

Patricia Georgee

From: Darren Churchill [REDACTED]
Sent: Friday, 5 April 2013 4:40 PM
To: FAD
Cc: Roger Howe
Subject: A2 Item 3
Attachments: 3_RE Chorus Call Booking #729739 (Wednesday 27th February, 2013 - 8_30pm Canberra Time AEDT).pdf; 3_APLetter-130404_membershipDchurchillRogerHowe.pdf; 3_Jan and Feb meeting Invoices.pdf; 3_Minutes of the ACT Democrats Executive Meeting - September....pdf; 3_Quorum_Summary.doc

Subject: RE: Chorus Call Booking #729739 (Wednesday 27th February, 2013 - 8.30pm Canberra Time AEDT)
From: oz support <ozsupport@choruscall.com>
Date: Tue, 26 Feb 2013 20:09:37 +0000
To: Darren Churchill [REDACTED]

Good morning Darren,

We have added them to our schedule.

Don't hesitate to contact us if you need anything further.

Kindest regards,

Beatriz Naretto

Audio Operations
Chorus Call Australia
Direct: 1800 98 88 98
Fax: 1300 66 48 78
Email: ozsupport@choruscall.com
Web: www.choruscall.com.au

View our updated
Teleconferencing
ACCESS NUMBERS

From: Darren Churchill [mailto:[REDACTED]]
Sent: Tuesday, 26 February 2013 11:47 PM
To: oz support
Subject: Chorus Call Booking #729739 (Wednesday 27th February, 2013 - 8.30pm Canberra Time AEDT)
Importance: High

Hi Anita and team,

Please add the following people to our teleconference #729739:

Chairperson: Darren Churchill	02 6241 2204
1.Roger Howe	[REDACTED]
2.Robert Livesay	03 9041 2163
3.Anthony David	02 6258 1385
4.Julia Melland	02 6624 3731
6.Max Baumann	[REDACTED]
7.David Collyer	[REDACTED]
8.Greg Croke	08 8351 1403
9.Chris Ridings	02 9807 4942
10.Robin Davis	03 9735 1168

Some of these have already been advised. There may be some others to add or remove. I will let you know before the teleconference.

Regards,
Darren

Darren Churchill
National President, Australian Democrats





Reclaim the centre!

National President

Darren Churchill

president@democrats.org.au

National Secretary

Roger Howe (Acting)

Secretary@democrats.org.au

April 4, 2013

To whom it might concern:

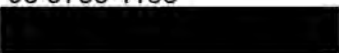
This is to certify that Darren Churchill and Roger Howe are both members of the Australian Democrats in good standing. Both are highly respected within the party.

The membership database I have maintained shows that Roger Howe has been a full voting member of the Victorian division since April 23, 1998 and Darren Churchill has been a full voting member of the ACT division since May 9, 2007.

Recent quorate meetings of the ACT and Victorian division Executives and the National Executive have affirmed that both Darren Churchill and Roger Howe remain members of the Australian Democrats in good standing.

Sincerely,

Robin Davis
Acting National Membership Officer
Victorian Membership Officer

03 9735 1168


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TAX INVOICE

Page 1

Invoice Number: 02-21740
 Invoice Date: 3/03/2013
 Month Ending: 1/03/2013
 Type of Call: Assisted
 Account Number: AUD02

ATTENTION: BRUCE CARDWELL
 AUSTRALIAN DEMOCRATS
 PO BOX 1640
 FORTITUDE VALLEY QLD 4006

Date	Conf. ID	Customer Reference	Service	Tax/Freight	Total
31/01/2013	02 - 00017	729267	598.05	.00	598.05
27/02/2013	04 - 00010	729739	442.70	.00	442.70
	23.00 Units	NATIONAL OPERATOR			5.75
	2,236.00 Units	Dial Out -QUEENSLAND - INTERSTATE			782.60
	631.00 Units	Dial Out -QUEENSLAND - MOBILE			252.40
			Sub-Total		1,040.75
			G.S.T. 10%		104.08
			Total	\$	1,144.83

Payable in 30 Days

To Insure Proper Credit, Please Reference Invoice # **02-21740** On Remittance
 SEND REMITTANCE TO: Chorus Call Australia Pty Ltd, Level # 2, 346 Turbot Street, Brisbane QLD Australia 4000
 Fax: 1300 664 878, AEN 98 103 028 986



Minutes of the ACT Democrats Executive Meeting

Held on Tuesday 25 September 2012 at the
Canberra Southern Cross Club, Jamison

1. Meeting Opening

Darren Churchill declared the meeting open at 6.37pm.

