



Get to the Point Program (Inc.)

PO Box 68 Greenwell Point NSW 2504
ABN 84 102 326 427

MINUTES OF THE ANNUAL GENERAL MEETING AND ORDINARY MEETING OF THE GET TO THE POINT PROGRAM (INC.) HELD IN THE RSL HALL ON THURSDAY 21st July 2011 COMMENCING AT 7.00 PM

Present

Ron Vaughan (Chairman), Darryl McLean (Treasurer), Wendy Vaughan, Dave McCorkell, Vera Farnham, David & Patricia Llewellyn, Robyn Miller.

Apologies

Pat David (Secretary) and Geoff David, Jane Carrigan, Marilyn Fincham

Annual Report – 21 July 2011, read by Ron Vaughan

Get to the point committee extend their appreciation to the stalwart band of interested residents who regularly attend monthly meetings throughout the year contributing valuable input.

Highlights are:

- No major works but some minor ones.
- Minor works were the mysterious appearance of five seats at random locations throughout the village. Also a suspect bike rack outside Black Marlin.
- Our new boat ramp of 2009 is very popular with boaties and fishing competitions; great to see it is often overflowing with users.
- The Gazette is growing from strength to strength under our very capable editor David Llewellyn who is always looking for contributors. The Gazette appears to be nurturing emerging journalists of all ages.
- The P & C Easter Fete was successfully held this year in the grounds of the Primary School, GTTP joined in with the Choco Wheel.
- The Gallery and Craft Shop continues to prosper and grow and will celebrate its third birthday this August. Definitely an asset to the village.
- A request has been sent to Telstra to improve their exchange site on the corner of Jervis Street into a user-friendly park.
- Clubs NSW Scheme for distributing some of their gaming profits to local organisations through grants has been responded to by three organizations from the Point and eagerly awaiting their outcome.

- Council has been very tardy in effecting repairs and responding to requests from the village. Only a few items have been executed in our recent representation.
- Still awaiting delivery of solar bollard lighting being supplied by Council and to be erected voluntarily by GTTP. Unfortunately the supplier went to the bottom of Brisbane River and has yet to surface.
- The Point happenings can always be accessed through the website regularly updated by editor David.
- Our Greenwell Point sign located off the highway in Nowra has either been hit by wind or a tractor and is now lying on the ground. Volunteers will be needed to re-erect the sign.
- I would like to extend my appreciation to Pat David for her valued and efficient secretarial work over the last 3 years and wish to her all the best for the future.
- The desire for the coming year would be to see more residents of the point become involved in the future of their village by attending the regular monthly meetings.

My thanks for the valuable support of committee secretary Pat, treasurer Darryl and Gazette editor David as well as chief spruiker George on the Chocolate Wheel.

Treasurers Report. Period July 2010 – June 2011– tabled by Treasurer, Darryl McLean

Balance from 2009-2010 Bank Statement #59	=	\$4020.32
Credit		
Advertising	\$7183.50	
T Shirt & Glass	\$ 562.70	
S'haven CC Grant	\$ 400.00	
Easter Fete	\$ 450.20	
Bank Interest	\$ 0.46	\$8596.86
Debit		
Klimpton Press	\$5722.20	
T Shirts	\$ 546.00	
T Shirt Logo	\$ 125.00	
Insurance	\$ 371.25	
Post Box	\$ 86.00	
D.Llewellyn Office Cost	\$ 18.50	
Market Stall Marine Rescue	\$ 20.00	
Fair Trading Business Name	\$ 134.00	
Hire of Hall	\$ 122.10	
		\$7145.05
Balance at 30 th June 2011		\$5472.13

Election of Officials

The President called on Dave McCorkell to act as presiding Officer. All positions were declared vacant.

President Nomination – Ron Vaughan.

Moved: Darryl McLean Seconded: Wendy Vaughn Carried

Secretary Nomination – Robyn Miller

Moved: Ron Vaughan Seconded: Vera Farnham Carried

Treasurer Nomination – Darryl McLean

Moved: Vera Farnham Seconded: David Llewellyn Carried

Team Leaders elected.

Business, Tourism Events and Gallery - Vera Farnham

Physical Design/Environment - David McCorkell

Social Development – Joe Franklin

Greenwell Point Gazette – David Llewellyn

Annual General Meeting closed 07.30pm.

Ordinary Meeting Commenced 07.35pm.

Robyn Miller introduced as incoming committee secretary.

Confirmation of Minutes

Motion that minutes of 15th June 10 be accepted as a true and accurate record.

Moved: Pat Llewellyn Seconded: David McCorkell

Correspondence – Inward

1. Letter from SCC re Invitation for Mayor to draft LEP launch 18/7/11 at 3.00 pm for information session – Represented by Ron Vaughan and David Llewellyn.
2. 5/7 Letter from SCC to advise Community Development Officer – Aged and Disability is available as guest speaker to CCB's. Bookings through Karen Baldwyn 4429 3411.
3. 1/7 Letter from SCC advising new web site active from Monday 4 July.
www.shoalhaven.nsw.gov.au.
4. Butter Factory cheque requesting 10 issues of double size advertisement.
5. 30/6 Letter from SCC re Public Re-exhibition of DA control plan 99 – Huskisson.
6. 15/7 Preferred bike rack locations in Greenwell Point. [Ron Vaughan and Dave McCorkell].
7. Letter from SCC meeting papers for July – CBD proposals.

Correspondence – Outward

1. Fax to SCC re proposed “No Stopping” signs on Greenwell Point Road (near Pelican Rocks restaurant).

Treasurers Report

Financial Report Submitted by Treasurer for the period to June 11 to July 11

ON GOING BUSINESS

GTPP GAZETTE – Editor is always looking for any new information, stories, and photos. Please email these to admin@greenwellpoint.info or post to PO Box 68, Greenwell Point 2540. Please make sure you supply your name and address and advise if you require the return of any of your memorabilia.

Guest Speaker: A suitable date to be sought for the Community Development Officer – Aged and Disability to address group. President to follow up.

Community Sign for Greenwell Point. More discussions were held to look at the viability of a sign on the approach to Greenwell Point detailing a directory of what is available in the village. The position of the sign is to be determined along with the details. It was noted that the new pontoon area had new enclosed structures erected for information. Information will be sought from Council if these could be used for the directory.

Draft LEP - Greenwell Point not on list and no idea whether it would be applicable.

Historical Berry Wharf. Great historical ruin and is historically listed. The Committee confirmed at this meeting that it supported progress towards restoring the area. Berry’s Wharf restoration elevated to State significance.

Tidying up of Telstra site.

Greenwell Point sign on highway needs to be re-erected by volunteers.

Solar Lighting – Pathway. The committee has been successful in achieving funding for some Solar Bollard lights to illuminate the pathway between the Pontoon & Albert St. They will be installed by GP Volunteers in August/September. Hands up if able to volunteer. Still awaiting delivery. Please contact Ron Vaughan.

NEW BUSINESS ARISING

Please report any incidents of concern to the Police Assistance Line 13144 or Crime Stoppers 1800 333 000.

Meeting closed at 0815pm

Next meeting – 18th August 2011

Cc **Carolyn Crebbin SCC**
David Llewellyn, Gazette