



**TP TAYLOR RESERVE COMMITTEE of MANAGEMENT  
AGM  
To be held at the  
SANDY POINT COMMUNITY CENTRE  
Saturday 11th August @ 10am**

**Minutes of meeting**

**ATTENDANCE**

**Present:** Di, Sally, Tony, Cr Ray Argento, Cr Alyson Skinner, Judy B, Cheryl and David, Rick, Adrian  
Fyfe **Apologies: Dot, Judy O, Kim**

**Minutes for AGM Sunday 23<sup>rd</sup> September**

**Moved** Cheryl **Seconded** Ray

**1. BUSINESS ARISING FROM PREVIOUS MINUTES**

Di explained that the name of the Committee had been changed to **Sandy Point Community Centre and T. P. Taylor Reserve C of M**

**2. President's Report – Di**

See attached Report

**3. Treasurer's Report – Di**

See Report

**Reports:-**

**Received** Tony **Seconded** Rick

Cr Alyson Skinner was invited to take the chair to accept the nominations for the new Committee:-

**President Di Cooper**

**Vice-President Tony Cornish**

**Secretary Dot Devine**

**Treasure Kim White**

**Committee Sally Gibson**

**Jude O'Sullivan**

**Rick Martin**

**Judy Barnard**

**Cheryl Dabrera**

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

**4. GENERAL BUSINESS/ OTHER BUSINESS**

- Judy B suggested approaching Helen Ritt who runs a Farmers and Makers Market in Fish Creek to see if she would like to transfer one of her Markets down to Sandy Point during our busy season – maybe the Fun Run day.
- Cr Ray Argento suggested we hold a Stitch and Bitch session once a month with a sale of goods made at the end. This would improve socializing and hopefully include new-comers to the town.
- Ray also suggested having a Surfboard Art Show and advised the Committee to apply for grants such as the SGSC small grants which closes 31<sup>st</sup> Aug. and Federal Volunteer Grants which close in September.
- Rick suggested the possible revival of the Wind Festival

Di thanked Cr Skinner for her assistance in chairing the meeting and presented her with a small gift.

**Meeting Closed:- 10 . 45am**



**Sandy Point Community Centre &  
TP Taylor Reserve Committee of Management  
President's Report: 1 July 2017 – 30 June 2018**

This is the annual report covering briefly the last 12 months which have been challenging and yet so rewarding. It is so pleasing to see this wonderful Centre being used by the community as a venue for weddings, parties, health and well-being with Tai Chi for Health with Joyce on a Tuesday afternoon after the indoor bowls. On Wednesday mornings a group of local ladies enjoy Pilates which is followed in the afternoons by another class of Mat Pilates conducted by South Gippsland Therapy Centre. Table tennis takes place on Monday & Friday mornings if the weather is not suitable for playing tennis outside, followed by Cryptic Crosswords on Mondays.

Sandy Point Music Club has had the Centre “rocking” with some incredible artists and from my personal point of view this has demonstrated just what a great venue the Centre is, when you see so many people coming along to these events and enjoying themselves. The Music Club has also taken on Carols @ The Centre and what a great time everyone had when Greg Champion and Santa paid a visit and it's so pleasing to see the enjoyment of the children. So thanks to all those involved in this vibrant and enthusiastic group and we look forward to future events.

The annual events of Carols @ The Centre, Art Show and Trivia night were all a huge success, not only financially but by the enjoyment of all who attended. The market was once again impacted by the weather but those who braved the elements enjoyed the market and thanks to the stall holders who battened down their marquees and stayed for the day.

Everyone loves a winner and at the 16<sup>th</sup> Sandy Point Easter Art Show everyone won. The artists with their beautiful artworks, the viewers who enjoyed the works on display and the Committee of Management who reaped the rewards both financially and also from hearing so much praise for the venue and the Art Show itself. This year there were 128 entries in the open section. Fish Creek Primary School submitted 96 entries and Foster Secondary College 86 entries. This year saw a more diverse array of entries than in previous years but still with a very high standard overall.

Probably the most numerous category was photography which included several entries from juniors who entered individually, separate from the school entries, and these were displayed with the Senior Entries and judged by the Senior Photography Judges. Including all the different categories, the painting entries were close behind the photography in numbers of entries. Several paintings reflected a current trend for using natural pigments which were very well received by both the judges and the viewing public. Events do not

just happen; there is a lot of time and effort put in by the volunteers to ensure the success of the events. So a big Thank You to all the volunteers as without you these events could not continue.

Financially, the Centre is in a good position (see attached Treasurer's Report).

The TP Taylor Reserve Committee of Management is a "Section 86" Special Committee of South Gippsland Shire Council (SGSC). Section 86 refers to a section of the Victorian Local Government Act 1989 which allows for Councils to delegate some of its functions, duties or powers under this act to a special committee. The role of the Sandy Point Community Centre & T.P Taylor Reserve Committee of Management is to focus on managing both of these assets on behalf of Council and the community. The Committee has approached local community groups, sporting clubs as well as advertising in local newspapers for the opportunity of organising the Annual Market but with no interest shown it has been decided that the Committee will no longer conduct the Annual Market on the first Saturday of January.

The Committee is managing a council facility through a formalised agreement called an "Instrument of Delegation" which is reviewed when Council elections come up. Council approved the name change to Sandy Point Community Centre and TP Taylor Reserve Committee of Management

I am happy to report that there have been no accidents or injuries reported at the Centre this financial year. Council will be re-staining the outside decks in 2018/19. There is also a problem with water coming in near a window in the small meeting room and Council has been notified.

Once again over the last 12 months the support from South Gippsland Shire Council Community Strengthening Team of Ned Dennis, Dana Hughes, Barbara Look, Sophie Dixon and Mary Sullivan has been invaluable. They are always willing to go that extra step to solve or assist with any curly questions that are "thrown at them". Thanks to Al Fixter (Building Co-ordinator) and his successor Peter Cook , Bruce Faulkner and Alan Smith who assist with any problems that we can't solve, but they can and will do. There are numerous other Council officers who are only too willing to assist when asked.

I am very privileged to have the great support of a dedicated Committee who work so tirelessly but at the same time we have some fun times and it's so rewarding to be involved in this wonderful community of Sandy Point. The Committee has managed and operated The Centre and the Reserve at a high standard as shown by the financial statement and the positive feedback from all users.

So 'Thank You' one and all for your efforts.

To our Ward Councillors of Cr Ray Argento, Cr Alyson Skinner and Cr Jeremy Rich who have always been very supportive, we thank them and look forward to working with them in the future.

Di Cooper

President –

