



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 February 3rd at 7.30, 2020
Minutes

ATTENDANCE

Present: Kim, Judy O, Di, Dot, Sally, Anne K - invited

Apologies: Rick, Tony Judy B.

1 **MINUTES OF PREVIOUS MEETING**- moved Judy seconded Kim

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

3 CORRESPONDENCE

Out: Emails to follow up Stronger com Grant monies- which was placed in Council Account

In: Stronger Communities Grant monies

Thankyou card from Geoff G

4 BUSINESS ARISING FROM CORRESPONDENCE

5 REPORTS

5.1 President's Report –

- 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

Finally have the monies in our account, Federal Govt Dept of Finance paid the funds to SGSC as SPCC comes under SGSC and when ABN input SGSC and their banking details came up so instead checking the paperwork submitted by us funds were deposited to SGSC. With assistance from Stephanie in Canberra and Ned Dennis at Council the funds were credited to our bank account.

Sanding and resealing external woodwork to commence next Monday, and completed by Thursday.

Front garden – waiting till cooler weather.

Additional seating and investigate extra step – when deck is resealed

- Thanks to Sandy point Community Group who paid the account for extra power points.
Dot to send a letter of appreciation
- “Square “reader – Need to start from scratch.
Anne discussed the use of the EFTPOS machine at the Foodies.
- A very successful summer, even with the very changeable weather.
- How about a get together with all the other groups in Sandy – A BBQ bring your own meat, drinks and a salad/sweet to share. Tuesday 25th Feb (deck is being done between Mon 10th and Frid n to Feb)
Dot to send invitation to Community Groups

- New 8 tables have been purchased. Thanks to Rick for picking up and bringing to Sandy. The 8 old ones are in the shed
 - Mens' Shed would like 3.(no charge on the condition we can borrow if required)
 - Leongatha Croquet Club will purchase 2 @ \$30 each
 - Marg Grumley 1 table for the quilting group
 - Keep 2 for a rainy day but need to clearly marked to avoid any confusion

5.2 Treasurers Report – Kim

Accounts
Statement Account 633 000 / 136 156 593 \$27,772.90 Available \$27,772.90 Balance
Indoor Bowls Surplus Account 633 000 / 136 156 916 \$2,273.92 Available \$2,273.92 Balance
Savings Account 633 000 / 136 156 866 \$9.63 Available \$9.63 Balance
Term Deposit Account 633 000 / 136 913 217 \$0.00 Available \$24,580.15 Balance

\$27000 in everyday account. \$5000 grant money and \$5000 to be used for decking.
 Agreed we put \$10000 in Term deposit when it is ready to be reinvested.
 GST has been paid for Dec and Jan.
 Cheque ready for Tennis Court commission.
 Healthy income from the hiring of the Tennis courts.
 Agreed to continue the membership date at December 1st.
 Need to investigate the cost of resurfacing the Tennis courts.

Advertising.

It was agreed that we continue to advertise in the magazine I Do, I Do.
 Full page add is \$1000.
 Kim discussed the participation at a Wedding Expo – July weekend in the Valley
 Cost around \$400, but Kim will negotiate with organizer.
 Suggested a A Frame display, table flowers and flyers. Kim is willing to produce the flyers.
 Kim also happy to go to the event. May need assistance.

5.3 SPCC Booking Officer Report- Di.

- Use of the Centre is increasing – every weekend in Feb is booked
- There are 5 weddings booked for the Centre in Feb and March plus a 60th birthday bash, a book launch. use of the Centre is increasing – every weekend in Feb is booked.
- Kidz Klub – this group has been booking a week in Jan for over 30yrs (old hall & now the Centre).It does tie up the Centre for a week but it provides a community event for the kids.

It is church based but religion is not pushed and the kids who attend all enjoy it. I am in favour of continuing the association with the group and allow the Centre to be used by them. The Centre is left clean and in the condition they found it. What do other Committee members think?

Di to contact the Kids Klub re booking for 2021 dates then we can sort out dates for trivia and Foodies.

Tank water – do we get some 10L bottles of water for forthcoming functions.

