



# Get to the Point Programme (Inc.)

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

Held in the Greenwell Point Bowling Club, Greens Rd Greenwell Point  
On 21<sup>st</sup> August 2014 Commencing at 7:30pm

### PRESENT:

25 RESIDENTS AS PER REGISTER

Chairperson: Peter Talty

General meeting adjourned for presentation from Andrew Wales from Australia's Oyster Coast (AOC) & Kate Murphy, Greenwell Point Public School Oyster & Fishing Festival.

Andrew spoke about Oyster production on South Coast and AOC's role in developing local & export markets.

Kate Murphy – Principle of GP School, spoke about the upcoming Festival and said that space is still available for anyone wanting either a stall or Car Boot space, please contact the school

Meeting resumed at 8:30pm

### APOLOGIES

Ron Vaughan, Bev Bloomfield, Laurel Kennedy, Tanya Patterson

### MINUTES:

Accepted as Read

Moved: J. Franklin

Seconded: M. Kostiuk

Passed

### Matters Arising from Minutes

New Representative is required for Shoalhaven Heads Estuary Committee (Brian Allen is currently only GP representative). The next meeting for this is December 2014

Hold off sending Thank You letter to SCC as some items have not been completed.

### Treasurers Report

Report Tabled –

- Income \$400-12
- Expenditure \$660.00

Moved: M. Kostiuk

Seconded: B. Williamson

Passed



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## Correspondence

- Inward

Minutes of SCC meetings

Payment for advertising GP Hotel

SCC- CCB sponsorship donation

The Point Gallery & Craft

Dept of Fair Trading – request for more information

Emails

SCC – 30, Federal Member-10, State Member – 25, other, including advertisers -27

- Outward

Invoices to advertisers x 8

Invoice to SCC for Donation

Letter to CBA – request for internet banking Log In

Emails

members – minutes

all advertisers – re updating ads

## Special Resolution

Changes to Constitution –

- Committee Structure – allow for VP, and other committee.
- Using Standard Clauses in Model Rules
- Delete address of GTTP
- Proxy Votes not allowed.

Proposed: Peter Talty  
Carried unanimously

Seconded: Joe Franklin

## Team Leader Reports

None.

## General Business

- Greenwell Point Sign from Highway – photo shown. Is it still wanted? Sign needs some attention (new frame & posts) Quotes to be obtained, maybe local business could be asked to contribute to costs. Those present would also like a sign at Culburra turnoff advertising the merits of GP.
- Gallery is now a “Tourism Ambassador” with Shoalhaven Council. The Gallery has produced a brochure with local information in it. Tourist Information is moving from current location into Shoalhaven Entertainment Centre. Will now rely on “Tourism Ambassador’s”



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- Brian Allen- Council inspected drainage problem areas in Greens Rd, Comerong St (West St end), near Church St. Council have noted the issues uncovered in this inspection and will endeavour to clean up and fix problems.
- Council were shown old photos from 1960's & 1970's
- At a later date (before next AGM) GTTP members should decide what will happen to money held by GTTP should the organisation cease. (Director General will decide if we have nothing in place)

Meeting Closed at 9:10pm

**Next General Meeting Thursday 18<sup>th</sup> September (Time & Venue TBA)**