



Get to the Point Programme (Inc.)

MINUTES OF GENERAL MEETING OF GET TO THE POINT PROGRAM (INC)

Held in the Community Memorial Hall Greenwell Point Rd Greenwell Point
Commencing at 7:00pm on 18th September 2014

PRESENT

As per attendance sheet: 16 Residents

Chairperson Peter Talty

APOLOGIES

Clr Greg Watson, Laurel Kennedy, Doris Hoffman, Joe Franklin, Vera Farnham

MINUTES:

Minutes of July Meeting Read.

Moved: M. White

Second: C.Smith

Accepted

MATTERS ARISING

None

PRESIDENTS REPORT

Discussed in General Business

TREASURERS REPORT

Tabled

Moved that refund of \$88 due to Jane Carrigan (Greenwell Point Pharmacy advertising) be donated to Memorial Hall Air Conditioning Fund

Moved: S. Hargrave

Second:

C. Smith

Accepted

TEAM LEADER REPORTS

- Gallery.

Gallery report was published in Sept / October Gazette. New EC members, Clare Smith- President, Eileen Webber – Treasurer, Margaret White – Secretary

Gallery will have a stall at Oyster & Fishing Festival; will accept donations of GOOD used clothing and pot plants. Insurance questions are in hand



Get to the Point Programme (Inc.)

- Gazette
 Warwick Wright will return as Editor for next Gazette. Closing date for articles and advertising 24th October. It should get to Printer for 2nd November, may need extra copies as this is Nov/Dec Edition with no more Gazettes until February.
 Gallery said they could distribute more to visitors.
 Warwick thanked Ann for her September/October edition
 Information distribution in GP is not very good, and as Gazette is Bi-Monthly need to think about other ways to let the residents know “What’s on in Greenwell Point and surrounds”
 People are using shop windows. Question was asked why notice board at wharf isn’t updated, it is of old notices? Bob replied that we update the Community Notice Board in front of Hall.
 Maybe we should also use the Wharf
 Face Book?
 Extra Newsletters for Seniors Group?

- Website
 Working on it!
 Bob said he will update the website whenever information is given to him.
 Need photos to make it more attractive.
 Advertise website address on Community & Hall Notice Boards

- Physical Design & Environments
 Dave McCorkill reported that some items still need attention

- Social Development
 No Report

CORRESPONDENCE INWARD

Tabled at meeting

| | | |
|----------|----------------------|---|
| 2014/001 | Dept Fair Trading | Reporting Requirements |
| 2014/002 | Ace Creative Designs | Gazette/survey print costs Australia Day Awards - nomination |
| 2014/003 | SCC | Forms |
| 2014/004 | Safe Flame | Order Form- Advertising |
| 2014/005 | SCC | Development Committee |
| 2014/006 | SCC | Ordinary Meeting |
| 2014/007 | SCC | Policy & Resources Committee Ordinary Meeting 19/8 & Budget |
| 2014/008 | SCC | review |
| 2014/009 | SCC | Ordinary Meeting 16/9/14 |

| | | |
|--------|----------------|----|
| Emails | SCC | 23 |
| | Fed Member | 5 |
| | State member | 12 |
| | Other Business | 37 |
| | | 77 |



CORRESPONDENCE OUTWARD

| | | | |
|------------|-------------------------|--------------------------|-------------|
| 1/09/2014 | Reply to letter | Dept of Fair Trading | |
| 16/09/2014 | Changes to constitution | Dept of Fair Trading | |
| 16/09/2014 | Receipt | Anglers Rest | |
| 16/09/2014 | Receipt | Shelley Hancock | |
| 16/09/2014 | Invoice G049 | Greenwell Point Pharmacy | |
| email | Invoice G050 | Anchor Bay Invitation | |
| email | Invoice G051 | Culburra Preschool | |
| mail | Invoice G052 | GP Hair Salon | |
| email | Invoice G053 | South Coast Carpentry | |
| email | Invoice G054 | Shells Driving School | |
| E-mails | Invoices | | 4 |
| | | Newsletter | 1 |
| | | Minutes | 1 |
| | Other Business | | 20 |
| | | | <hr/> |
| | | | 26 |
| | | | <hr/> <hr/> |

GENERAL BUSINESS

- Peter submitted preliminary survey results. Most surveys were returned through the Gallery
- Tanya Patterson reported Walking Group to start on Monday 29th September, meeting at 9am near playground in Titania Park
- Men's Shed. Warwick proposed a "Roving" shed.
- Community Garden, where would it be? Laine Saunders suggested giving school a hand with theirs.
- Some people gave donations for Hall Air Con with their Surveys. Should recognise these people if they agree.
- Yoga Group – Julia Buckingham to find out more.
- Graeme Gardiner asked if GP had a Swimming Club, would encourage use of pool and keep it in existence. Club would be for Adults only – Graeme to find out more. Advertise for members in Gazette.
- Council will meet with some residents on 15th October to discuss and inspect drainage problems.
- Quote has been received to fix the Highway Sign; Peter has applied for council grant to assist with the costs. Need Council to approve installation before proceeding.
- Gallery would also like some Tourism signage, have approached Tourism Board. Joe Puglisi? is following up on their behalf.
- Pot holes ring to report 44293821
- Vacancies on GTTP Committee – Vice President, Secretary, and 2 other committee positions.



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- GPS Oyster & Fishing Festival – what can we do to help?
Next Gazette will have a ‘wrap up’ of the weekend
Suggestion that GTTP make a donation to school, we will help out wherever needed on the day
- SES Advance Flood Warning.
SES wants to collect mobile phone # of those residents whose property is at risk. Letterbox drop will be done to those homes.
- Memorial Hall is an Evacuation Point as it has cooking facilities. Internet & phone coverage in Hall is very poor.
- Telstra Tower needs follow up.

Meeting Closed at 8:45pm

NEXT MEETING THURSDAY 16th October

Chairperson

Peter Talty

Date