



www.sandypointcc.org.au - Church Parade, Sandy Point VIC 3959

**TP TAYLOR RESERVE COMMITTEE OF MANAGEMENT
ANNUAL GENERAL MEETING**

Meeting held at the
Sandy Point Community Centre
Saturday 17th August at 10.30.

Minutes

Open and Welcome: President Dianne Cooper – Sandy Point Community Centre and T.P.Taylor Reserve Committee of Management

Present: Di Cooper, Dot, Sally, Dana H, Tony, Judy B

Gallery:

Apologies: Kim, Judy O, Birgit, Rick

Dana Hughes to Chair the meeting

3. MINUTES OF Last A.G.M. 31 August, 2018

moved Judy B seconded Sally

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Reports:

President Di Cooper

Treasurer Kim White

Hire Officer Di Cooper

Received Judy Seconded Tony

Election of Officers: Chairperson Dana Hughes

Acceptance of Nominations

Chair	Dianne Cooper
Vice Chair	Tony Cornish
Secretary	Dot Devine
Treasurer	Kim White
Booking Officer	Amy Walker
Committee	Rick Martin
	Judy O'Sullivan
	Judy Barnard
	Sally Gibson
	Birgit Pawlaczyk

These names will be submitted to South Gippsland Council for approval and ratification

General Business

- Annual Art Show. It was suggested that we have a section to include Surf Board Art. We could supply the boards and the winners could be commissioned to repaint the boards around town. Suggestion to go to the Art Show Sub-Committee.
- Discussion about looking at a person to assist with maintenance, who is required to a number of community hours. Max Employment could be approached. We will need to have this approved and signed off by Dana.
- Advertising: Need to utilize the existing users. Advertise for volunteers at the Music Group nights, Trivia Night and Art Show.
- Suggested we acknowledge our current helpers – on our WEB site, using photos at working bees.
- Sally Snippets could also advertise working bees.
- Dana emphasized that the Council delegates us to make decisions on the running of the entre, and we need to be conscious if there is a conflict of interest.
- Dana informed us that our minutes will now be linked to the South Gippsland Council website

Meeting closed at 11.30.