

**Gumeracha Community Association Inc.**  
**Committee Meeting held on**  
**Monday, 12<sup>th</sup> November, 2007 at 8:40 p.m. @ Hall Foyer**

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

2. **Apologies:**

*Jim explained that, due to time constraints following the AGM, the committee would only deal with items of urgency at this meeting.*

3. **Minutes from the Previous Meeting:**

Moved: Marilyn Hillier                      Seconded: Lynne Garwood                      All in favour.

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

4.1 **Asset Storage & Inventory:** Ongoing.

4.2 **A-Frame Boards/GCA Achievements Poster:**

Rae and Derek offered a blackboard A-frame to the Association. Other frames being delivered shortly.

4.3 **GCA Uniform:**

**Aprons:** These have been received, and Lydia and Pam are organising to sew on the badges. Pam will order more badges.

**Windcheaters:** Pam reported that these will cost just under \$40 each, including embroidery. To be organised in 2008.

4.4 **Christmas Lights:** Pam reported that this has been arranged for Friday, 16<sup>th</sup> November, starting between 6:00 – 6:30 pm. She has contacted the Police for traffic control, and Tony Mik will be checking the bulbs. A spare line of lights will be loaned to the Hall Committee.

4.5 **Christmas Event at Civic Centre:** Pam reported that this will be held on **Tuesday, 18<sup>th</sup> December**. Bob Brooksby will be convening a meeting to finalise arrangements.

5. **Treasurer's Report:** To be tabled at the next meeting.

6. **Sub-Committee Reports:**

6.1 **Fund-Raising:**

- **Catering Programme:**

- **Music and Ute Show (Sunday, 25.11.07):** A preparation meeting to be held Tuesday, 20<sup>th</sup> at Don's at 7:30 pm.

- **Small Equipment Grant:** Pam reported that, following discussions, it has been decided to leave submitting this grant until a future time.

- **POP! Party:** Rae reported she will organise posters for distribution.

- Don will ask Belinda to put the information on the web-site.

- Pam and Jim will organise the display banner.

- Rae and Pam will organise a Sponsorship Board for the night.

- Rae to send the potential sponsor list to Pam, who will do some follow-up phone calls.

- **Bingo Night:** Nothing to report.

- **Raffle:** Lydia reported this is in hand. Any members who have prizes to pass these onto Lydia.

- **Australian Central.com.au:** Don gave information on this web-site, which has information on a community support raffle. Pam to investigate and report.

6.2 **Tourist Information:**

- **TIB Red Gum Seat:** Still awaiting information on contractor.

- **Flora & Fauna Boards:** Nothing to report.

- **Coming Events Board:** Don gave a report at the AGM for the benefit of non-committee members attending.

- **Maintenance:** Pam reported that John O'Dea had kindly offered to replace all the fluoro lights at no costs. She has sent a letter of thanks to John.

- **TVT Report:** None.

**6.3 Marketing/Publicity:**

- **Newsletter:** It was agreed that an issue should go out at the beginning of December.  
**Website:** Don reported that our domain name is due for re-registration at a cost of \$130.46 for a two-year period. Rae to organise payment.  
**Payment Authorisation** moved: Marilyn Hillier 2nd: Don Westlake Accepted.
- **Rural Watch:** Nothing to report.

**6.5 Albert Street:**

- **Planter Barrels:** All under control, and looking good.
- **Bus Shelters & Seating:** Lyn and Dave reported that they had contacted Ian Robertson of Affordable Coachlines, and he had indicated that GCA's proposal for a change of site at the top end of Albert Street was exactly the same as he had proposed, and that he is all in favour of the provision of shelters. He had not been successful in his submission to Transport SA, and indicated that support from the Association would be most helpful. Pam and Lyn to write a letter to TransportSA with this proposal.
- **Police Station Parking:** Jim reported that a letter has been sent to AHC in relation to this matter, with copies to Chris and Dave at the station. No response to date.

**7. Correspondence:**

**7.1 Incoming:**

- 18.10.07 - AHC – Food Business Notification Confirmation.
- Adelaide Hills Tourism – The Four Seasons newsletter.
- CommunitM – information on 'Online and Off for the Future for Nonprofits' May 2008 Conference in Brisbane.
- 12.11.07 - Gumeracha Community Op Shop Inc. Permission to use power for Christmas Lights.

**7.2 Outgoing:**

- Minutes of October meeting.
- 19.10.07 – AGM Adverts to The Courier and Along the Grapevine.
- 20.10.07 – AGM Invitations.
- 21.10.07 – Michel Gray, Medieval Fair Committee – interim funds.
- 24.10.07 – AHC, re Gumeracha Police Station car parking.
- 5.11.07 – Albert Street Business Owners & Residents – Permission request for use of power for Christmas Lights, as per list on file copy.
- 5.11.07 – John O'Dea – letter of appreciation for donating new fluorescent lights for TIB.

**8. Any Other Business:**

- 8.1 POP! Party:** Dave requested that we have a special meeting to organise the POP party. This was agreed, and Pam will canvas dates and inform members.
- 8.2 2008 Australia Day Awards:** Pam reported that she has lodged a submission to Council for the Young Citizen of the Year.
- 8.3 Committee Christmas Dinner:** Members to pay Rae the remainder for Dinner tickets by this coming Friday night (16<sup>th</sup>).
- 8.4 Quiz Night for Margaret Cornish:** Some Committee members have agreed to attend this event to support Margaret in obtaining the special mobility equipment she now requires. Pam will contact Jenny Kennedy at TVCC to inform her of our attendance, and pass on details to those members attending.
- 9. Meeting closed:** 9:15 p.m.      **Next Meeting:** Monday, 10<sup>th</sup> December, at 7:30 p.m. in the Take-Away.

Chairperson's Signature:.....

Date:.....