



## Minutes of General Meeting

**Meeting Held:** 07.10pm 16 March 2006 at Greenwell Point Community Memorial Hall

**Present:** Allan Mayze (Chair), Graham Bannister (Minutes), Vera Farnham, Monika Oakman, Laurel Kennedy, Tony Lahood, Jill Downie, Marilyn Delaney

**Apologies:** Janelle Tompsett, Rob Tompsett, Ron Vaughan, Wendy Vaughan

### Proceedings:

#### 1. Welcome

President welcomed the “small-ish” throng of stalwarts.

#### 2. Previous Minutes

Acceptance of minutes as read; moved Vera Farnham; seconded Allan Mayze.

Former Editor reported that the notes taken at the “Where Have all the Fish Gone” discussion had been condensed and published in the March Gazette.

#### 3. Business Outstanding from Previous Minutes

- a) Entry sign additions – No one seems to be bothered about pursuing this issue so it’s duly dropped.
- b) Concluded no need for \$10m Public Liability Insurance until clear major event plans are forthcoming.
- c) Public Meeting (Master Plan etc) – Meeting with Council 23 February dealt with under Plan of Management below.
- d) GTTPP T-shirts – Vera has some quotes and has spoken to a number of local businesses who are keen to sponsor the venture with rear-end advertising. It was agreed to get a sample done incorporating official Get to the Point logo.
- e) Swimming Pool hours – much discussion on this issue and lack of “discipline” at the Pool. Decided to monitor Council Forward Work Program to ensure funding forthcoming.

#### 4. Financial Report

As at 28 February assets stood at \$13,448.85. Net profit of -\$209.00 was recorded for February 2006 – the Gazette printing costs being the only financial transaction.

#### 5. Council Issues.

##### a) Plan of Management

Secretary reported on meeting with Council reps and Messrs Vaughan, McCorkell and Bannister.

Council have proposed expenditure of \$85,000 this year on works around the entrance to Anzac Park and the west side of the pool. Other options were considered but were not achievable within the financial year due to development application requirements.

Meeting accepted the recommended works as a suitable priority.

There was some discussion about closing off the northern parts of the foreshore reserve to vehicular traffic but this proved inconclusive.

## **b) Foreshore Works Status**

First stage completed apart from grass remediation works. Timing of next stages is unknown pending update from David McCorkell.

## **6. Team Leader Reports**

### **a) Social Development**

No report.

### **b) Events**

Participation in Easter Fete is the only item on the agenda. Vera needs helpers.

### **c) Business and Tourism**

No Team Leader so no report. Suggestion accepted to consider some form of promotion in the South Coast Style Magazine. Secretary will explore options.

### **d) Physical Design**

No report.

## **7. General Business**

### **a) Future of Gazette**

Editor has resigned. A report showing status of payments by advertisers was tabled. Meeting concluded that we should remain positively committed to continuing with Gazette production and that accounts for advertising should be sent out accordingly. Former Editor agreed to do this and to provide consultancy assistance to any volunteers taking on the Editorial role. Various options for future publication will be pursued.

### **b) Donation to School Fete**

A motion was put by Allan Mayze to donate \$200 to the School to go towards the set-up costs for the Easter Fete. The motion was seconded by Vera Farnham and unanimously carried.

### **c) Extension of Deadline for Annual Report**

Secretary advised that a letter had been sent last August to the Department of Fair Trading seeking to defer the requirement for an annual report until after this years AGM. No response has been received so a further approach will be made.

### **d) AGM**

President noted that the AGM would be held on 20 July; given that none of the current office bearers will be available for re-election the community needs to do something about finding some new people to take on the responsibility.

### **e) Major Project**

Resurfacing the Tennis Courts was put forward as a potential project on which to focus fund-raising activities. Discussion subsequently concluded that Council should be asked why funds cannot be diverted from the proposed works at Anzac Park.

**8. Next Meeting:** 7.00pm 20 April at the Greenwell Point Community Memorial Hall

**Meeting Closed:** 08.45pm

Graham Bannister

Secretary

17 March 2006