



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

TP TAYLOR RESERVE - Executive

Meeting held at the

200 Soldiers Rd

Monday March 23rd 2019

Minutes.

ATTENDANCE

Present: Di, Dot, - Tony, Kim, - conference call.

- Council notified us re: Centre closed for 3 months – March 20 – June 20
- Di contacted Council for clarification on some areas.

Feedback from Council re Di's questions

small informal groups – not allowed

Tennis courts – to be closed and not for hire

Only available for essential gatherings – eg: Place of Last Resort.

- Work through Calendar to ensure all parties have been notified of closures
Dot and Di checked through calendar of events
Di to contact to cancel events
- Elizabeth Collins – consulting room use
Elizabeth had emailed to say she was suspending her work.
Di responded – charged Elizabeth till March 16th, then wave monthly rent until she is operational again.
 - Music Group- cancelled till August at this stage.
 - Artist in residence – on hold
- Cleaning contract
Booked for March – 24th
April – 7th, 14, 21st.
May -19th
June -9
Di has contacted Cleaner. It was agreed we scale back to once per month to keep the place free of dust/ cobwebs etc. Last Tuesday of each month.
- Art Show – reschedule – perhaps Cup weekend.
Di has refunded entrance fees.
Sponsors notified, 7 have paid, and requested we hold the monies,
Bendigo Banks financial grant approved, and we will need to access the money this year.

- Grant monies – Stronger Community Program -Signed off

Original quote: \$10780, Actual \$10433.

Timber left over to complete the steps.

Rob's final quote was more expensive, but he did secure the ramp area with corten steel cut and folded, plus the granite toppings and large granite rocks.

Suggest when able we have a BBQ to celebrate. TP Taylor to supply drinks

- Kids Klub

Received an email response from Kids Klub. They will free up the hall for us to have our Trivia Night on Thursday 7th January.

Realized we need to meet with them each year and review dates.

Di has located dates from our last meeting, which was up to 2023.

Dot to send reply to Kids Klub.

- Money to donate.

Kim to follow up contact details.

May send monies to contact then follow up when able to.

- 3MFM

Decided not to renew our membership at \$100, as we were not using it.

Suggested we rejoin once we are able to open the Centre.

- Drop box – 2g at \$167.88

Used to store booking form, cleaning/Elizabeth leases and Koala photos

Di to contact Anne Kinney to see if Community Group will pay half.

- Sign

Dot to contact Gavin Westaway to see if he can supply a front door sign with our name and logo.

- Future Committee meetings:

Di to turn off fridge

No meeting April, May.

May call meeting in June, if needed

- Dis action list:

Now for my (Di's) to do list, things done today:-

- Cleaned up the calendar and marked closed up to 30 June. Put new cleaning dates on.
- Contacted Dee re Yoga - cancelled
- Emailed Elizabeth Collins and advised of our decision
- Revised Cleaning dates & emailed Anthony (Cleaner)
- Turned off Fridge. Couldn't turn off Hot Water couldn't find a switch
- Put signs in Centre advising Centre closed.
- Put signs on Tennis Court Gates advising courts closed
- Advised Andy that tennis courts closed, took tennis tin and book from General Store so there was no confusion about court hire
- Sign in shop window and notice board advising closure of Centre & Courts
- Reimbursed yourself with costs of wires & castors
- Emailed 3mFM and cancelled membership
- Found dates for Kidz Klub – attached list to this email. We are really going to have to look at future dates of Trivia Night for 2022 & 2023.

- After discussions with Di and Phil Cornwell we learned more about Dropbox, when you share folders then it is included in limits on all who are sharing. SPCG have their own Dropbox and several SPCG folders were shared with SPCC hence why we over 2gm free so I have unshared some of the folders and we are now under the 2GB and not need to pay anything.