

**NOTIFICATION**  
**NSW GRANTS NETWORK ANNUAL GENERAL MEETING**  
**FRIDAY 21 NOVEMBER 2008**

This is a notice to all NSW LGAs that the second Annual General Meeting of the NSW Grants Network is being hosted by Hornsby Shire Council, between 10am and 4pm on Friday 21 November 2008.

All interested are invited to attend, although only the appointed delegates from councils that have become members of the NSW Grants Network are eligible to vote at the AGM, or to stand for a position on the NSW Grants Network Executive.

The day's program will include:

- ☞ Presentations of relevance to both grant seekers and grant makers in Local Government. The program will be advised as soon as confirmed.
- ☞ A discussion to determine the expectations of grant makers to inform the development of services from the NSWGN to these delegates.
- ☞ Reports from the Regions (including Hunter Central Coast group).
- ☞ Second Annual General Meeting of the NSW Grants Network.

An Agenda will be issued by 7 November.

***Please note the following deadlines for receipt of information:***

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**1. Executive Nomination Forms due: Friday 17 October 2008**

If you wish to nominate for a position on the NSW Grants Network Executive for 2009, please complete the form attached and return by 17 October 2008.

[Only delegates appointed by member councils can nominate].

Return to: **Ray Richardson**, Chair, NSWGN, Penrith City Council  
PO Box 60 PENRITH NSW 2751  
Tel: 02 4732 7744  
Fax: Att: Ray Richardson 02 4732 7958  
Email: [rrichardson@penrithcity.nsw.gov.au](mailto:rrichardson@penrithcity.nsw.gov.au)

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## **2. Annual General Meeting Agenda Items due: Friday 17 October 2008**

If you wish to include an Agenda Item for discussion on the formal Annual General Meeting please email the Chair by 17 October 2008.

[Only delegates appointed by member councils can vote].

Return to: **Ray Richardson**, Chair, NSWGN, Penrith City Council  
PO Box 60 PENRITH NSW 2751  
Tel: 02 4732 7744  
Fax: Att: Ray Richardson 02 4732 7958  
Email: [rrichardson@penrithcity.nsw.gov.au](mailto:rrichardson@penrithcity.nsw.gov.au)

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## **3. Attendance at AGM: RSVP Friday 7 November 2007**

[All welcome. Only delegates appointed by member councils can vote].

Please advise if you have any specific dietary requirements.

RSVP to: **Ray Richardson**, Chair, NSWGN, Penrith City Council  
PO Box 60 PENRITH NSW 2751  
Tel: 02 4732 7744  
Fax: Att: Ray Richardson 02 4732 7958  
Email: [rrichardson@penrithcity.nsw.gov.au](mailto:rrichardson@penrithcity.nsw.gov.au)

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## **4. Membership: Friday 7 November 2007**

[To guarantee voting rights at the Annual General Meeting on 21 November 2008 if your council is not yet a Member of the NSW Grants Network.

Please use the Membership Form from the NSWGN Webpage to update your council's membership details: [www.penrithcity.nsw.gov.au/index.asp?id=4896](http://www.penrithcity.nsw.gov.au/index.asp?id=4896)]

Return to: **Christopher Kennedy**, Secretary NSWGN, Liverpool City Council,  
Locked Bag 7064 LIVERPOOL BC NSW 1871  
Tel: 02 9821 9144  
Fax: Att: Chris Kennedy 02 9821 9532  
Email: [c.kennedy@liverpool.nsw.gov.au](mailto:c.kennedy@liverpool.nsw.gov.au)

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## **5. Agenda: 7 November 2008**

The Agenda is scheduled to be available by 7 November 2008 at the latest.

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## ***Other information:***

### **6. Venue**

Waldorf Pennant Hills is the venue for the NSW Grant Network's Annual General Meeting on Friday 21 November 2008. Contact details for reservations are below.

Pennant Hills Waldorf Apartment Hotel.  
Cnr Pennant Hills and City View Roads PENNANT HILLS NSW 2120  
Freecall: 1300 030 000  
Tel: 02 8837 800  
Fax: 02 8837 8001  
Email: [pennant-hills@waldorf.com.au](mailto:pennant-hills@waldorf.com.au)  
Website: [www.pennant-hills-waldorf.com.au](http://www.pennant-hills-waldorf.com.au)

The venue is close to Pennant Hills Station, 23 km North-West of Sydney.  
There is on-site parking.

