

AusYPAA 2014 – Canberra, ACT



Group Conscience

Date: Sunday 27 April 2014

Chair: Vlad M

Secretary: Nick M

YPAA Representatives:

ACT: Vlad M; Craig

VIC: Dave C; Dean O

QLD: Luke J, Jenni

WA: Matt S, Alison

Other attendees: Dave P, Aaron B, Marjo

Apologies: NewYPAA not represented

Old Business

From AusYPAA Group Conscience, Oct 28 2013

AusYPAA 2015 confirmed for Victoria

AusYPAA constitution to be changed (unactioned) regarding AusYPAA rotation system.

OLD ROTATION SYSTEM

Alphabetical state order, host must have held a successful YPAA in their home state to qualify for hosting AusYPAA. (see AusYPAA Constitution at end of minutes)

Voting on:

Adding to section 5 of the AusYPAA constitution - selection criteria with regard to who will host the next AusYPAA:

FROM:

5) Each ypa or equivalent group wishing to be part of the AusYPAA rotation should have a nominated AusYPAA liaison and provide contact details to the current AusYPAA host committee.

TO:

5) Each ypaa or equivalent group wishing to be part of the AusYPAA rotation should have a nominated AusYPAA liaison and provide contact details to the current AusYPAA host committee. **The YPAA thst has not hosted AusYPAA for the longest period of time, being represented at the AusYPAA Group Conscience, will be elected to hold the next AusYPAA, with the option to either accept or decline.**

Vote Result:

Unanimous. No opposition voice.

New Business

Agenda item: Does AusYPAA wish to appoint an Oceania YPAA liason?

Vote/motion: Vlad M from ActYPAA nominated, seconded. Vote unanimous. No opposed.

*

Agenda item: Does AusYPAA wish to appoint a liason between us and ICYPAA in the US?

Vote/motion: Aaron B & Dave C nominated, seconded. Vote unanimous. No opposed.

*

Agenda item: AusYPAA host city's fellowship encouraged to more formally organise billeting options for AA members attending the YPAA from out of town.

Vote/motion: Unanimous. No opposition.

*

Agenda item: Who will host AusYPAA 2016?

By definition of constitution & rotation guideines: NewYPAA in rotation but not in attendance, therefore AuyPAA 2016 to be hosted by QYPAA.

*

Agenda item: Passing of candle "torch style" from previous AusYPAA ost to the next.

Vote/motion: Unanimous. No opposition.

Actions	Who	By
Victoria to action changes to AusYAA constitution documentation	VicYPAA committee	Next AusYPAA GC

Oceania YPAA's to be contacted, dialogue started	Vlad M (ACT)	Beginning June 2014; ongoing
Discussion between ICYPAA and AusYPAA re possibilities of ICYPAA being held in Australia to be tabled. Monthly updates on progress and viability to be shared via email with YPAA contacts.	Aaron B & Dave C (VIC)	Beginning June 2014; ongoing
Closed AusYPAA Facebook group to be setup by Matt S (WA) and shared with YPAA contacts.	Matt S (WA)	At Matt's discretion; Ongoing
AusYPAA liaison to inform YPAA of formalized billeting options as possible service commitment	All state AusYPAA liasons	Next home state committee meeting
Candle from AusYPAA ACT to be passed to next AusYPAA	Craig (ACT)	Before AusYPAA 2015

Next AusYPAA Group!Conscience

Date/Time

Details

AusYPAA Melbourne 2015

TBA%

Close with 7th Tradition and Serenity Prayer.