



Minutes of General Meeting

Meeting Held: 9.15pm 16 February 2006 at Greenwell Point Community Memorial Hall

Present: Allan Mayze (Chair), David McCorkell, Vera Farnham, Bruce Oakman (Minutes), Monika Oakman, Julie Brown, Doris Hoffman

Apologies: Laurel Kennedy, Tony Lahood, Graham Bannister, Janelle Tompsett, Rob Tompsett, Ron Vaughan, Wendy Vaughan, Joe Franklin, Linda Innes

Proceedings:

1. Welcome

“Where did all the fish go” discussion preceded the meeting – see separate notes.

2. Previous Minutes

Acceptance of minutes moved Julie Brown; seconded Vera Farnham.

3. Business Outstanding from Previous Minutes

- a) Entry sign additions – Response received from Council advising that a separate “event advertising” sign will not be provided. Addition of requested annotation being considered.
- b) Insurance policy. Need for \$10m Public Liability Insurance has to be assessed in light of planned events if any.
- c) Public Meeting (Master Plan etc) – Letter received 15 Feb seeking meeting to discuss funding priorities.
- d) GTTP T-shirts – No progress.
- e) Christmas lights and banners – were dealt with by his President-ship.
- f) Letter to Community Groups seeking attendees – notice put in Feb Gazette in lieu of letter – doesn’t seem to have had any impact!
- g) Invite Fisheries to February meeting – done.

4. Financial Report

As at 31 January assets stood at \$13,657.85. Net profit of \$108.34 was recorded for November 2005 thru January 2006.

5. Council Issues.

a) Swimming pool closure over Christmas

Doris Hoffman expressed concerns that pool was closed on Public Holiday over Christmas. Group agreed matter should be raised with Council.

b) Removal of dodgy GP “tourist” sign on the highway

Meeting concluded to leave as is.

6. Team Leader Reports

a) Social Development

No report.

b) Events

Nothing planned till Easter Fete.

c) Business and Tourism

Team Leader hat remains body-less. No where to stick bumper stickers.

d) Physical Design

David McCorkell reported on boat ramp funding and Plan of Management status.

7. General Business

a) Future of Gazette

Current editor has run out of steam and is looking for a volunteer to take over. Meeting concluded that accounts for advertising should not be sent until future publication was assured.

b) Blue Print Shoalhaven

Should we participate in this event? In the absence of a Business and Tourism Team Leader it was decided this was not possible.

c) Community Support

A letter is to be sent to all local community groups requesting they send a representative to future meetings.

8. Next Meeting: 7.00pm 16 March at the Greenwell Point Community Memorial Hall

Meeting Closed: 10.00pm

Bruce Oakman

a/g Secretary

19 February 2006