



www.sandypointcc.org.au - Church Parade, Sandy Point VIC 3959  
**TP TAYLOR RESERVE COMMITTEE OF MANAGEMENT**  
**Meeting held at the**  
**Sandy Point Community Centre**  
**Monday Dec 2nd at 7.30, 2019**  
**Minutes**

### **ATTENDANCE**

**Present:** Sally, Di, Kim, Tony, Birgit, Judy O, Judy B

**Apologies:** Dot, Rick

1 **MINUTES OF PREVIOUS MEETING**- moved Tony seconded Judy O

2 **BUSINESS ARISING FROM PREVIOUS MINUTES – to be dealt with in reports**

### 3 **CORRESPONDENCE**

**Out:** Thank you to de Graaf re painting quote but Council have said they will do this - Eventually.

**In:** The Application to Stronger Communities Grant was successful so will go ahead ahead with staining the deck and building,with Council approval.

### 4 **BUSINESS ARISING FROM CORRESPONDENCE**

### 5 **REPORTS**

#### 5.1 **President's Report – Di**

- Grant application for Stronger Communities Programme – Round 5 – Australian Government. Application for \$5000, our cash \$2660 with in-kind-labour \$3120
  - project \$10,780 –
  - sanding & reseal external woodwork – quoted \$5720
  - additional seating on decks \$1050
  - front garden \$ 737
- \*\*\* Grant successful. Need to read through grant conditions to see if we can substitute deck resealing for another job as Council has stated they will do deck. Also need to talk with Council if we can go ahead with staining deck as it really needs to done sooner than later and it would be 12 months approx. before Council will do.
- 3 flywires done and installed – Thanks Tony
- The “over loading” of electricity at Foodies. Blake has investigated and with Alan Wright. 2 double point 15amp on Rotunda Power box which will give 4 x 15amp power points. There are 2x15amp in the Centre.
- Rob O'Sullivan has started and looking cleaner even without plants. Planting to be done shortly.
- Calendar of Events for Summer 2019/2020, need to get started on it.
- “Square “reader – Kim has this under control.
- Trickle Battery Charger for Generator, -all done
- Still waiting for Alan from Council to reconfigure water. UV Sterilight replacement globe. Cancelled order from Truwater arrived 2 days after picking up from Electrel. Now have a spare.
- Signs for Events Boards have been given to Lucky to update.

- 5.2 TREASURERS REPORT - Kim**  
 Everyday Account - \$20,475.18  
 Indoor Bowls - \$2,273.92  
 Term Deposit -\$ 24,508.15

**5.3 SPCC BOOKING OFFICER REPORT- Di**

- So far, we have six weddings booked as well as the usual bookings.
- Also, another family function, as well as a birthday celebration
- Carols @ The Centre on Dec. 23<sup>rd</sup>.
- Howard begins his Yoga from Dec 27<sup>th</sup> – Jan 5<sup>th</sup> 8am – 9am
- Jackie will begin her Yoga on Jan 6<sup>th</sup> – Jan 11<sup>th</sup> on the Grass
- Trivia Night is Jan. 2<sup>nd</sup>,
- Foodies Market on 4<sup>th</sup> Jan.
- Kidz Klub are in from 5<sup>th</sup> – 11<sup>th</sup> Jan
- One of the weddings booked won a honeymoon at the I Do, I Do Wedding Expo.  
 I Do, I Do will be photographing for their next edition.

**6 MAINTENANCE REPORT-**

- Tony has fixed the fly-wires and
- Council will fix the damaged walls, When they paint the interior.
- A Working Bee was held to continue sorting out the kitchen
- New tables have been ordered and Rick has offered to pick them up.

**7. GENERAL BUSINESS/ OTHER BUSINESS**

**Priority List –**

Signage for Front of Centre	Review after garden done
Front stone area	Rob O to complete job
Garden area at front	
Repair storage areas- repairs	Council will do when they paint.
Replacement of Rectangle tables	Tables have been ordered and Rick will pick-up

**8. ART SHOW**

Sub- committee of Di, Sally, Birgit and Judy B have a meeting.

- discussed who to open the Show – Julie Einstein –SGSC Administrator to be approached as 1st option, then Mary Sullivan, then Dana if she is still around.
- Will approach the same judges as used last year.
- Entry Forms and Sponsor letters have been sent out.

**9. Next Meeting**

**Monday February 3<sup>rd</sup> at 7.30**

**Meeting Closed at ..... 8.30**