

Meeting Title: BCI Victorian Forum – October 2006	
Date & Time of Meeting:	Thursday 12 th October 2005 16:00-18:00
Venue:	Ernst and Young 8 Exhibition Street Melbourne, VIC, 3000
Meeting Details:	
Chair Person:	John Papas
Secretary:	Dawn Williams
Attendees:	Members: Phil Carter, Rick Goss, Peter Isbell, Phil Saunders, Richard Heron, David Tickner Guests: Chris Viney, Ken Brandt, Eugenia Caralt
Apologies:	Dawn Williams, Dean Byrne, Richard Curry, Spencer Denyer, Peter Budd, Kate Hill, Tony McKenzie, Saul Midler, Peter Little, Phil Cooper, Leon Kyriakopoulos(Guest),
Copies to:	All BCI VIC Members, BCI Australian Representative – Bill Hannan, BCI State Representatives
<p>John Papas</p> <ul style="list-style-type: none"> - Welcome to BCI members & guests. - Provided an overview of the BCI VIC forums and the benefits the forums provides its members. Member participation is essential for ensuring the ongoing success of the forums. - Bill Hannan replaced John Worthington as BCI Australian Representative. Bill and all BCI State Representatives meet on a monthly(soonest Bi-monthly) to overall improve the BCI's position in Australia and provide greater benefits to BCI members - The BCI and Risk Management Institute of Australia (RMIA) Co-Operation agreement was signed in June 2006. Reduced RMIA membership rates are available to BCI members. - The BCI Australian website www.thebci.org.au has been created – the website is still 'work in progress' and will ultimately be updated by State Representatives with upcoming events, minutes of the forum meetings and copies of the presentations at the forum meetings etc. - BCI Board elections held on 5th October. Australia now has a voice on the BCI Board in Phil Carter. Other Board Members are listed in the attached slides. 	
<p>Phil Carter – The BCI – Past, Present and Future</p> <p>A long time BCI member, BCI board member, BCI committee member and now an Australian resident, Phil Carter presented an overview of the BCI's history, its current position, the BCI's future vision/mission and the BCI's INs/OUTs and as well as its UPs/DOWNS.</p> <p>Phil's presentation is attached.</p>	
<p>Upcoming Events</p> <p>Information is available from the attached slides for details, including.</p> <ul style="list-style-type: none"> - Interstate Forums - RMIA 2006 National Conference, Melbourne, November 2006 - Pandemic Planning sessions – check websites. 	
<p>Open/General Discussion</p> <ul style="list-style-type: none"> - Members took an interest of the setup of the Canadian BCI Regional Chapter with the intention of setting up an Australian Chapter. John Papas to follow up at the next the BCI State Representatives Meeting. - The BCI should be represented at the RMIA's National Conferences – an exhibition stand and/or present a topic/session. John Papas to follow up at the next the BCI State Representatives Meeting. - Pandemic Planning. Significant activities are taking place by the Victorian Government. Industry BCP/Pandemic guides are available on www.industry.gov.au/pandemicbusinesscontinuity/ . 	

2007 BCI Forums

The first BCI VIC Forum for 2007 will be held in February 2007. **It is recommended all VIC Members attend to:**

- Elect new 'Victorian State Representative' and 'Victorian State Secretary'. In accordance with BCI Forum Bi-Laws, these positions must be held for two years.
- Confirm the 2007 Forum Schedule. Bi-monthly Forums are recommended. Preferred Dates, times and topics to be discussed/confirmed by the members.
- Details of the position requirements will be sent to all members in the coming months.

Meeting closed 18:00

Thanks to Phil Carter and Ernst & Young for hosting the Forum and providing refreshments.

Next BCI Victorian Forum:

Date:	Thursday 30 th November 2006 End of Year Get Together
Time:	TBA
Venue:	TBA