

PACCOA EXECUTIVE TELECONFERENCE MINUTES

2nd November 2006

- **Attendance:** Jay Lequertier, Kevin Broomhall, Graeme Pearce, Christine Lancaster, Glenda Milne, Raija Cleak, Wayne Voak, Carolyn Vigar, Stephen Muller
- **Apology:** Tanya Barnes
- Glenda no Sub -delegate – will meet at end of Nov 06 to discuss appointment
- All Congratulated Graeme for his new employment in South Australia however, Graeme will remain NT Delegate
- Nominations for Exec
- President – Graeme Pearce – Glenda Nominated – All second the nomination
- Vice President – Stephen Muller – Graeme Nominate - second – Desi
- Secretary – Desi – Graeme nominated second - Christine
- Treasurer – Wayne –Graeme nominated - second - Christine
- Public Officer – Glenda Milne – Graeme nominated – second - Desi
- Industry Skills Council –Graeme nominated – second – Stephen - Desi to attend – Graeme to forward Alan Galley’s details to Desi
- Webmaster – Kevin Broomhill – Wayne nominated – second - Graeme
- Tony Hill and Augustus Awards – Christine nominated as rep for Awards – 2 life members on committee to be panel and approach an outside person for Awards judgement – Info on Awards to be forwarded by Feb 07
- New Exec List to be forwarded by Graeme
- Photo of Glenda to be placed on website
- Conference Sydney – Financially – Total balance - \$25,171.64 - \$12,000 in cheques not cleared - \$5,000 further - \$14,000 therefore will be balance – Wayne and Carolyn to present to Leadership Team re: value for \$ regarding sponsorship – Wayne is seeking other means of grants and sponsorship and will advise Exec of outcome
- Graeme to write to Corrections Commissioners or heads of Corrections to acknowledge and thank for the PACCOA support – All Exec to Email names and addresses
- RE: Conference – Was it worth having the training – feedback positive – Desi to forward Karen Owen and Bea Raymond’s address to Graeme for thanks.
- Teleconference – 1st Thursday of each month
- Christine signed off – 14.29
- Evaluations to be circulated to attendees and members – feedback to be returned to Delegates within 4 weeks – Kevin raised - Consideration to hold bi-annual conferences due to financial and support factors - to be included in Questionnaire
- Stephen – sign off at 14.34
- Packages for members – incentive for staff to become members – Discussion on attracting younger staff – looking at lanyard idea and key rings etc with the Constitution and Delegate details attached – perhaps

consider approaching HOYTS or other agencies for sponsorship ie discount offers for members

- Wayne to circulate presentation to Exec once completed
- Adelaide Conference – to be local presenters so as to minimise costs
- Raija signed off – 14.49
- Adelaide Conference- Oct – Nov 07
- Moira and Peter Harvey – Submission for States to work together re: Interstate Parolees Sex Offenders
- Glenda to chase up the minutes of Head of Corrections Conference and circulate to Exec – perhaps place on Website
- Website – Good News Stories sought
- Desi raised the theme to extend from Family Violence to include dealing with aggressive clients
- YSAS – Professional Development day a possibility
- Probing idea for Federal Funding as PACCOA is an Association – Graeme to look into sponsorship through Violence Against Women campaign and other government campaigns
- Photos of Conference to be sent to Kevin so as to place on website
- Desi raised video taping future conferences for points of reference and promotion of quality– Discussion regarding viability given cost factors and quality production - to be considered in future.
- Graeme to obtain all papers presented at Conference and circulate to Exec.
- Nothing Further – Next Teleconference: 7th December 06 at 2:00pm AEDST.

Desi Poursanidis
PACCOA Secretary
2/11/06