



BLAZING SWAN INC

Meeting Minutes
Blazing Swan Inc.
Special General Meeting

Date:	22nd May 2019
Time:	7pm - 7.22pm
Place:	The Nest

Item and description	Motion	Responsible	Duration
Formalities			
Welcome and apologies Secretary resignation Members to nominate tonight Nolene proxy for Neesh		Secretary	10 Minutes

Previous meeting/s minutes <ul style="list-style-type: none"> · Confirm the minutes · Follow up progress on any action items or resolutions To be posted on website by Friday	Accept the Previous Minutes	Chair or Deputy	5 Minutes
Declaration of any conflicts of interest for items on current agenda None	Any party with a conflict of interest in the current agenda items to make themselves known.	Chair or Deputy	5 Minutes

Item and description

Motion

Responsible

Duration

General business

Tabling of the Notice of Meeting yes	That the Notice of Meeting is accepted by the Membership	Chairman	5 Minutes
Acceptance of Minutes of Previous Meeting	Table the Minutes of the Annual General, have the membership accept the Minutes	Chairman	5 Minutes

Matters Arising from the Minutes		Chairman	15 Minutes
<p>The Committee seeks Feedback and Discussion on the Blazing Swan 2019 event</p> <p>Obi had FOMO</p> <p>Round of applause</p> <p>Operationally best yet no ambos, no tents, no major incidents</p> <p>Thursday evening storm</p> <p>14 structures blew down from gazebos and theme camp structures</p> <p>Shady Base evacuated safely</p> <p>God Said No was closed as safety measure and people sent back to cars</p> <p>What measures can be taken to ensure structural collapse? Weather warnings to be shared</p> <p>3x3 marquees to be reconsidered as theme camp structures</p> <p>BLazing Swan FM to broadcast safety announcements</p> <p>Lan thanked Safety Shaz on a great job leading the team</p> <p>New ways to educate general public - update survival guide, more announcements beforehand, emails to ticket holders</p> <p>BOM sign on hill - Lewi</p> <p>Overarching emergency management</p> <p>The storms created a great communal spirit following</p>		Everyone	45 Minutes

Placement - once you have been in the same place for a few years you are better prepared - Tim V

Email survey to ticket holders

Channel 13 comms during storm - nothing came out - Hannah

Vehicle driving around with megaphone

Walked into site by a person in high vis

Major sound camps to turn music off and make announcements - Obi

Variable signs - Lewi

Radios need to be high powered education about relaying information - SHeridan

Repeater channels? - new guy

Centrefire was great, Nolene was thanked - Lawryn community spirit in team

Pasan thanked for greeters

Lewi thanked vida

Glynn thanked Rog. Dan also

Sabine on Temple burning early - unfortunate should've been in the WTF guide

ART cars should have channel 13 radios as a source of communication

Day time event manager shifts

Cantrecamp info area where we can distro info from - work with P0st Office more

PLacements to evolve into a centre camp

INternal network system - wifi landing page - Anton

Tim - Flretack app on wifi

Hannah - Flreys on site - fire response system

Temple Burn - amazing. Effigy burn - fizzed.

Similar process burnt by firetribe

<p>Flreys were onsite from Thursday to Monday - should be there all week. Review of incident management systems</p> <p>More consideration for toilets in general camping</p> <p>Disabled toilets onsite where an issue</p> <p>TOilets closed on Tuesday - people pooping everywhere. Cleaners and plumber for longer.</p> <p>Tim - PLumbing issues at temple toilets the whole time</p> <p>Septics overflowed</p> <p>Tobias - banned flame effects. Inspector from department of energy safety inquiry instigated this. Would like to invest in a prototype for flame throwers to follow to look at early.</p> <p>2 lives saved - sheep stuck in a dam</p>			
<p>The Committee would like to discuss with the membership what the Organisation's Social Media Policy should be going forward.</p> <p>Facebook not reaching all the people unless pending money.</p> <p>Membership to engage</p> <p>BLazing Swan trademark does not reside with us currently. Previous employees and members have taken pages</p> <p>Website focus this year.</p> <p>BLazing Swan Inc pages intellectual property has been passed over into private hands.</p> <p>Lawryn - social media very powerful.</p> <p>Create new pages and shut down the old ones</p> <p>Get control back</p> <p>Legal framework through policy.</p> <p>Oli story</p> <p>Oli has changed the name of the page</p>		<p>Everyone</p>	<p>45 Minutes</p>

Members want to hang on to page
 Propose a motion
 All agreed something needs to be done
 Committee to do the thing, Closing of pages and opening of new pages.
 Build a new social presence with an appropriate Protocol on BLazing SWan events - theme camps.
 Anton call out for Comms members
 Sheridan

<p>The Committee would like to discuss and determine the dates of the Annual General Meeting</p>	<p>Have the members agree on a date for the AGM.</p>	<p>Chairman</p>	<p>10 Minutes</p>
<p>The Committee would like to present a Financial Report for the organisation.</p>		<p>Treasurer</p>	<p>15 Minutes</p>
<p>The Committee would like to discuss the operation of the Nest and where do we go, moving forward.</p>		<p>Chairman</p>	<p>15 Minutes</p>

Other Business Arising		Chairman	10 Minutes
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Item and description	Motion	Responsible	Duration
Other items/wrapping up			
Review of agreed actions and motions arising from general business		Chair or Secretary	10 Minutes
Late or urgent business		Everyone	-
Confirmation of date, time and location of next meeting		Chair	5 Minutes
Meeting close		Chair	