



**MINUTES OF ORDINARY MEETING OF THE GET TO THE POINT PROGRAM (INC.)
HELD IN THE RSL HALL ON THURSDAY 15th September 2011
COMMENCING AT 7.00 PM**

Present

Ron Vaughan (Chairman), George McDonald, Dave McCorkell, Marion Walliss, Robyn Miller (Secretary).

Apologies

Darryl McLean (Treasurer), Wendy Vaughan and David & Patricia Llewellyn.

Confirmation of Minutes

Motion that minutes of 18th August 11 be accepted as a true and accurate record.

Moved: George McDonald Seconded: Marion Walliss

Correspondence – Inward

1. 7/9 Letter from Local Community Insurance Services advising premium for 2011/2012 due 23 October 2011 for \$ 371.25.
2. CBA Statement for Gallery (handed to Marion Walliss).
3. 2 Cheque books for Gallery (handed to Marion Walliss).
4. Black Marlin account for Gallery (attended to by Vera Farnham).
5. Milad Investments (paid) for Gallery (handed to Marion Walliss).
6. Flyer from Graeme Gibson advertising "GRASS ROOTS Growing Local Democracy A Public Forum" at Nowra School of Arts 28-9-11 - 6.00 for 7.00 pm.
7. Advertising for battery operated candles.
8. Council Meetings
 - Development Committee Meeting – 6 September - Nothing GP specific.
 - Shoalhaven Water Operations & Strategic Review Committee Meeting – 6 September – (Nothing GP specific)
 - Resources & Reserves Committee Meeting – 7 September – (nothing GP specific)

Correspondence – Outward

1. Council was contacted by President to confirm attendance of LEP representative at September meeting. An email reply that nobody would be attending the meeting.

Treasurers Report

Treasurer to be contacted by e-mail for statement.

CONTINUING ONGOING BUSINESS

Guest speaker - Karen Baldwyn to be contacted to confirm she is still available to address the 20 October meeting and to enquire whether she has made separate representations to senior citizens organisations. (Have telephoned - out of office - waiting for reply. Contacted Clare - there has been no contact with senior citizens group from Karen Baldwyn).

Telstra Site - Secretary to write to Telstra requesting reply to our letter of 13/05/2011.

Marine Rescue Open Day. Dave McCorkell will ascertain more information regarding the Marine Rescue Open Day on 13 November.

Meeting closed at 0800pm

Next meeting – 20th October 2011

**Cc Carolyn Crebbin SCC
David Llewellyn, Gazette**