

**Minutes  
Committee Meeting  
5 January 2004**



1. **Meeting opened 7:15pm**
2. **Present**  
D.Brown, K.Jones, F.Smith, A.Greaves, K.Holmes, L.Johnson, G.Edwards, S.Davies
3. **Apologies**  
J.Carroll
4. **Reading of Minutes of Previous Meeting**  
Moved by A.Greaves that minutes of the previous meeting on 1<sup>st</sup> December 2003 be adopted as a true record.  
Seconded: G.Edwards; Motion was Carried
5. **Matter Arising**
  - a. In the matter of Chris Thompson, minutes recording the committee decision have been located and, if time allows, the matter will be added to the agenda for this meeting.
  - b. Concerns and issues raised by M.Owens at the previous committee meeting (1 Dec 2003) re his contract of employment, have received attention by Messrs K.Jones and S.Davies in the time since.
  - c. The committee is resolved to re-examine the clubs need for refinancing in March 2004 in time for General Meeting after Easter. This may involve choosing a new banking institution.
6. **Finance Report**  
The Treasurer tabled the Monthly Financial Reports for December 2003  
Moved: K.Holmes that the Financial report be accepted. Seconded: A.Greaves. The motion was carried.
7. **Correspondence Inwards**
  - a. P.Beattie – Volunteer Awards 2004  
Committee agreed with suggestion from F.Smith to nominate Matthew Gray for an award for his services to the club.
  - b. Fun Sports Australia – Ideas for fun fundraising activities
  - c. IEA Sport – Newsletter
  - d. Blackstone Shire Council – Newsletter
  - e. Commissioner for Children – Blue Card for Bill Morwick
  - f. Buffalo Sports – inquiry about sponsorship possibilities  
Letter passed to K.Jones.
  - g. Miles and Associates – Auditors recommendations for improved management of the club
  - h. Steve and Debbie White – Disappointment that son was not selected. Academy Manager informed the committee that discussions with the White's have already taken place.
  - i. Brisbane Men's Soccer – Notice of Forum – same day as AGM. Invite passed on to B.Bloggs.
  - j. Lance Brooks – Prospective new senior player. Letter passed to K.Jones.
8. **Correspondence Outwards**
  - a. Office of Fair Trading – Submission of Annual Return
  - b. Office of Gaming Regulation (OOGRA)  
Copy of Annual Report must be sent to OOGRA by 14 January  
Annual Report includes (1) Audited Financial Statements (2) Auditors Report (3) Statement of Club Members

**Moved A.Greaves, Seconded D.Brown that correspondence inwards and outwards be accepted.**

## Minutes Of The Meeting 49th

**Matthew Jones**

## Minutes Of The Meeting 49th:

**Japan's Commission on the Constitution** John M. Maki,2016-06-01 Japan s Commission on the Constitution The Final Report    **Minutes of Meeting** Association of Edison Illuminating Companies,1922    **Minutes of the Iowa Yearly Meeting of Friends** Iowa Yearly Meeting of Friends,1874    **Letters from the 49th Parallel, 1857-1873** Joseph Smith Harris,2000    *Minutes of North Carolina Yearly Meeting of Friends* ,1847    **British Responses to Genocide** Amy E. Grubb,Elisabeth Hope Murray,2022-03-03 This book examines British responses to genocide and atrocity in the Ottoman Empire during the aftermath of World War I The authors analyze British humanitarianism and humanitarian intervention through the advice and policies of the Foreign Office and British government in London and the actions of Foreign Officers in the field British understandings of humanitarianism at the time revolved around three key elements good government atrocity and the refugee crises this ideology of humanitarianism however was challenged by disputed policies of post war politics and goals regarding the Near East This resulted in limited intervention methods available to those on the ground but did not necessarily result in the forfeiture of the belief in humanitarianism amongst the local British officials charged with upholding it This study shows that the tension between altruism and political gain weakened British power in the region influencing the continuation of violence and repression long after the date most perceive as the cessation of WWI The book is primarily aimed at scholars and researchers within the field it is a research monograph and will be of greatest interest to scholars of genocide British history and refugee studies as well as for activists and practitioners    [The Official History of the UK Strategic Nuclear Deterrent](#) Matthew Jones,2017-05-12 Volume II of The Official History of the UK Strategic Nuclear Deterrent provides an authoritative and in depth examination of the British government s strategic nuclear policy from 1964 to 1970 Written with full access to the UK documentary record Volume II examines the controversies that developed over nuclear policy following the arrival in office of a Labour government led by Harold Wilson in October 1964 that openly questioned the independence of the deterrent Having decided to preserve the Polaris programme Labour ministers were nevertheless committed not to develop another generation of nuclear weapons beyond those in the pipeline placing major doubts over the long term future of the nuclear programme and collaboration with the United States Defence planners also became increasingly concerned that the deployment of Soviet anti ballistic missile ABM defences around Moscow threatened to undermine the ability of Polaris to fulfil its role as a national strategic nuclear deterrent During 1967 under heavy pressures to control defence spending a protracted debate was conducted within Whitehall over the future of Polaris and how to respond to the evolving ABM challenge The volume concludes with Labour s defeat at the general election of June 1970 by which time the Royal Navy had assumed the nuclear deterrent role from the RAF and plans had already been formulated for a UK project to improve Polaris which could both ensure its continuing credibility and rejuvenate the Anglo American nuclear relationship This book will be of much interest to students of British politics Cold War history nuclear proliferation and

