



www.sandypointcc.org.au - Church Parade, Sandy Point VIC 3959
TP TAYLOR RESERVE COMMITTEE OF MANAGEMENT
Meeting held at the
Sandy Point Community Centre
Tuesday July 6th 7.30, 2020
Minutes

ATTENDANCE

Present: Di, dot, Sally, Rick, Judy B, Kim, Tony

Apologies: Judy O

1 MINUTES OF PREVIOUS MEETING- moved Tony seconded Judy B

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

3 CORRESPONDENCE

Out: email to Sandy Point Solar Energy Group

In:

4 BUSINESS ARISING FROM CORRESPONDENCE

5 REPORTS

5.2 President's Report –

- SPCC reopened 9 June 2020 to no more than 20 people. All weekly activities are up and running, following Govt Guidelines.
- Hiring of both Tennis Courts - OK
- Elizabeth Collins can recommence her business. She is fully on board with guidelines.
- Soph from Community Strengthening Team has advised that as of 1 Sept changes under new Local Govt Act (2020) which mean that Section 86 will no longer exist. Council is considering that all Section 86's become Community Asset Committees - Local Government Act 2020, Part 3, Division 3 (Procedures & Proceedings) Section 65

5.3 Treasurers Report – Kim

One outstanding account SG Pilates Group – 3 months rent around \$200.

GST up to date till May. Kim to do June GST.

Term deposit matures in August, will look at everyday account on maturity.



Treasurer's Report

Accounts

Statement Account 633 000 / 136 156 593	\$2,792.70 Available \$2,792.70 Balance
Indoor Bowls Surplus Account 633 000 / 136 156 916	\$2,351.40 Available \$2,351.40 Balance
Art Show 633 000 / 136 156 866	\$1,260.61 Available \$1,260.61 Balance
Term Deposit Account 633 000 / 136 913 217	\$0.00 Available \$29,832.53 Balance

- Donation of \$3015 has been received by the Sarsfield Community
- Merchant facility with Bendigo Bank has been cancelled
- South Gippsland Therapy Group have an outstanding account, have sent a statement
- Tennis Commission has been paid for last quarter - \$29.75
- GST up to date?

Di Cooper
Ass/Treasurer

Booking Officer Report

- No new bookings
- Prom Country Ostero are using the Consulting Room for the next 6 weeks while their premises in Foster are renovated. Working in conjunction with Elizabeth.
- Will contact wedding booking for Nov 7th this month to see how their plans are going?
- Music Club are hoping to have an event on 23rd Oct if restrictions are eased to allow 100 people to attend an event.

Di Cooper
Booking Officer

5.4 SPCC Booking Officer Report- Di.

- Kidz Klub –follow up re future dates
- Prom Country Osteo

Date	Event	
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Regular bookings		
Monday 9.00	Cryptic Crossword	
Tuesday afternoon	Bowls	
Tuesday 4-5pm	Tai Chi	
Wednesday at 4.30- 6.30pm	Pilates	Continuing on zoom.
Wednesday 7pm – 8pm	Tai Chi	
Thursday 3pm -5pm	All Things All people	
Friday 9am	Cards	
Fortnightly – Wednesday	Men’s Shed	
Last Wednesday of the month	Foreshore Committee	
Other bookings		
23 rd Oct	Music Group	Saije and Chris Aitken
18 th Dec	Music group	Pirece Bros
22 nd Dec	Music Group	Christmas
10 th Jan	Music Group	Ash Grunwald
March	Wedding	

6. Art Report: - Sally

Everything is being organized for a November Art Show.

31st August will be decision time for the go ahead.

Dot reported Mike is to do some maintenance on the Art Trailer. Rust proofing and painting, then we will arrange signage. Approximate cost \$200.

7. Maintenance Report–

Working Bee – date TBD

- Stain seats and steps wait for better weather
- Update Inventory
- Key Register
- Code at front door to be changed

8 GENERAL BUSINESS/ OTHER BUSINESSs

Kim thanked the Committee for the Card and gift voucher.

9 NEXT MEETING: Monday September 7th at 7.30

Meeting closed 7.56

Had a presentation from Chris, Frank and Phil – representing a subgroup of Sandy Point Community Group – Sandy Point Community Power.

- Grants – Mens Shed - \$12500
- Vic Gov - \$80000 for assets – panels and batteries.
- Working through Software Company Oxamii.

They are keen for the Community Centre to be involved – either with more panels, or installation of batteries.

Chris is meeting with SGSC this week, Brad the sustainable officer.

Community Centre Committee to followup with a letter of support and request from the Council as to our level of involvement.