*Note: In October rooms were approximately \$120-\$140 for a night.*

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### **7. Visitor Information**

\* For information about accommodation, attractions and activities in or around Hornsby, please contact:

#### **Hornsby Visitor Information Centre**

Open Monday to Friday

Tel: (02) 9987 1809

Hornsby Park 203x Pacific Highway (in front of Hornsby Pool)

HORNSBY NSW 2077

PO Box 37

HORNSBY NSW 1630

For further information, telephone (02) 9987 1809 or (02) 9847 6014 during business hours

Hornsby Regional Tourism: [www.thehawkesbury.com.au](http://www.thehawkesbury.com.au)

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### **8. Attachments:**

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|--------------------------|----|---------------------------------|
| <input type="checkbox"/> | 1. | NSWGN Membership Form           |
| <input type="checkbox"/> | 2. | NSWGN Executive Nomination Form |
| <input type="checkbox"/> | 3. | Schedule of current members     |
| <input type="checkbox"/> | 4. | Survey of current members       |

NSWGN Terms of Reference link:

[www.penrithcity.nsw.gov.au/uploadedFiles/Website/Your\\_Council/Grants/NSWGN%20TermsOfReference%20V5%20071123.pdf](http://www.penrithcity.nsw.gov.au/uploadedFiles/Website/Your_Council/Grants/NSWGN%20TermsOfReference%20V5%20071123.pdf)

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Please let me know if you have any questions regarding the NSW Grants Network or arrangements for the Annual General Meeting.

Your response to the attached survey would be most appreciated. There has not been a lot of feedback to date on the Yahoo Group we have established for the NSWGN.

Please feel free to spread the word about the Network amongst your colleagues in non-Member councils (see the attached membership list). Getting together with other councils in your region, as the Hunter Central Coast councils have done, is one way of improving your support networks.

Do take this opportunity to make sure that the details regarding the delegates from your council are up to date, as there may have been changes in personnel and deployment that could affect our ability to effectively communicate with you.

I encourage you to consider ways you can also contribute to the development of the NSWGN – either by nominating for a position on the Executive, or perhaps convening a group to tackle an issue of direct concern, or by taking on another responsibility, such as coordinating a discussion group for the grant makers, or contributing to the development of our data base of grant programs to which Councils are eligible to apply.

I look forward to catching up with many of you at Pennant Hills on Friday 21 November 2008.

Yours faithfully,

**Ray Richardson** (Chair, NSWGN)

Grants Support Officer

Penrith City Council

PO Box 60

PENRITH NSW 2751

Tel: 02 4732 7744

Fax: 02 4732 7958

*Friday 3 October 2008*

**Attachment 3****Schedule of Members of the NSW Grants Network**

In November 2007, 43 of the 152 LGAs in the State were members of the NSW Grants Network.

By 18 August 2008, 94 Councils were Members of the NSW Grants Network.

**ALBURY**

ARMIDALE DUMARESQ

ASHFIELD

AUBURN

**BANKSTOWN**

BATHURST

BELLINGEN

BLACKTOWN

BLAYNEY

BLUE MOUNTAINS

BOMBALA

BOOROWA

BROKEN HILL

BURWOOD

**CABONNE**

CAMDEN

CAMPBELLTOWN

CANADA BAY

CANTERBURY

CENTRAL DARLING

CESSNOCK

CLARENCE VALLEY

COBAR

CONARGO

COOLAMON

COOTAMUNDRA

COROWA

**DENILQUIN**

DUNOG

**EUROBODALLA****FAIRFIELD****GLOUCESTER**

GOSFORD

GOULBURN MULWAREE

GREAT LAKES

GRIFFITH

GUNDAGAI

**HOLROYD**

HORNSBY

HURSTVILLE

**INVERELL****KIAMA**

KOGARAH

**LACHLAN**

LAKE MACQUARIE

LISMORE

LITHGOW

LIVERPOOL

**MAITLAND**

MARRICKVILLE

MID-WESTERN

MOREE PLAINS

MOSMAN

MURRUMBIDGEE

MUSSWELLBROOK

**NAMBUCCA**

NARROMINE

NEWCASTLE

**OBERON****PALERANG**

PARRAMATTA

PENRITH

PITTWATER

PORT MACQUARIE-

HASTINGS

PORT STEPHENS

**RANDWICK**

RICHMOND VALLEY

ROCKDALE

RYDE

**SHELLHARBOUR**

SHOALHAVEN

SINGLETON

SNOWY RIVER

SYDNEY

**TUMBARUMBA**

TUMUT

TWEED

**UPPER HUNTER**

UPPER LACHLAN

URALLA

**WAGGA WAGGA**

WAKOOL

WALGETT

WARRINGAH

WARRUMBUNGLE

WENTWORTH

WILLOUGHBY

WINGECARRIBEE

WOLLONDILLY

WOLLONGONG

WOOLLAHRA

WYONG

**YASS VALLEY**

YOUNG