

**AUSYPAA COMMITTEE MEETING
SATURDAY 30 JULY 2016 – 12:45 PM
BEENLEIGH EVENTS CENTRE, QLD**

PRESENT: Martinia QYPAA (Chair), Megan VICYPAA, Taylor VICYPAA, Jaxx WAYPAA (Secretary), Courtney WAYPAA, Justin QYPAA, Kim (Observer/Elder Statesman)

1. OPEN & WELCOME

The meeting was opened at 12:45

▪ **Statement of purpose**

The AUSYPAA Statement of Purpose was read out

▪ **Group Conscience**

The previous Group Conscience was read out, it could not be seconded as there were no members from the previous group conscience present

▪ **Traditions**

Tradition 2 and Tradition 5 were read out

▪ **Attendance**

An attendance sheet was circulated. It was noted that ACTYPAA and NEWYPAA had no members present to represent them

▪ **Introductions**

Each member present identified themselves and the relevant YPAA committee they were there to represent

▪ **Apologies**

No apologies were received

2. TOPICS TO BE DISCUSSED

- **AUSYPAA FLAG/BANNER:** It states in the Statement of Intent that the banner should be rotated to the next committee but nobody has any idea where it is. There are suggestions that perhaps Matt or Luke (from the previous committee meeting) will know. Jaxx has offered to hunt it down and has been given the contact details for both men. Luke 0405 679 535 Matt B 0414936832. It was queried whether AUSYPAA has its own literature to go with that banner but it has been confirmed that the National Office of the host AUSYPAA will provide the literature for the convention.
- **2017 AUSYPAA HOST:** There is nothing in the previous minutes about which state was chosen to host the 2017 AUSYPAA Convention. It is believed to Canberra (ACTYPAA) but none of their committee members are present to confirm this. Justin called Luke to find out, Luke said he was “pretty sure” it was them. Justin also asked him about the banners and Luke confirmed that Jenny had the banners. This proved problematic as Jenny is now deceased. It was suggested by Taylor that perhaps we just make a new one. ACTYPAA has been really quiet and hard to get hold of, we will try to get hold of 2015 AUSYPAA to confirm this and to give assistance going forward.
- **2018 AUSYPAA HOST:** There is nothing in the previous minutes about which state was voted in for 2018 so Justin went on to the AUSYPAA website to see (as per our constitution) who would be next in line after ACTYPAA and it would appear that NEWYPAA was next then WAYPAA. Martinia put forward a motion that we elect a 2018 host, Jaxx volunteered for Perth to do it and so it was unanimously voted in. Well done WAYPAA! Taylor will contact ACTYPAA to confirm that they are aware that they have 2017. If they cannot do 2017 then WAYPAA shall do 2017. 2018 will then belong to ACTYPAA, if they still cannot do it in 2018 then VICYPAA will do it as they were the only other committee there to put in a bid.
- **ICYPAA:** As per previous minutes it appears as though AUSYPAA are trying to ICYPAA to change the wording in their constitution. Luke was to follow up on some action items but there is nothing to suggest anything has been done yet. Martinia has put forward a motion to hold off on trying to deal with this issue as we have a lot of other things to try catch up on first, this was unanimously voted in.
- **TIME DESIGNATED FOR COMMITTEE MEETING:** It appears that an hour is just not enough to get everything covered, considering the gap between last years committee meeting and this years is so huge, there is too much to try figure out and to talk about. We agree that if we need to run over in future it will be up to the

committee meeting at the time to take more time if they need to. Justin expresses regret at not having time to get together before hand to try catch up a bit.

3. **CLOSING**

- **What's on your mind?**

It seems that everybody is excited to try and pull this AUSYPAA back together and bring all the YPAAs into the fold. We are all keen to get the communication flowing and to get really connected like the ICYPAA.

- **Next Meeting**

The next AUSYPAA Committee Meeting will be held in the Host State in 2017.

- **The meeting was closed with the Serenity Prayer.**