2. Attendance

Darren Churchill	President
Trevor Jenner	Deputy President/General Secretary
Bill Henshilwood	General Executive Member
Tim Fountain	General Executive Member

3. Apologies

Bob Churchill General Executive Member

4. Minutes of the Previous Meeting

Trevor Jenner provided a verbal report on the minutes of the previous meeting. The minutes were accepted as read.

5. Business Arising from the Previous Minutes

5.1 ACT Election

Darren Churchill provided a report on his campaign activities as a candidate in the ACT Election, including a speech to Sustainable Population Australia which was well received. Darren had also received some good publicity in the Canberra City News newspaper.

Action Item: *Darren Churchill to provide a copy of his speech to Sustainable Population Australia to the Executive.*

6. Financial Report

Darren Churchill provided the financial report.

The bank account balance was \$170.63 with a cheque for the hire of a meeting room at the Belconnen Community Centre still yet to be cashed.

Darren Churchill requested that he be reimbursed an amount of \$100 for payment of a deposit as a candidate in the ACT Election and inclusion of his name on the ballot paper.

Motion: *That Darren Churchill be reimbursed an amount of \$100 for payment of a deposit as a candidate in the ACT Election.*

Moved: Trevor Jenner
Seconded: Tim Fountain

Carried

7. National Executive Report

Trevor Jenner provided a verbal report on the outcomes of the National Executive meeting held on Tuesday 18 September 2012.

7.1 Membership Status – Mr John Davey

Ensuing from this report, the ACT Division Executive discussed at length the membership status of Mr John Davey as, although John is a member of the ACT Division, it was understood that he was standing as a candidate for election to the Victorian Division Executive.

It was agreed that the ACT Division should write to John inviting him to meet with the Executive to discuss his membership of the ACT Division.

Motion: *That Trevor Jenner write to Mr John Davey inviting him to meet with the ACT Division Executive to discuss his membership of the ACT Division and ask him to explain his actions in standing as a candidate for election to the Victorian Division Executive and to show cause why his membership of the ACT Division should not be revoked.*

Moved: Bill Henshilwood
Seconded: Tim Fountain

Carried Unanimously

7.2 Recognition of the Senior Deputy President

Concern was expressed by the ACT Division Executive in the treatment that Darren Churchill was experiencing in his role as the acting Chair of the National Executive, following the sudden resignation of Mr Brian Greig as the National President.

The Executive were unanimous in their support of Darren as both the Senior Deputy President and, in the absence of a National President, the acting Chair of the National Executive.

Motion: *That the ACT Division recognises the role of the Senior Deputy President as the Chair of the National Executive, in the absence of a National President and until an election of a new National President has been held.*

Moved: Trevor Jenner

Seconded: Tim Fountain

Carried Unanimously

7.3 Vote of Confidence – President of the ACT Division

In view of the treatment being experienced by Darren Churchill from some members of the National Executive it was considered appropriate that the ACT Division propose a vote of confidence in ratification of Darren as the balloted candidate for Ginninderra in the 2012 ACT Election.

Motion: That the Executive of the ACT Division approve and ratify the pre-selection of Darren Churchill as a candidate for the Seat of Ginninderra in the 2012 ACT Election.

Moved: Trevor Jenner

Seconded: Bill Henshilwood

Carried Unanimously

7.4 Vote of Confidence – President of the ACT Division

In view of the treatment being experienced by Darren Churchill from some members of the National Executive it was considered appropriate that the ACT Division propose a vote of confidence in support of Darren as the President of the ACT Division.

Motion: *That the Executive of the ACT Division pass a vote of confidence in support of Darren Churchill as the duly elected President of the ACT Division.*

Moved: Trevor Jenner

Seconded: Tim Fountain

Carried Unanimously

8. Meeting Closure

The ACT President, Darren Churchill declared the meeting closed at 8.38pm.



Trevor Jenner
General Secretary

6.3 The National Executive shall have a quorum if at least half of the voting members, provided at least three of the Presidential Team and at least three of the divisional representatives (or their proxies) are present."

The quorum for the NE meetings from 31st January to 2nd April was met by the attendance of four (requirement of at least three) of the Presidential team (Churchill, Howe, Collyer, Ridings) and three State Presidents or Proxies (Livesay, Jenner, Croke – for 31 Jan and 2nd April) and (Livesay, David, Croke – for 27th Feb).

The total of voting members being seven, out of a possible 14. As there are currently no parliamentary members, the positions of Leader and Deputy Leader cannot be included as part of the NE so the total number of positions is 14 not 16.

Chorus call – evidence of contacts for meetings

Please note also that these meetings are conducted using 'chorus-call' teleconference services. Jan, Feb and March booking details and invoices are attached showing who was contacted and when with the recorded cost. Previous records are being sought and will be forwarded as soon as they come to hand.

Evidence of membership

Attached documents also go to the membership status of Darren Churchill and Roger Howe and capacity to be part of a quorum.

