the committee so desires.
2013 June	Yes	Final Aug_13 Accepted	This document is available only as a downloaded pdf.
2013 August	Yes	No - To date, no acceptance resolved	Ditto Above. However is not marked as a draft.
2013 October	No	N/A	This meeting was cancelled.
2013 December	Yes	No formal acceptance	This meeting was informal
2014 February	Yes	Final	May_14 Accepted
2014 May	Yes	Final Aug_14 Accepted	NOTE: pdf copy on web does not have the year in the date
2014 August	Yes	Final Nov_14 Accepted	NOTE: pdf copy on web does not have the year in the date.
2014 November	Yes	Final version pdf, but not yet confirmed	Pdf on web is not marked as draft, but should be.
2015 February	No	TBA	Meeting not yet held at this time.

This summary prepared for easy reference.

Acknowledgement and thanks to Monica and others involved in the Bushcare Office to find most of the documents previously not accessible on the webpage. With those now available, The Network can make informed decisions on tidying up our records for future Committees. The remaining errors and/or anomalies can be either noted as such or adjusted.

Please see document file name 'Consolidation of Minutes to February 2015' for full details.

Prepared by Paul Vale

8th February 2015

for BMBN Committee meeting 11th February 2015