

## Key messages following February National Board meeting

### General

A very productive weekend. The NLT met on Friday and met with the National Board on Saturday morning.

The National Board then met for its strategic discussion on Saturday afternoon and had its formal Board meeting on Sunday morning.

The two major topics of discussion were the development of a national redress scheme and commencement of the process to address the resolution passed at the AGM on a Benchmarked Structural Review.

The Board were appreciative of Associations supporting their CEOs at this important meeting.

### Major outcomes of these meetings were:

#### National Redress Scheme

A very detailed paper was presented by Jacki Whitwell. Both the NLT and Board believe that a national scheme is the best way through which all YMCAs are supported and the Movement is able to support and address victims/survivors in a consistent way and one consistent with our values.

Concepts around a national financial model were briefly discussed but much more work is required and is being prepared now. It is not possible to provide any accurate figure as to the extent of the funds required. At present we estimate there are around 40 possible redress cases and we are currently dealing with two.

The National President, Andrew Smith, will be writing to all Presidents in the near future setting out our intentions and letting you know the next steps in our project plan.

The National Board are also recommending that in your budget for next year you should consider a provision for expenditure relating to redress or possible litigation.

For now:

Look out for the correspondence from the National President.

Look out for the first draft of the National Redress Scheme which will be circulated in March.

Make sure you are able to attend the Presidents Forum on 24<sup>th</sup> & 25<sup>th</sup> July.

Go to the Royal Commission website and read Justice McClellan's statement when introducing the discussion paper on redress. It is reasonable short but very informative ( web address)