

# **ESTABLISHMENT OF AN ABORIGINAL AND TORRES STRAIT**

## **ISLANDER AOD PROFESSIONAL BODY**

### **WORKING GROUP**

#### **TERMS OF REFERENCE**

The Deputy Chair of NIDAC, Mr Scott Wilson, will chair the Reference Group. The members will also nominate a Deputy Chair who will be able to chair meetings when Mr Wilson is unavailable.

#### **Membership**

- 1 Will include those members nominated at the meeting held at the NIDAC Conference in Melbourne on Thursday 5 June 2014.

#### **Meetings**

- 1 Meetings will be held via teleconference on a regular basis to support the work outlined in the work plan.
- 2 Quorum for meetings will be half plus 1 of the membership.
- 3 Agendas and papers to be circulated with phone in details to the members at least 2 days prior to the teleconference.
- 4 Minutes and decisions taken will be included onto the NIDAC meetings agenda for noting.

#### **Role of the Reference Group**

- 1 To progress work required to establish a professional body for Aboriginal and Torres Strait Islander AOD workers
- 2 To develop a work plan for establishing the professional body
- 3 To develop a draft constitution in consultation with NIDAC and NIDAC Conference attendees who attended meeting
- 4 To identify a name for the professional body in consultation with appropriate others
- 5 To explore funding options and opportunities
- 6 To hold a inaugural AGM