To be purchased if required for functions

Date	Event	Notes
Regular bookings		

Monday 9.00	Cryptic Crossword	
Tuesday afternoon	Bowls	
Tuesday 4-5pm	Tai Chi	
Wednesday at 4.30- 6.30pm	Pilates	
Wednesday 7pm – 8pm	Tai Chi	
Friday 9am	Cards	
Fortnightly – Wednesday	Men's Shed	
Last Wednesday of the month	Foreshore Committee	
Other bookings		
7,8,9 February	Wedding Jack and Jem	
11 th February	Summer Surf School	
15 th Feb	SP Music	
22 nd Feb	60 th birthday	
28 – 29 th February	Wedding – Kallan & Laura	
6,7,8 th March	Wedding – Anita & Glenn	
12-15 th March	Writer workshop	
Friday 29 th March	SP Music	
3,4 th April	Wedding – Laura & Neil	
8 th – 13 th April	Art Show	
18 th April	Wedding – Emily & Steve	
15 th May	SP Music	
5 th June	SP Music	

6 Maintenance Report–

- Verandah works- Re oil the deck .10th – 14th Feb or 17th – 21st Feb – depends on the weather.
- Additional seating on deck as per grant – Talk with Ben & John about doing after deck re done. *Also include steps*
- Front garden – Rob will plant out before Easter (cooler weather)
- Storage Space - Consider storing all chairs in meeting room and put trestle tables in former chair storage. This will allow all the trestle tables to be stored in the one space and free up room for cleaning equipment & ladders .It would also make it easier to access the chairs. The meeting room is already storage for the stage and some chairs etc
*Need a working bee to sort and rearrange
This will allow a dedicate cleaning storage area.*
- Replace Castors on Chair “skate boards” *Mike D to do*
- Approach Council to remove the wall mounted controller for the old heating system – can be confusing for hirers if they try to adjust the A/C's by this. *Done*
- Approach Music Club about having a carpet / rubber mat under the stage . Floor is getting marked by the stage. *Di to email David I and Music Group*
- Signage for Front of Centre - Review after garden done
- Repair storage areas- Tables & Chairs. Install protective beading. Council to do when they paint. *Need to look at when we pull out tables*
- Display wires at front door - Dot/Mike investigating
- *Toilet repaired @ \$160.*

7. GENERAL BUSINESS/ OTHER BUSINESS

7.1 Electricity Provider – Kim update – *held over till next meeting*

7.2 Art Show update.

- Sponsor money to date \$ 1400 – 10 businesses / approached 23 businesses for \$2900. Need to follow up with businesses that have not replied.
- Invite to opening sent to SGSC Adminstrator – Julie Eisenbise. *It was agreed we invite Nadia Stefani, winner of Corner Inlet Citizen of the year.*

- Local schools will be contacted soon – limitations on number of entries per student.- one entry each.
- Contact 3mFM to advertise
- Contact local newspaper to advertise for Artists to enter.
- Sally to contact Brent Sinclair re sponsorship ie food for the opening.
- Do we go less is best with the Art Show Café Yes.
- Raffle Prizes – signed books by Roland Harvey & Gecko Gallery have donated art equipment. Elizabeth Collins massage voucher.

As members of the Art Committee is reducing, next two committee meetings focus on Art Show requirements.

Di to ask Sue to join the group

Judy to approach Wally and Di to assist.

7.3 Trivia review

- Consider restricting to 16 tables as those in front couldn't see the TV
- The stamping of the hands really slowed the queue – Not
- Reverse Draw – a winner
- Heads & Tails – maybe only 1
- Pre booking tables worked (if Dianne could get it right – she only missed one table but it could have been much worse if another table hadn't turned up.
- Setting up early worked and maybe we then get there at 6pm
- Check answer sheets with question sheets on run through
- Have a running sheet set up for Tony
- Need to slow down and have songs introduced – Song 1, Song 2 etc.
- **GREAT TEAM EFFORT –well done everyone**
- Date for 2021 Trivia Night –*to be sorted after Kids Klub sorted*

7.4 Working Bee - ??

7.5 Donation to Bush Fires – Banked \$315 Donations on the night.

Profit Trivia night \$1793.00

It was agreed that we donate \$2000 and join with the Community Group of \$1000.

Anne and Judy to investigate Community groups need in Mallacoota to distribute funds.

Banked \$245 – Sue Moore – funds from “Young at Heart”

Chairs –

It was agreed we purchase another bank of chairs and another chair tree. Chairs in the shed need to be sorted and removed if unsafe to sit on.

Di to follow up the cost.

Artist in Residence.

Mary Sullivan has approached us about hosting an Artist in Residence for up to 8 days.

Di to follow up with Mary, but we can allocated two weeks in May when the hall is free.

8. NEXT MEETING: Monday, March 2nd at 7.30 . **Meeting closed at 9.07**