



Greenwell Point Community Association 21/7/2016

Annual General Meeting

1. Meeting declared open by Peter Talty. President at 7.00 pm

21 people were in attendance including four visitors, Joanna Gash (Mayor), Gemma Tribe & Michael Davis, Barry McCaffery

- Apologies – Michael & Jeanette Kostiuk
- Tanya Patterson, Warwick Wright

2. Minutes from the last AGM 2015 be accepted.

Moved Grahame Ross, Seconded Bob Williamson

3. Business from the last minutes

4. President's Report - (See attachment 1)

5. Treasurer's Report – Ann Williamson (See attachment 2)

Moved Grahame Ross

Seconded Joe Franklin

6. Change of name

Peter Talty advised that the Association's name has now been changed. It will in future be known as "Greenwell Point Community Association." It was registered on the 19th July as a business name of Get To The Point Programme Incorporated.

7. Correspondence

Emails:- Federal – 20, State – 21, CCB – 21, General – 18, Community – 39.

Incl. one DA. See Gazette.

Mail.

CCB –

2016/19	Ordinary Meeting + Attach.	22/6/16
2016/20	Development Committee + Attach.	13/7/16
2016/21	Strategy & Assets + Attach.+ Attach	19/7/16
2016/22	Letter from Council advising donation of \$500. Mayor Gash thanked by GG.	
2016/23	Speed Monitoring Programme	6/7/16
2016/24	Pedestrian Safety Campaign. (Discuss next meeting)	



8. Elections.

The Committee was retired and proceedings handed over to Joe Franklin, Returning officer.

The results were:-

President – Grahame Ross. (Peter Talty did not stand for re-election as President)

Proposed By Graeme Gardiner

Seconded by Peter Talty

Elected unopposed

Vice-President – Peter Talty

Proposed by Graeme Gardiner

Seconded by Grahame Ross

Elected unopposed

Treasurer Ann Williamson

Proposed by Peter Talty

Seconded by Graeme Gardiner

Elected unopposed

Secretary – Graeme Gardiner

Proposed by Peter Talty

Seconded by Grahame Ross

Elected unopposed.

Committee

Bob Williamson

Phil Morehead

Margaret White (President History Group)

Clare Smith (President Gallery)

There were no offers or challengers from the floor.



General meeting commenced under new President Grahame Ross.

ROSS Report

Grahame Ross visited our reservations as to the efficacy of this report.

Mayor Joanna Gash spoke and assured us that the implications suggested as to outcomes that were assumed needn't be. That, the Council were embarrassed by this report which was misleading and poorly written. Gemma Tribe re-iterated. (Action – None suggested)

10. Heritage Wharf

The improvements to this structure go back to the financing of repairs. Mayor Gash will enquire and advise.

The History Group have printed and bound the Draft Report on this structure and have committed to archives. (Action Mayor Gash to advise on finance).

11. Adelaide Street drainage

\$80,000 has been allocated by Council to improve drainage for the low point of Adelaide Street.

Mayor Gash suggested that staff from the Council would accept an invitation to advise the GTTP on flooding. (Action – Contact Isabelle from Council to arrange meeting)

12. Gallery Report – Claire Smith.

- Installed a new fishing net as an attraction on the front of the building. August Gazette will have details.
- Sales have been good over the last couple of months.
- The Oyster & Fishing Festival in October. Details in August Gazette.

13. Mens Shed – Bob Williamson

- Awarded a Dept. Social Services grant of \$5,000 for computer & computer based accessories (projector, screen, printer, software etc.).

Further grants have been applied to purchase:-

- Safety Saw & AED, Welding Equipment, Router Table.

Assistance received from SCC :-

- The Council will arrange & pay for the soil testing on new shed site saving the shed up to \$10,000.

Work completed recently & in Progress –

- Driveway repairs for local resident, pallets to protect items against rising flood waters.



14. History Group – Karen Knowles.

- Will be carrying out talks on Local Wildlife.
- “Flash ‘photo’s to be installed in Gallery.

15. Other Business.

- Mayor Gash expressed some concern about the survival of the SES Demonstration that is scheduled for the 11th November. Poor attendances have been blamed. Weather has been a factor.
- Estuary Task Force – Visited by Dave McCorkell. Input from Mayor Gash
Conifers at Anzac Park are falling into water.
Concerns about Global Warming were accentuated by staff. The Mayor & majority of Council will not subscribe to the popular view of sea rises that may or may not happen in 100 years’ time and produce maps now that will affect people’s property values.
The Council will revise Sea Levels every 7 years.
- Shirley Hargreaves asked about the Greenwell Point highway sign. It was suggested that the local business be approached to bear the cost (\$3000). (Action – Grahame Ross)
- Barry Virtue has advised that Telstra were assessing the water tower. Maybe for the installation of a Tower. Discussion of unavailability of Mobile signal in Peak Periods and the danger of an emergency and not being able to contact the required services.
- The council will establish a Traffic Control Speed on request. One to be established outside the RFS Shed, on the entrance to Greenwell Point. Other suggestions to be conveyed to Graeme Gardiner by the 28th of July for the submission to Council on the 29th July.

