



## Minutes General Meeting 16<sup>th</sup> August, 2018

Our guest Speaker this month was our own Dr. Peter Taylor who gave a presentation & demonstration of the Defibrillator or Packer Whacker.

Further to this, he mentioned that there are four units in Greenwell Point; Mens Shed, Bowling Club, EFS Shed & the Marine Rescue. All of these units are in a locked up situation because of vandalism & theft. Peter pointed out that in Japan these units are readily available and alarmed. If they need to be used, they can be removed by passers-by and an alarm is triggered at the local Ambulance Station from which an immediate response is activated.

### *Grahame Ross-President opened Meeting at 8.00 PM*

15 Attendees.

#### **1. Apologies.**

Received from, Laine, Mark Asper, Bob Williamson, MitchelPakes, Amanda Findlay.

#### **2.**

##### **- Confirmation of Minutes June 21<sup>st</sup>, 2018 Meeting**

Moved - Shirley Hargreaves

Seconded – Peter Talty

##### **- Business arising from minutes.**

Response to letter sent to Council re Cow Crossing repair.

##### **- President's Report.**

Grahame expressed pleasure in the Cow Crossing repair, new Playground, response to sign damage. However, the tree trimming at the entrance to the Mens Shed & RFS has not been done as per the Council Bus Tour. Graeme Gardiner to follow up.



- **Treasurer's report.**

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Bank Balance at June 17 <sup>th</sup> 2018	= \$8846.00
Current Balance	= \$6905.00
Amount disbursed – credits	= \$1941.00

- **Correspondence**

*(attachmentA)*

### 3. Business

i. **Gazette Update**

- Peter Talty -Peter Zolman, again, did not receive a Gazette. There have been over 50 surveys regarding the Dog Off Leash received. The date for receipt has been extended.

ii. **Gallery Update**

The Gallery held their Committee, General (Members) and AGM on tuesday 7th August.

1. Boomerang bags. We have received the screen print from Council and small amount of ink was donated. The date for production is still to be set.

2. Lisa from the Jindyandy clothes store has developed an Instagram page "What's on in Greenwell Point " and is promoting our village. Features so far include Jim Wilde oysters, DJs, Pelican Rocks, and the Gallery and of course herself.

3. We held our 10th Anniversary celebrations on saturday 11th August and we were extremely pleased with the past, present and visitors that attended. 92 all up.



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4. We have had a beautiful painting donated to the Gallery by a lovely lady from Sydney for our 10th Anniversary. Her name is Terina Jones. She is an award winning artist and a member of the Royal Art Gallery. We are selling tickets for \$5 each or 3 for \$10 and it will be drawn on 1st October.

5. We have recently lost 2 members. Associate member Jenni Perkins and one of the Galleries founding members Vera Farnham for various reasons but we managed to pick up 2 new members the day of our celebration.

6. We have had 3 new categories added to the Gallery. Lead light lamps and stars. Felted animals and resign small plates bowls.

7. Elections at our AGM saw our new committee.

President: Jan Goodwin.

Mobile # 0400 998 610

EEmail [philipgoodwin57@gmail.com](mailto:philipgoodwin57@gmail.com)

Treasurer : Amanda Hutchinson

Mobile # 0401 557 466

EEmail [amanda.hutchy@gmail.com](mailto:amanda.hutchy@gmail.com)

Secretary : Susan Hill

Mobile # 0404 334 332

EEmail [susan1952hill@yahoo.com.au](mailto:susan1952hill@yahoo.com.au)

Other committee members are:

Margaret White

Clare Smith

Gerri Zarb

Gail Fitzgerald



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8. Annual Treasures report presented at the AGM was detailed but the bottom line was 17/18 Income \$18,886.75

Expenses \$17,832.27

Profit/ Loss \$1,054.48

Bank balance \$6,194.73

We were extremely pleased with this result as for the first time we had spent over \$660.00 in advertising.

Membership is running @ 30 plus.

iii. **Men's Shed Update.**

- Grahame Ross gave the update this month. Progressing well. No date yet for occupation but need to be out of the current shed by October. Retaining wall on the western side underway. Garry Hancock did the drilling.

iv. **Communication System for the Memorial/Community Hall**

- Phil Morehead was to advise the cost of the systems which would include a Large Screen TV, Sound System & to include methods to project presentations from a Computer.

Phil has done a sound job on this communication system advised that such a system would cost \$3,080.

Phil has been given the go-ahead to purchase.

- Graeme Gardiner reported on the visit by Michel Strachan from Council and various stakeholders, Engineers, on the 7<sup>th</sup> August concerning the new small berth jetty at the Greenwell Point Wharf. It is going ahead. A public forum will be held in the near future when a possible layout is available.

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## 4. Other Business.

- Follow up on Peter Taylor's suggestion on a Defibrillator being installed mid-village.

Meeting closed by Grahame Ross – President @ 8.37 pm.

The Next Meeting will be the AGM 20<sup>th</sup> September, 2018

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

GPCA email is [greenwellpoint@gmail.com](mailto:greenwellpoint@gmail.com)

## *Correspondence Attachment A.*

### ***21/6/18-19/7/18***

Emails

GPCA	8	
State	10	
SSC	25	
Gazette		4
Federal	1	
Sent	16	

### ***20/7/18 – 16/8/18***

Trash	1	
GPCA	9	
SSC	23	
Gazette		5
State	4	
Fed	9	



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## DA's for July August 2018

DA18/1693	Detached Shed	13 Pyree St,	28-Jun-18	\$31,680.00
CD18/1353	In Ground Pool	51 Greenwell Point Rd,	29-Jun-18	\$31,680.00
DA18/1810	Detached Garage & Convert Existing Garage to Habitable Rooms	9 Bindaree St,	23-Jul-18	\$15,000.00
DA18/1817	Dwelling Alterations & Additions	97 Adelaide St,	24-Jul-18	\$45,000.00
CD18/1398	Detached Shed	10 Pyree St	24-Jul-18	\$21,000.00
DA18/1841	Detached shed	91 Comarong St,	30-Jul-18	\$36,860.00
DA18/1558	Dwelling Additions - Patio Covers (2)	47 Adelaide St	25-Jul-18	\$17,193.00 Approved
DA18/1693	Detached Shed	13 Pyree St,	28-Jun-18	\$31,680.00 Approved