international relations     **Ethical Research** Ulf Schmidt, Andreas Frewer, Dominique Sprumont, 2020-04-17 At the heart of research with human beings is the moral notion that the experimental subject is altruistic and is primarily concerned for the welfare of others Beneath the surface however lies a very different ethical picture Individuals participating in potentially life saving research sometimes take on considerable risks to their own well being Efforts to safeguard human participants in clinical trials have intensified ever since the first version of the World Medical Association's Declaration of Helsinki 1964 and are now codified in many national and international laws and regulations However a comprehensive understanding of how this cornerstone document originated changed and functions today does not yet exist in the sphere of human research Ethical Research brings together the work of leading experts from the fields of bioethics health and medical law the medical humanities biomedicine the medical sciences philosophy and history Together they focus on the centrality of the Declaration of Helsinki to the protection of human subjects involved in experimentation in an increasingly complex industry and in the government funded global research environment The volume's historical and contemporary perspectives on human research address a series of fundamental questions Is our current human protection regime adequately equipped to deal with new ethical challenges resulting from advances in high tech biomedical science How important has the Declaration been in non Western regions for example in Eastern Europe Africa China and South America Why has the bureaucratization of regulation led to calls to pay greater attention to professional responsibility Ethical Research offers insight into the way in which philosophy politics economics law science culture and society have shaped and continue to shape the ideas and practices of human research

**Governance in International Livestock Research** Lindsay Falvey, 2021-10-31 Governance of organizations is less studied than management yet is a key determinant of strategic vision and direction oversight and values An organization's Board selects appoints and monitors Management with which it must maintain a productive interaction with both parties understanding their different roles International research institutions funded by variable contributions from wealthy national governments and philanthropic bodies have specific governance requirements Neither governmental nor UN style bodies offer prescriptions for the expertise and complexity of such legally constituted specialist organizations In the case of such organizations as the International Livestock Research Institute within the CGIAR association governance has been shared across different persons bodies and forces The sharing of such critical responsibilities worked productively when trust was high and funding was approximately aligned to the influence of the sharing parties but otherwise it risked anomalies of imbalance between authority and responsibilities that prejudiced impact The book traces the governance systems of ILRI across five decades of international livestock research as a case study of historical interest that can inform future structures in the international research arena     **Proceedings of the Annual Meeting** American Veterinary Medical Association, 1913     *British Television* R. W. Burns, 1986 This book is concerned with the history of British television for home reception from 1922-23 to 1939 when the London Station closed down for the war years Great care has been taken

to ensure that an unbiased accurate history has been written and the work is based predominantly on written primary source material    **Bulletin** Insurance Library Association of Boston,1910    **The Insurance Library Association of Boston**  
**Bulletin** Insurance Library Association of Boston,1918    **Proceedings of the Annual Meeting** Fire Underwriters' Association of the Northwest,1918    **Procedure at International Conferences** Robbie Sabel,2006-03-27 Examines the rules of procedure for the conduct of business at international conferences and assemblies of inter governmental organisations    **Indian Journal of Public Health** ,2006    **Proceedings of the ... Annual Meeting of the New York State Bar Association** New York State Bar Association,1926    Proceedings of the ... Annual Meeting of the Fire Underwriters Association of the Northwest Fire Underwriters' Association of the Northwest,1918    In Transit ,1911 Vols include the Proceedings of the association s 12th 27th annual conventions    The Motorman and Conductor ,1910 Vols 19 include the Proceedings of the association s 12 27th annual conventions

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web jun 16 2023 l évapotranspiration est également un argument mettant en avant les bienfaits de la disposition de plantes grimpantes sur les murs extérieurs de votre habitat ce système de climatisation aussi naturel qu écologique filtre ainsi les rayons du soleil

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