

**MINUTES of the Tramountanas-North Family Meeting, Sunday 27 July 2008,
Held at Thebarton Greek Community Centre [Thebarton GCC], 71 George St,
Thebarton SA**

Preamble note: The Tramountanas-North Family, Relatives and Friends-Supporters met from 3.45pm onwards until 4.45pm and viewed family photographs and genealogy graphs while waiting for family members to gather for the General Meeting [which commenced 50mins after the schedule].

1. WELCOME:

Meeting opened by Mario Jaspers at 4.50pm

2. ATTENDANCE AND APOLOGIES:

John Lesses, Vasilis Roubanis & Paul Demetriou (Greek Orthodox Community SA), Mario Jaspers, Dianne Jaspers, Pauline Warne, Karyn Young, Daryl Edmonds, Mandy Maidment-Hodges, Kay Lennell, Denise McEvoy, Glyn Williams, Leo Patrick North, Anne Gavini (nee North), Bernadette North.

3. APOLOGIES [FOR ABSENCE]: Andrew Bartlett, Gerald North, Paul Willis, Mardie Holton-Cleave, Cheryl Cook and Kerry Williams.

4. APPOINTMENT OF RECORD KEEPER: Denise McEvoy was appointed record keeper.

5. TRAMOUNTANAS-NORTH STEERING COMMITTEE

Mario introduced those Committee members present: John Lesses, Denise McEvoy, Dianne Jaspers, Daryl Edmonds, Pauline Warne, Karyn Young and Mario Jaspers.

6. STEERING COMMITTEE RECOMMENDATION-FACILITATOR: John Lesses elaborated on the following:-

6.1 The Greek Orthodox Community (GOCSA) during 1980's traced Georgios (George) Tramountanas, who arrived in SA in 1842 and is believed to be the first documented Greek settler in S.A and Australia.

6.2 The formation of an Incorporated Tramountanas-North Association (TNA) and the Draft TNA Planning Overview (attached).

6.3 GOCSA will consider 'seed funding' for the Incorporation fee [\$150 + \$30 to \$50]; and may offer use of [and clear] their postal address [GPO Box 52, Adelaide 5001]. The TNA mail would be held in storage at GOCSA head office for collection by TNA.

6.4 Cited an article in latest Wilderness Society Magazine re proposal to create a Wilderness Conservation Project Plan stretching from Streaky Bay, through Elliston and southwards towards Pt Lincoln. Suggestion: "That the TNA and GOCSA request State Government-Department of Environment and Heritage to name the Conservation Plan after George Tramountanas".

6.5 Suggested activity arising out of the associations objects, might include:-

- [i] Creating and publishing a regular Newsletter on the Family website;
- [ii] Holding a Family dinner during the GOCSA's Annual Odyssey Festival;
- [iii] Attending Epiphany Festival (Blessing of the Water at Henley Beach) held annually during January;

- [iv] Take advantage of GOCSA public functions 'to turn up and sit in' e.g. to attend the seniors' luncheon at St Nicholas Church Women's Fellowship held at Thebarton GCC once per month [\$5 per luncheon];
- [v] Utilize the Multicultural SA's state-wide newsletter distributed to all ethnic communities, by submitting a feature article at least once per year;
- [vi] Support the Migration Museum exhibition with ongoing Family activity;
- [vii] Provide input to the Education Dept's Annual History week/fortnight in June or July – have the TNA involved in a history project.
- [viii] Hold function with District Council of Elliston [DCE] that had raised approx. \$6,500 from the 1998 Panegyri; and
- [ix] Restoration of Family monuments project e.g. George & Lydia sons are buried at Adelaide West Terrace Cemetery and at Cheltenham Cemetery.

6.6 The GOCSA can do only so much; but in conjunction with an Incorporated TNA, we could achieve far more. Analogy: the GOCSA is "digging a furrow so water will follow".

6.7 The GOCSA members with several DCE families contributed approx. \$2,400 for the Olive Tree Grove project in 1999. The TNA could request funding for specific purposes, e.g. herbicide spraying by the DCE of the Olive Tree Grove at the Colton Cemetery where George and Lydia are buried.

6.8 George Tramountanas is deemed the 'Honorary Grandfather of Greeks' in SA. The Greek Australian Society for Care for the Elderly Inc. [Ridleyton Greek Nursing Home] recommended to the GOCSA that the crescent surrounding the Nursing Home buildings be named "George Tramountanas Crescent.

6.9 If the Family does not celebrate its heritage, the Greek community [Australia wide] will lose that critical aspect in the multi-cultural dimension within the wider Community.

6.10 Draft Constitution: points discussed, amended and noted:-

1. Clause 12. Managing Committee, item 12.11: Delete the words "general meeting" and insert the words "Special General Meetings"
2. Clause 13. The Chairperson duties shall include to: item 13.3, final dot point: Delete the words "casting vote but not a".
3. Clause 20. Dissolution, item 20.3: Delete "Flinders Medical Centre Foundation" and in lieu, insert "Queen Elizabeth Hospital Medical Research Foundation"; "Alzheimer's Association"; and Carers' Australia. *Assoc South AIRE*
4. Add the notation to Rule 23 Dissolution: "That Sub-clause 20.3 will be referred to the next Annual General Meeting for discussion".

7. DISCUSSION & PROPOSAL OF RECOMMENDATION: MOTION:

Moved: Kay Lennell Seconded: Mandy Maidment-Hodges

"That the Tramountanas-North Family, Relatives and Friends-Supporters (1) Establish the Tramountanas-North Association; and (2) Adopt the Draft Constitution and Rules (as amended); and (3) Apply for Incorporation pursuant to the South Australia Associations Incorporation Act 1985."

CARRIED UNANIMOUSLY [TNA Managing Committee to follow up]

8. ADDENDUM/AMENDMENT: None

9. MOTION: None

10. ELECTION OF MANAGING COMMITTEE

(Refer to Clause 10. which deals with the rights of members and associate members; and Clause 14. re the AGM to be held each September) In the first year, i.e. 2008, the AGM is to be dispensed with; the next AGM must be held in September 2009.

10.1 Consists of 9 committee members: 7 Full members and 2 Associate members. Part of the role of the Managing Committee will be to establish 'clusters of family groups' in other states [ultimately moving to a state/territory branch] and to keep them informed.

It was agreed to co-opt excess members to the Managing Committee where more nominees than the required number are received e.g. to also encourage Family members from interstate to become Managing Committee members.

10.2 The following Family members were nominated: Denise McEvoy; Dianne Jaspers; Karyn Young; Pauline Warne; Andrew Bartlett; Daryl Edmonds; Leo North; Bernadette North; and Anne Gavini

10.3 Associate Members: Mario Jaspers; and Vasilis Roubanis (GOCSA)


10.4 Office Bearers: The following were nominated and accepted selection for the Office Bearer positions: Chairperson: Daryl Edmonds; Secretary: Dianne Jaspers; and Treasurer: Pauline Warne

The following were nominated and accepted selection to the position of Assistant Secretary: Mario Jaspers; and Assistant Treasurer: Karyn Young.


10.5 The Managing Committee will notify the GOC of developments and [in accordance with the Rules as adopted [sub-clause. 12.9] to invite them to notify their nominee to the Managing Committee.

11. CLOSE OF MEETING: Meeting closed at 6.00pm.

Signed as a true and correct record of the meeting's proceedings and the association's Seal affixed accordingly.


Daryl Edmonds
Chairperson




Dianne Jaspers
Secretary

Dated the: 9th day of Nov in the year 2008.