



## Meeting Summary

7 April 2009 (No. 13)

- The Committee approved Operating Guidelines for Blue Shield Australia.
- The Committee agreed on minor amendments to a Forward Plan for Blue Shield Australia.
- The Committee asked the Chair to arrange circulation of the Operating Guidelines and the Forward Plan for final review by the Committee.
- The Committee asked the Chair to send the Operating Guidelines and the Forward Plan – once reviewed by the Committee – to the Chair of each pillar group, and to invite each organisation to endorse these documents and to participate in the work of Blue Shield Australia.
- The Committee thanked Ms Riddett for her willingness to lead the drafting of Blue Shield Australia's submission to the 2009 Victorian Bushfires Royal Commission.
- The Committee thanked the Collections Council of Australia for providing a web presence for Blue Shield Australia since 2005, and requested the Secretariat to commence development of a new website that would be specific for Blue Shield Australia at the URL [www.blueshieldaustralia.org.au](http://www.blueshieldaustralia.org.au)
- The Committee thanked the Victorian Archives Centre for hosting this face-to-face meeting.