



Minutes of Annual General Meeting

Meeting Held: 17 March 2005 at Greenwell Point Community Memorial Hall

Present: See Attendance Record attached.

Apologies: Tony Lahood, John Elliott, Toni Crossley, Linda Innes

Proceedings:

1. Welcome

Convener Alan Mayze welcomed members to the Annual General Meeting.

2. Annual Report

The attached annual report was presented to the meeting.

3. Financial Report

In the absence of Treasurer Toni Crossley, a/g Secretary Graham Bannister advised the meeting that:

- Funds held in Trust by the Greenwell Point Chamber of Commerce amounted to approximately \$10,000. Determination of the precise amount requires confirmation by the Chambers accountant who is presently overseas;
- \$400 is received annually from Council to assist in administrative expenses; and
- The Gazette is currently costing \$209 per month for printing. This cost should be recovered by advertising revenue if the present level of advertising can be maintained. Advertisers have been asked to pay in advance to ensure cash flow is maintained.

4. Election of Office Bearers

The Chair handed over the meeting to David McCorkell to conduct the election.

Nominations were received as follows:

- President – Alan Mayze
- Secretary – Graham Bannister
- Treasurer – Linda Innes

All nominees were elected unopposed.

5. General Business

a) Tennis Courts

Kate Carr raised concerns about the state of the tennis courts. She has contacted Council and an officer has agreed to meet with local representatives. Laurel Kennedy noted that previous advice from Council had indicated that re-surfacing was not an option due to low utilisation of the courts. Kate will draft a letter to be sent to Council by the Get to the Point Program.

b) Children's Playgroup

Stacy Turner volunteered to act as co-ordinator to assess interest in re-establishing a children's playgroup. Contact details will be published in the next Gazette.



Get to the Point Programme (Inc.)

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c) Local Scout Group

Vera Farnham advised that the local Scout Group has been asked to pay rates for their Clubhouse. She has suggested they contact the Get to the Point Program for assistance.

d) Main Street Banners

Suggestion raised by Kate Carr that we follow up on the previously raised issue of seasonally-themed banners to decorate the main street.

e) Events

Vera Farnham noted that plans were afoot to organise periodic Car Boot/Craft Sales. Laurel Kennedy added that other Community Groups may be invited to participate to provide catering.

Ideas for an annual "Big Event" are still being canvassed.

Get to the Point Chockie Wheel will be in operation at the P & C Easter Fete.

f) Future Meetings

It was agreed that future meetings will be held on the third Thursday of each month commencing at 7.00pm at the Greenwell Point Community Memorial Hall. Councillors and/or officials will be invited to address the meeting on topical issues at least quarterly.

g) Gazette Deadline

Cut off date for material for the Gazette is the first day of each month. The Gazette will be published each month apart from December and January.

h) The Secretary advised that now that the new executive was in place a bank account would be opened so that funds could be recovered and managed independently from the Chamber of Commerce.

6. Next Meeting: 7.00pm 21 April at the Greenwell Point Community Memorial Hall

Meeting Closed : 7.50 pm

Graham Bannister,

Secretary

18 March 2005