



ABN 37 932 479 648

***CEO Report to the March 2011 Committee of Management The
Buoyancy Foundation of Victoria and Buoyancy Services Inc***

In the context of the **Purpose** of the charity

“to reduce suffering caused by drugs”

Mission

“to create and offer opportunities to participate in a culture of self expression and contribution”

Buoyancy Vision

“A world of self expression and contribution for everyone”

Buoyancy Strategy

Model an impeccable level of integrity and accountability

Communicate, listen and relate for a world of self expression and contribution

Support staff and committee of management to fulfil on vision

Nothing Wrong; Self Care for those who have been abused and who abuse substances.

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Matters arising from the minutes of the February meeting;

A Buoyancy project planning (2011-2015) day.

Next Buoyancy Meeting for staff and committee is 10am Sunday March 27th 2011 .

Cherie and Peter are an apology for this date. Any one who can't come can still contribute by email etc to planning environment. All contributions will go to April COM meeting and be distributed for feedback

People to meet at Bathing Box number 66 in front of the Ranelagh Club 3 Rosserdale Crs, Mt Eliza VIC 3930 (03) 9787 0265 | ranelagh.com.au

The club gates should be open otherwise access to the beach is at the lowest point on Rosserdale Cres(a public pathway goes between two house)

Please RSVP for yourselves and any children or partners for us to book a lunch to share with everyone at the Ranelagh Club. Does anyone want to try out the two person kayak on the bay? Let me know.

Agenda for planning meeting

Agenda will stay open until March 20th if people want to add things.

Three areas to create project plan for 2011-2015

Area One Succession- Deb has one year to go on her contract (March 2011-March 2012)and should use this time to hand over to some one else and find herself another job if it's time for Buoyancy to get a new CEO

Area two; Buoyancy Services Inc

Buoyancy Services now has Title to properties at Mostyn St valued between 330,000-500,000 and Mt Alexander valued at 90,000 plus 20% or \$200,000 worth of assets in Punt Rd premises. Buoyancy Services net worth \$620,000- 790,000.

Task for the project planning day and March COM meeting is to look at what if any other projects Buoyancy Services and Buoyancy Foundation plans for 2011-2015

Area Three; The Buoyancy Foundation of Victoria

Buoyancy Foundation property at Punt Rd is now a Tenant in Common with Buoyancy Services who has 20% of the value of the title.

Suggest that planning for Punt Rd premises include other possible uses of Punt Rd premises. We may wish to amend our planning permit during 2011 to acquire permission to diversify to use of the house.

Planning for the Buoyancy Foundation-look at various cash flow scenarios

- \$30,000 a month Victorian state funding may or may not roll over 2012-2015. Assured at present it will roll over for another three years.
- Commonwealth young Vietnamese women and drugs program final payment is due April 2011. New applications due 31 March 2011. Seems at present another 18mth extension will be granted until June 2012.
- Commonwealth funded mental health project ends in June 2011. An additional \$50,000 has been allocated for Jan-June 2011 during which time all tasks must be completed

<u>Areas</u>	<u>Projects</u>	<u>When</u>
<i>CEO and other staff Employment</i>	<i>Modern award agreement</i>	<i>By July 1st 2011</i>
<i>Buoyancy Foundation Agreements</i>	<i>YVWP follow-up on leadership projects</i>	<i>June 2011-12</i>
	<i>Capacity Building -wrap up relationship with mental health services</i>	<i>By June 2011</i>
	<i>Vic Dept Health</i>	<i>June 2012</i>
<i>Buoyancy Services Agreements</i>	<i>Self care Centre -veranda</i>	<i>March 2014</i>
	<i>Castlemaine Zen Group Management Plan</i>	<i>May 2011 (plus)</i>
	<i>Mt Alexander Facilities-compost toilet/ trailer(s)</i>	
<i>Clients</i>	<i>330 EOC DH</i>	<i>Per year - 2012</i>
	<i>71 EOC YVWP</i>	<i>Per year</i>
	<i>55-100 forensic</i>	<i>Per year</i>
<i>World</i>	<i>"a world of self expression and contribution for everyone"-multilingual buoyancy conversations and her production-also cultural translations</i>	<i>2012-2015</i>
<i>Buoyancy Conversations</i>	<i>Target number of hits-distribute and display link</i>	<i>2011-2015</i>

<i>Client Services</i>	<i>Update brochures + materials re Counselling, Consultancy, Continuing Care Music; Travel; Food; NSE; Meditation; Shiatsu, Art etc</i>	<i>2012-2015 Online On air In person Hard copy</i>
<i>Internet</i>	<i>Update + integrate Experience of Buoyancy include Buoyancy conversations and herproductions</i>	<i>2012-2015</i>
<i>Signage</i>	<i>Punt Road</i>	<i>2011</i>
<i>Punt Road Planning Permit</i>	<i>Variation/extension</i>	<i>2011-2012</i>
<i>COM</i>	<i>Skype/Phone/Virtual</i>	<i>2011 forward</i>
<i>Complete past</i>	<i>Clean out filing room +cupboards Fix skylights Disempowering commentaries, complaints and conversations</i>	
<i>Old age illness & death</i>	<i>Organic dust to dust</i>	<i>2012-2015</i>
<i>Commercial activities Buoyancy Services</i>		
<i>Other futures?</i>		

Thank you dinner for staff person leaving.

Helen Huyhn who has been with us since 2004 while studying commerce and media at Melbourne University, has now graduated and is leaving to pursue purely commercial interests. A graduation, acknowledgement and farewell dinner is booked for **March 25th 6pm Pearl Restaurant Church St Richmond**. Please RSVP Deb if you wish to attend

Accounts and statistics