

Minutes of Committee Meeting – Sunday 13th November 10.00am

**Committee Present:**

Ian Telfer **Chairperson**, Maxine Mills **Secretary**, Graham West **Treasurer**

Geoff Hawes, Steve Jones, John Mills, Val West, Ken Wade, John McKay, Ian Murphy  
Des Quin – Public Officer

**Apologies:- Jan Telfer, Karen Magnusson**

**Absent:- Community Present:**

**Previous Minutes:-** The minutes that had been distributed to the committee members, were passed by Ian Telfer and seconded Steve Jones

**Business Arising From Previous Minutes:-**

Update from Susan Paltrige regarding report from Ecoflo

Environmental and Health Issues regarding the Thompson Beach Toilets a report to be made by Susan Paltrige to DEW

Flag Pole maintenance to be completed together by volunteers – date to be set. Lifting apparatus required. No help from FB

Letter of response sent to CCC – Ian Telfer

Family Day suggested for Australia Day - Sausage Sizzle – further discussion.

Request from Maxine Symes for our Sausage Sizzle Van to be at the Gala New Years Day event at Parham. Roster of volunteers required .

John McKay suggested Bacon & Egg Brunch – Sundays 11.00am

Wayne Smith requested a **radio** for the SS Van

Drink Machine Signage

Dishwasher for kitchen – John Mills

Storage Shed clean up day.

**Correspondence:**

Letter sent to CCC

Response from Matt Slater regarding letter to CCC from TBPA

Response from Philip Bailey re CCC letter

### **Treasurer's Report:**

The Treasures report by Graham West was advised moved by Graham West seconded by John Mills

#### **Cash at Bank;**

Cheque Trading Account	=	3,390.56
Grants Account	=	0,000.86
Term Deposit 1	=	6,900.52
Term Deposit 2	=	<u>5,747.82</u>
<b>Total</b>	<b>=</b>	<b>\$16,030.82</b>

### **General Business:**

Melbourne Cup Day – 25 people attended

Special thanks to those who organised, ordered food and prepared for the day to be the success that it was.

Thank you Fiona Anderson for making the delicious Caramel Fudge.

### **Pot luck Dinners to be discussed**

The meeting was closed at 11.45am

Next Meeting TBA