



**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 21st May 2015**

PRESENT

11 Members as per register

Chairperson: Peter Talty

APOLOGIES

Laine Saunders, Margaret White, Clare Smith, Shelley Hancock, David McCorkell, Lyn Nolan

MINUTES:

Minutes of last meeting accepted

M: J. Franklin

S: G. Ross

MATTERS ARISING

Wharf has been fixed. – Thank you to Cllr Watson for his help in this matter

Still a vacancy on History Group Committee

Pathology Service - likely to close?

Pool Steps – very unlikely as pool has a chair lift. Peter will contact enquirer

Highway Sign- has been cleaned. Jim Carr has offered his services to reinstall. Local businesses should be contacted for funding as they will benefit from the reinstallation of this.

PRESIDENTS REPORT

Need for an 'Action List' to record **Task / Responsibility / Status** of items discussed at meetings needing action.

Accepted this role to help community with infrastructure, health & welfare of residents; things are progressing with the introduction of a Yoga Group, and currently facilitating the introduction of a Men's Shed. The 2014 survey gave some ideas for moving forward.

Gazette is important in communicating within the community. Things we are doing should be sustainable.

AGM will be held in July. Peter would like to stand again as President.

Warwick Wright made a comment that GTTP meetings were not attended by any local businesses. Should we make personal contact to invite?

A social evening was suggested – 'Getting to Know You'

TREASURERS REPORT

Tabled: Total Credits \$0.07 Total Debits: \$150

To Pay

Renewal of Volunteers Insurance LCIS \$398-75 - M: J. Franklin S: B. Williamson
Payment for Office Expenses \$40-50 M: S. Hargrave S: P. Talty

Glassware on sale in Gallery purchased in 2008- 840 pieces were bought at approx \$5.00 pp.

There are still quite a few left, to put money back into bank suggest that they are sold at \$6 not the current \$8. May help them sell quicker.

Will put a photo of the glasses in next Gazette

M: S. Hargrave S: M. Kostiuk

Gallery asked about GP T-shirts in larger sizes. Will need to check the costs.

GAZETTE

Warwick suggested that there were advertisers from previous gazettes (prior to 2014) who are now no longer advertising. If they came back on board Gazette income would cover costs

Treasurer Replied : All advertisers were contacted when Gazette changed. Some have chosen not to renew others are no longer trading.

CORRESPONDENCE INWARD

Email from David McCorkell was read to those present.

April - May

Inward

	2015/055	CBA	Statement # 101
	2015/056	Gallery	Statement # 094
28/04/2015	2015/057	SCC	Notice of Ordinary Meeting & Agenda & attachment folder
	2015/058	SCC	Minutes Meeting 17/3/15
			Notice of Development Committee Meeting /Agenda & Attachment Folder
5/05/2015	2015/059	SCC	IRT information Pack
	2015/060	IRT	Notice of Extra-ordinary meeting
	2015/061	SCC	Statement # 102
	2015/062	CBA	
		Ace Creative	
	2015/063	Design	Invoice # 1495- Gazette # 109
			Notice of Policy & Resources Committee Meeting & Attachment Folder
11/05/2015	2015/064	SCC	Budget Review March 2015
	2015/065	SCC	

Correspondence Inward -Continued

2015/066	SCC	Notice of Ordinary Meeting & Agenda
2015/067	SCC	Minutes of Extraordinary meeting
2015/068	SCC	Minutes of Council meeting 21/4/15
2015/069	LCIS	Volunteers Insurance

Emails Received

SCC	33
Federal Member	16
State Member	13
Gazette	8
Other Business	16

CORRESPONDENCE OUTWARD

April May

Outward

Mail	Invoice to Black Marlin	Advertising Renewal
Email	Tobin Johnston	Advertising Renewal
Email	Receipt - Bishop	Advertising
Email	Receipt - Gallery	Advertising

Various Emails Forwarded – May Gazette & Minutes emailed

GENERAL BUSINESS

- Action List to be adopted
- Bob Williamson gave a report from Combined CCB meeting. Any business that is relevant to SCC should be presented through GTTP. Community needs to work together to achieve results. Other CCB's having same problems as ours- suggestions – change day/time of meetings- this was discussed. Should it be included in next survey? Preferred day/time.
- Shoalhaven Estuary Taskforce. Consulting with UNSW, there will be an orange drop at Shoalhaven Heads on Sat 23/5 checking tidal flow. Also will be tidal flow display model Email was forwarded to residents and copies put on the Notice Board at Hall & Boat Ramp.
- Notices need to be removed from Notice Boards when they are no longer relevant / current. Where would be a good place for a community notice board? Would somewhere between IGA & Black Marlin be a better location?

- Gallery Update. Stuarts Buses brought 47 persons to visit the Gallery. Sales were very good. Another bus is planned for October. Current exhibition – May ‘Woolly Items’; June will be ‘Warm, Woolly, Wearable’.
Gallery is also to be featured in the next issue of Shoalhaven Arts & Crafts Guide.
- Men’s Shed: Planning meeting to be held on 29th May 10am in Community Hall. Items on agenda will be Committee, Incorporation / Join the Australian Men’s Shed Association. There are approx 20 men interested.
- AGM 16th July 2015 7pm – Ann to organise nomination forms.
- Website- No update as yet to find out what everyone wants and how much money we have to spend. Do we want a local student to design it? Needs to be very user friendly.
- Grants –Heritage Grants, Barry Allen rang he heard about this on the Radio, wanted to find out if one could be obtained to rebuild the Coolangatta Wharf.
Need to look at all available Grants – Clubs Grant Scheme closes soon.(Cat 1 closed 15th May)
- Does Anzac Park Beach need work before next year; there were a lot of people walking around in the dark on Anzac morning. Erosion could cause accident.

Meeting Closed at 8:45pm

NEXT MEETING THURSDAY 18th June 2015

Chairperson _

Date