



**MINUTES OF ANNUAL GENERAL MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 18<sup>th</sup> July 2013 COMMENCING AT 7.00 PM**

**Present:**

Ron Vaughan (President), David White (Secretary), Simon Fraser (Treasurer) Patricia Llewellyn, David Llewellyn, Joe Franklin, Colin Irvin.

**Apologies:** Margaret White, George McDonald, Vera Farnham, Jo Gash

**Confirmation of Minutes of AGM 2012**

Minutes of the AGM Meeting 2013 – Accepted Ron Vaughan, Second David Llewellyn

**President Report – Read by President Ron Vaughan**

**Report Tabled**

Ron extended his thanks to the resident who continue to support GTTP monthly meetings, the committee needs this support to present a balanced view to council.

Highlights of the last financial year have been

- Minor works
- Gazette is growing in size and now celebrates it's 100<sup>th</sup> issue under the capable hands of editor David Llewellyn.
- Another successful Easter P&C fete
- The Point Gallery and Craft continue to prosper and fill an important link as one of Greenwell Points attractions and celebrates its 5<sup>th</sup> birthday in August 2013
- Telstra site is still ongoing
- Solar Bollard lights have been installed on the foreshore with positive comments by many people
- Installation of bollards at Titania and Gordon Ravell Oval, helping to reduce vandalism, thanks to council and corrective services for support with this.
- Two people were elected to the Shoalhaven Heads Estuary Taskforce, to represent the interests of Greenwell Point
- The unannounced attendance of Mayor Jo Gash to GTTP meetings, it is very much appreciated.

- Wish for the coming year is to increase attendance numbers at GTTP meetings
- Thanks to David White (Secretary) and Simon Fraser (Treasurer) for their valued support of GTTP and David Llewellyn (Gazette Editor) and Gazette contributors

### **Treasurers Report – Tresurer Simon Fraser, read report and was tabled**

### **Election Of Office**

- Returning Officer Joe Franklin declared all positions Vacant

### **Nominations for President**

One Nomination for President, Ron Vaughan, All In Favour

### **Nomination for Treasurer**

One Nomination for Treasurer, Simon Fraser, All in Favour

### **Nomination for Secretary**

One Nomination for Secretary, David White, All In Favour

### **Nomination for Social Development**

One Nomination for Social Development, Joe Franklin

A full committee for FY 2013/2014 has been elected and returned to office

### **General Business**

No General Business arising for this meeting

Next AGM Meeting July 17<sup>th</sup> 2014

## **MINUTES OF ORDINARY MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 18<sup>th</sup> July 2013 COMMENCING AT 7.00 PM**

### **Present:**

Ron Vaughan (President), David White (Secretary), Simon Fraser (Treasurer) David Llewellyn, Patricia Llewellyn, Colin Irvin

**Apologies:** Margaret White, George McDonald, Vera Farnham, Wendy Vaughan

### **Confirmation of Minutes of August 2012**

Minutes of the June Meeting – Accepted Ron Vaughan, Second David Llewellyn

### **Correspondence – Inward**

1. Bank Statement
2. SCC LEP Plan
3. Adoption of DCP for onsite sewerage management
4. Local Government Week Schedule
5. Berry School of Arts Concert advice
6. Request from SES to attend GTTP meeting
7. Request from SCC Waste management rep to attend GTTP meeting
8. Apology from Jo Gash, unable to attend this meeting
9. Payment from Jo Gash for gazette advertising
10. Note about “Our Community” website
11. Letter from Department of Fair Trading, RE: Financial Reporting

### **Correspondence – Outward**

1. Invite to Jo Gash to attend GTTP AGM and monthly meeting
2. Email to council re: Potholes
3. Gazette
4. Notice back to council re: Pontoon Issue

### **Treasurers Report**

Report tabled

### **General Business**

#### Estuary Task Force

A meeting was held, details of meeting to be forthcoming

#### Community Groups in Greenwell Point

There are approx 14 community groups on the point, can we get each group represented at GTTP meeting, and this would enable more sharing of information.

#### Telstra Site

Yet another letter to be sent to Telstra re: Telstra Park

#### Crookhaven Drive Reserve

Questions were asked why a request was made to have bollards installed along Crookhaven Drive Reserve, request was made to council to help prevent hoons in cars

tearing up the reserve, especially after rain, hoons on the reserve present a danger to themselves and other people on the reserve and those who live nearby.

GTTP meeting in 2012 it was decided at that meeting that a request be made to council for the bollards to be installed, people in attendance at the meeting in 2012 did not voice any objections to the request being made

#### Department of Fair Trading

Letter from the Department of Fair Trading says that GTTP has not lodged annual reporting information, at no time have GTTP received communication from the Department of Fair Trading regarding financial reporting and was unaware that such a requirement for an incorporation existed

Meeting closed

Next meeting – 15<sup>th</sup> August 2013