

Gumeracha Community Association Inc.
Committee Meeting held on
Monday, 22nd January, 2007 at 7:30 p.m. @ Take-Away

1. **Present:** Derek & Rae Evans, Joe & Dorothy Evans, Lynne and Dave Garwood, Marilyn & Bob Hillier, Jim & Pam Hale, Lydia Mik, Don Westlake

2. **Apologies:** None

3. **Minutes from the Previous Meeting:**
 Moved: Rae Evans Seconded: Marilyn Hillier Accepted.

4. **Business Arising from Previous Meeting:** (See also Sub-Committee Reports below –Item 6)

4.1 **Catering:**

Australia Day Eve @ Birdwood: (25.01.07)

Family Film Night in Federation Park: (27.01.07)

Discussion took place on requirements for both events, i.e. food, drink, equipment, and who would be responsible for acquiring them (see separate lists).

Marilyn and Bob kindly offered a donation of Anzac biscuits for the Australia Day Eve event and the use of a freezer.

<u>Time schedules:</u>	<u>Set-Up</u>	<u>Event Start</u>	<u>Pack-Up</u>
Australia Day Eve:	From 3:00 pm	6-6:30 pm	Once food sales finish.
Family Film Night	From 4:30 pm	6:30 pm (Music) 9:00 pm (Film)	Approx. 10:30 pm

Prices:	Sausage Sizzle (1 slice bread; 1 sausage)	\$2.00
	Hamburger	\$4.00
	Drinks (cans)	\$2.00
	Drinks (Pop-tops)	\$1.00
	Ice-Cream	\$1.00

Transport and storage between events: Equipment – Jim Food – Joe.

Park Toilets: Pam will check with Val Hall regarding repairs and cleaning before Saturday.

Signage: Rae and Derek will organise all signs for these events.

5. **Treasurer's Report:** Tabled.
 Moved: Don Westlake Seconded: Bob Hillier Accepted

5.1 **Trailer Purchase:** After some discussion, it was decided this would be deferred until it was seen how much was raised from this week's catering events. Derek would also check if the trailer was still available for purchase for \$300.00
 Don and Jim also volunteered to look at the Rotary Trailer and how it is set up for catering events – giving ideas of how a GCA trailer could be set up.

5.2 **BBQ Purchase:** Pam and Jim have sent a letter to the Para Hills Gymnastic Club, offering \$50.00 for the purchase of their BBQ, which they rarely use. The GCA Committee agreed to this offer.

5.3 **Recycling:**
 Lydia also offered the funds from the Take-Away's current collection of bottles and cans towards the cost of the POP! Party band. The Hilliers and Garwoods also offered their collection. Joe Evans will collect and take to the recycling depot.

6. **Sub-Committee Reports:**

6.1 **Fund-Raising:**

Rae tabled a programme for consideration. Agreement was reached on holding the Easter Basket Raffle, and the Swap-Meet date being changed to late October.

Pam will check with the Hall Committee on their annual programme, before other items were agreed upon.

Lydia put forward several other suggestions:

- Sale of tankards at the Medieval Fair – Jim and Pam reported that this had already been proposed by Michel (Fair Coordinator). Further discussion at the next meeting.
- A quick raffle this coming Saturday Family Film night. Lydia donated the 1st prize of a family meal at the Take-Away; 2nd Prize – the Golliwog, donated by Georgina Clinton; 3rd Prize – a box of chocolates; Tickets – 3 for \$1.00 - Committee agreed.
- Mother's Day Raffle – agreed upon, with donations of prizes from the committee.

Lydia reported that she had contacted for the loan of a Blow-Up Castle and a Projector and Screen if we required these for future events. Further discussion at a later meeting.

7. Correspondence In:

- 7.1 Torrens Valley Tourism Inc - Minutes of December Meeting and Calendar of Events to June 2007.
- 7.2 DOTARS – acknowledgement of final Regional Partnerships report.
- 7.3 Naomi de Wit, AHC – Community Grant Acquittal Statement
- 7.4 Hills Community Passenger Network – promotional information.
- 7.5 Torrens Valley Community Centre – 'Caring in our Community' promotional information.
- 7.6 Mayor Bill Cooksley, AHC – Christmas Card
- 7.7 Gemma Dickens, Timber Art, Signs & Trophies – quote and invoice for sign on Park Power project.
- 7.8 Anthony Miller – Press Release for opening of Warrawong Sanctuary.

Correspondence Out:

- 7.9 Minutes of December meeting.
- 7.10 Para Hills Gymnastic Club – offer of \$50.00 to purchase their BBQ.

8. Any Other Business:

8.1 2007 Draft Action Plan:

Pam distributed a draft plan. Members were asked to consider this, add items, comments, etc. and be ready to discuss at the February meeting.

8.2 Future Agenda Items:

- February Meeting – Christmas in July.
- June – POP! Party; post-mortem of 2006 events, e.g. trailer raffle, etc.
- August Meeting – Albert Street Christmas Lights.

8.3 Tent Signage:

Following the previous discussion on the importance of having a sign denoting an event is being run by the Association, Don offered to obtain a quote and report to the next meeting.

9. Meeting closed: 9:50 p.m.

Next Meeting: Monday, 12th February, at 7:30 p.m. at the Take-Away.

Chairperson's Signature:

Date:.....

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