KINGBOROUGH COMMUNITY FORUM (KCF) Meeting Procedures Version March 2020

- 1. The KCCF will meet five times a year on a Saturday; with the forward calendar to be determined at the beginning of each Calendar year; with:
 - a. one meeting to coincide with the Kingborough Council Annual General Meeting.
 - b. The August Meeting to also provide for the KCF Annual General meeting.
- 2. Meetings will be held at the Council Chambers or Kingston Community Hub.
- 3. Meetings will be recorded when technically possible to support accurate record keeping.
- 4. Meeting attendees will need to register in advance to ensure COVID requirements can be met.
- 5. The KCF may, at its discretion, allow non-member observers and advisers to attend meetings to facilitate exchange of information and to provide specialist advice and counsel to the KCF. Non-members are not to take part in the debate unless invited to do so by the Chairperson. Substitute members when attending the Committee are deemed to be members.
- 6. To ensure all KCF Member organisations have the chance to raise issues, verbal reports shall be limited to 5 minutes per organisation (unless the Chairperson rules otherwise) and should be supplementary to the written reports.
- 7. Meeting attendees will submit the reporting template to the Secretary at least 5 working days prior to the meeting to facilitate the provision of reports to Members, provide sufficient time to collect any required Council information and assist with timekeeping at the meeting.
- 8. Draft Minutes will be circulated within 10 working days for the meeting. Minutes are to be endorsed at the following meeting.