



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 October 1st 2018
MINUTES

ATTENDANCE

Present: Rick, Kim, Dot, Judy B, Cheryl, Judy O

Apologies: Alyson, Ray, Birgit, Saly G, Tony

1 MINUTES OF PREVIOUS MEETING- moved Dot seconded Cheryl

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

3 CORRESPONDENCE

Out: email to Bruce T SGSC – re \$1000 Maintenance Grant and building review time.

In: Volunteer Induction Manual

Along with Building and External responsibilities.

Email from Alyson re street lighting and signage

4 BUSINESS ARISING FROM CORRESPONDENCE

5 REPORTS

5.1 President's Report – Di

- Congratulate everyone for their appointment to Committee. Council has formally advised us by letter that we are all acceptable.
- Refer to Priority List
- Have emailed SGSC re Assembly point sign
- Meeting 1 Dec @ 10am to “brand” Sandy Point. Mary Sullivan from Council will facilitate. Need to contact other groups to invite to meeting and get the locals on board.
- Working Bee needed – treat weeds in grass area, general clean up.
To be held 18th October at 10.00- invite your neighbors!
- Art Show need a sub committee. Entry forms need to sent out asap
- NBN for Centre.
Di to approach Tony to follow up on this matter
Service is out of date from January 22nd
It was agreed to keep the land line until we have more reliable mobile service. Ne to have it less than \$80 per month. Require phone, internet and Web site
- Calendar of Events needs to done asap –Dot, Di and Kim to follow up.

- Council Inspection –Thursday 18 Oct 3pm. What do we need to report for 2018/2019.
- Volunteers Luncheon at Foster Wed 17th 12pm -1.30pm. di, Kim and maybe Judy B attending
- Foodies Market – 5th January
Di to notify Community Group that they will be charged \$300, but as they need to clean the building for Kids Klub we will only charge them \$100.

5.2 Treasurers Report – Kim

\$11138 Operating

\$24014 Term Deposit
Bowls money remains the same

Outstanding accounts- Music Group \$330
Weddings for 2019
Kim to organize an invoice for the South Gippsland **Group**

5.3 SPCC Booking Officer Report- Di

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 at 8.30 – 9.30am	Pilates	
Fortnightly – Wednesday	Men’s Shed	
Last Wednesday of the month	Foreshore Committee	
Other bookings		
6 th Oct	SPMG	
16 th Nov	SPMG set up	
17 Nov	½ hall booked	
17 th Nov	SPMG	
17 th Nov 2018	Deb Cooper luncheon	
23 Nov 2018	State Elections	
1st Dec	Workshop	
21 st Dec	SPMG –Christmas Carols	
26 th – 30 th	Yoga - Howard	
3 rd Jan	Trivia Night	
5 th Jan	Foodies market	
6 th – 12 th Jan	KIDS KLUB	
26 th Jan	Private party	
2 Feb 2019	Wedding – Lucy & Josh	
22-23 Feb	Wedding – Sam & Maddy	

Music Group – Di to organize a meeting with Sarah – touch base and discuss curtains.

Kids Klub – 2018/19 – Booking form has been sent. Will follow up meeting on return – Judy O requested she be able to attend this meeting – late October – Di to email.

6 Maintenance Report–

7. GENERAL BUSINESS/ OTHER BUSINESS

9.1 Priority List –

Signage for Front of Centre	Art project?
Garden edge	Grant submitted. News from mens shed re time line?
Front stone area Garden area near rear exit	Tidy and change stones
Brackets above TV	Music Group will supply curtain Ben Watts has it under control
Repair storage areas- Tables & Chairs. Install protective beading	Approach Council re storage area – Alan Smith Need to investigate appropriate material, and sizing of where we want reinforcement to reduce wear and tear on walls. Di has sent email to Council.
Replacement of Rectangle	Dot to email Aylson re source for new rectangle tables

8 Other General Business:

- Art Show – Sub Committee formed
Sally, di, Etta, Judy B, Wally, di, and Di to ask Mary Shaw.
Council has given us a grant of \$500 for the next three years for the Art Show
Di have submitted an application for a grant from Bendigo Bank for the Art Show.
- Beautification of CFA – December 1st meeting
- Calendar for the Summer months.
Dot to email Surf Club,
Sand Castle competition – 29th December
Carols
Fun Run – 13th Jan
Board Riders Movie night
- Sea change Festival update- Prom coast Festival – no report

9 NEXT MEETING Monday November 12th

Meeting for Trivia night to be organized.

Judy O to send categories to committee so as you can start your questions

Meeting closed at 8.30