Meeting declared closed by Grahame Ross 8.30 PM.

GTPP website is <http://greenwellpoint.info>

GTPP email is greenwellpoint@gmail.com



Attachment 1:-

President's Report – AGM July 2016

Vote of thanks to the Committee

I'd just like to thank those who have been on the committee for the last year – firstly Ann Williamson, who has kept us afloat with her work as Treasurer, and more recently she added Gazette production to her raft of community roles. Graeme Gardiner has done a fine job in the role of Secretary. I know it was a bit daunting for him when he took it on – but he has now settled into the role and is maybe even enjoying it. Grahame Ross has in the last year made a huge difference to the viability of the Gazette by getting to know our advertisers, encouraging their continued support of the newsletter, and also he has found new advertisers. It is nice to be able to say that the Gazette production costs are (finally) covered by the income we get from advertising. We owe Phil Morehead a vote of thanks for the excellent work he did with our last survey – not only producing it, but also analysing the returns. The survey as many of you know has been run now for two years, and is used by me and the Committee to guide our priorities for the year. Bob Williamson is the final name from the current Committee – and all I can say is that without him many of our wheels would not be turning. Bob has maintained and improved the Greenwell Point website, has leapt with enthusiasm into nearly everything we have done, and on many occasions has stood in for me with Council meetings and the like. Add to that the fact that 12 months ago he took on the job of President of the Men's Shed – and you wonder if he has time to sleep at night. Thanks Bob.

I would also like to thank someone who has not been on the Committee – but who has put in a lot of effort for the community through his work in the production of the Gazettes over the last two years. I'm talking of course of Warwick Wright. He is taking a well-earned break from the role, but we understand that his dog Bruce is going to continue to have a small column.

Last but not least – Joe Franklin is here nearly every meeting, and every AGM does the work of the returning officer. Joe is Public Officer for this Committee – an important position, but one which does not get many accolades because his role is generally well behind the scenes in communications with Department of Fair Trading. Thanks again Joe.

Welcome to the new Committee

In a few minutes a new committee will be declared by the Returning Officer – with a poll if required – but it is not usually required here. I wish the new Committee well, and would just say that I have nominated for a committee position, and am more than happy to provide support – and even some "training" – whether I am on the Committee or not, to anyone who steps up to be on the Committee or an office-holder. Many of us go away on regular "holidays" – Lyn and I have been away for I think five meetings out of the last 10. That's a lot – but it has not stopped me being President and moving our "Get to the Point", agenda along. So don't reject an opportunity like this to do something for your community just because you might be away a few times. Our backup system works well.

I have found it very rewarding to have been in this position for two years – not only working with wonderful people, but together with them, achieving outcomes which are making a positive difference to the lives of many in our small community.

Next agenda item – the Treasurer's report.

Peter Talty
President GTTP 2014 – 2016



Get to the Point Programme (Inc.)

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Attachment No.2

Treasurer's Report

GET TO THE POINT PROGRAMME ANNUAL REPORT 2015-2016

24/07/2016

Opening balance for financial year	2015	2016
Meeting Month		
Statement #		
	\$ 7,104.77	\$ 4,892.28
Income		
Advertising	\$ 1,995.00	\$ 6,445.00
Sales at The Point Gallery & Crafts	\$ 212.00	\$ 288.80
Glassware sales		\$ 182.00
Repayment of Loans to community groups	\$ 2,000.00	\$ -
Insurance contribution from Gallery		\$ 175.00
Donation	\$ 500.00	\$ 500.00
Easter Fete		\$ -
Bank Interest	\$ 0.86	\$ 1.14
Deposit errors		\$ -
Deposits Paid in GTTP In error	\$ 416.35	\$ -
Gallery 2016		\$ 23,633.29
History Group 2016		\$ 57.05
Total	\$ 5,124.21	\$ 31,282.28
Expenditure		
		\$ -
NewsLetters (Ace Creative Designs)	\$ 3,614.00	\$ 4,345.00
Advertiser Refunds	\$ -	\$ -
Web site	\$ -	\$ -
Post Box	\$ 120.00	\$ 121.00
Gazette Office Cost	\$ 15.50	\$ -
Flowers / Gifts	\$ 55.00	\$ 80.00
Market Stall marine rescue	\$ -	\$ -
Business name Renewal	\$ -	\$ -
Hire of hall	\$ 160.10	\$ 132.00
Insurance	\$ 398.75	\$ 830.00
Dept Fair Trading - Reporting Fees	\$ 469.00	\$ 54.00
Refunds of Deposits to GTTP In error	\$ 416.35	\$ -
Loans to Community Groups	\$ 2,000.00	\$ -
Refunds & Committee Reimbursements		\$ -
Gallery 2016		\$ 22,134.64
History Group 2016		\$ 100.00
Total	\$ 7,248.70	\$ 27,796.64