



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

**Sandy Point Community Centre and TP Taylor Reserve  
Community Asset Committee  
ANNUAL GENERAL MEETING  
Meeting to be held at the  
Sandy Toes and Salty Kisses Cafe  
Thursday 24<sup>th</sup> September at 11.00.**

**AGENDA**

Chairperson: Sandy Point Community Centre and T.P.Taylor Community  
Asset Committee - Dianne Cooper

**Welcome:**

**Present:** Di, Sally, Judy O, Rick, Tony, Sophie, Kim

**Gallery:**

**Apologies:** Judy B

**Sophie Dixon to Chair the meeting**

**3. MINUTES OF Last A.G.M. 17<sup>th</sup> August, 2019**

moved Tony seconded Sally

**4 BUSINESS ARISING FROM PREVIOUS MINUTES**

**Reports:**

**Chairperson** Di Cooper

See attached

**Treasurer** Kim White

Presented 20/21 Budget - attached

Budget reduction because of the lack of use of the Centre re the Pandemic.

**Booking Officer** Di Cooper

We have lost a number of weddings. Once the centre is operational again, we will email these people.

November 2021 wedding – deposit has been paid.

Music club will recommence once they are allowed.

Kids Klub – we will wait until we have notice of reopening.

Received Sally Seconded Judy O

**Election of Officers: Sophie Dixon**

**Acceptance of Nominations**

|                            |                 |
|----------------------------|-----------------|
| <b>Chairperson - Chair</b> | Di Cooper       |
| <b>Vice Chair</b>          | Tony Cornish    |
| <b>Secretary</b>           | Dot Devine      |
| <b>Treasurer</b>           | Kim White       |
| <b>Booking Officer</b>     |                 |
| <b>Committee</b>           | Judy O'Sullivan |

|  |              |
|--|--------------|
|  | Rick Martin  |
|  | Sally Gibson |

These names will be submitted to South Gippsland Council for approval and ratification. Sophie collected them.

**General Business:**

- Playground equipment. Dot to email South Gippsland Council.
- Use of volunteer register.

Need to take more photos and use on the WEB site.

- Floors – need to investigate cost of cleaning the floor.
- Sophie reported about the Covid reopening. No dates or times were available.
- COVID normal would possibly see
  - wearing of masks
  - hand sanitizer
  - social distancing
  - restriction on amount of people
- I Do, I Do magazine  
Add to be placed in magazine, and one of our weddings will have a feature article. Photographer will make photos available for use on our Website.
- Sally asked about signage grants from the Council
- Kim and Di to meet with Elizabeth re upgrading our WEBSITE. Once it is upgraded we will share with the Community Group.
- Sophie shared whats happening in the Council and suggested we invite the Administrators to our future meetings.
- The ARTS officer has been moved to another department but we are encouraged to continue to use the services.
- Di and Dot to look at the Council grants re COVID.
  - Social invent to reconnect the community
  - Upgrading tennis nets, winders and seats
  - Improving the WEBSITE

We all stayed for a light lunch, which was lovely.

**Meeting closed at 11.57**