Cremorne Community Group Inc

**Minutes of Meeting – Tuesday, 12 March 2013**

**Apologies:**  Jenny Barclay & Ian Pearce.

**Present:** Vicki Pearce, Julie Dyson, Helen & Brian Bennett, Glenn Bremner & Wendy Freeman.

**Previous Minutes:** Minutes of meeting held on 19 November 2013 were approved Brian Bennett/Wendy Freeman.

**Special Mentions:**

1. According to our constitution, our AGM can be held between June and September.

**Correspondence:**

1. A call has gone out from Clarence City Council to apply for community grants.
2. Our entry in the CCC community directory has been updated.
3. SAPRA has asked us for a newsletter article which is due tomorrow (13 March).
4. Letters of appreciation for the efforts of our group have been received from Greg Prescott, Sally & Monty East, Alison Alexander, Jonathan Hawkes and the Pipeclay Coastcare Group.

**Business Arising:**

1. **Acquittal for 2010-11 Cremorne Day Grant** An acquittal forwarded by us to CCC has been accepted but no comments or questions have been forwarded by Council.
2. **Friday Night Meals at Bowls Club** This proposal is “on hold” for the moment. (The upgrade of the Bowls Club kitchen hasn’t been completed, yet.)
3. **Newsletter Correction** The CCG newsletter for December 2012 was incorrectly headed “August”.
4. **Next Newsletter** The next CCG newsletter is due out in 2-3 weeks, including a call for membership of our group at $5 per year. Subscriptions last from 1 July to 30 June each year.
5. **2012 Christmas Tree Decoration** This was a successful event. Parks and Wildlife donated trees for our “collective tree”. Combining efforts with the local Playgroup was effective and the live band was popular. It was felt this event should be staged again in 2013. (Note: The Bennetts have a bag of decorations which were removed from the 2012 tree.)
6. **Clarence City Council Grants Program 2013** The group agreed that it should apply for funds to conduct 2 community celebrations, thus: *Cremorne Day* (as close to 12 October as feasible) and *Summer Solstice Party* (another name for the Christmas Tree Decoration, close to Christmas). Vicki has proposed that the group applies for $1000 instead of $1500 as it will be sufficient and less problematic to account for. This was agreed to. For the *Cremorne Day* it was thought $400 could pay for a entertainment and $100 could go towards decorations with tables from Council and chairs from the Bowls Club. For *Summer Solstice*  it was thought that $500 could go towards entertainment and some decorations. Vicki moved (Julie seconded) that our group seek a $1000 grant to help run these events. (Sponsorship from within the district could be considered, too.)
7. **New Members** WelcomeDavid Saunders, Jenny & Chris Jacobs, Kerry & Steve Whelan, Alison Alexander, Greg Prescott and Joanna and Jonathan Hawkes.
8. **Treasurer’s Report** We currently have a bank balance of $707.78 as at today’s date. Vicki is owed $235 for insurance she has paid on our behalf which will, in turn, be reimbursed by the CCC. She is also owed $326 for payment made to the musicians for our 2012 Christmas Tree event. Glenn has about $100 to deposit. Our annual essential expenditure amounts to about $450 per year.
9. **Cremorne Bowls Club Update** Praise and gratitude was expressed to Vicki and Don McVilly (Treasurer of Bowls Club) for the work they have put into a highly successful, community-oriented Barefoot Bowls season. The current Bowls Club President, Don Taylor & Board, have embarked a program to improve the clubhouse amenities & facilities. The CCG asks our members to consider becoming a Bowls Club member and urges any current Bowls Club members to attend the AGM (26 May 2013) and support the constitutional changes being proposed by the CBC Board to become a new community inclusive Constitution.
10. **Known Absences** Vicki & Ian Pearce will be absent (April to start of August), Glenn & Lyn Bremner (mid July to end of August), Brian & Helen Bennett (12 June until 23 August) and Julie & Al Dyson (November).
11. **AGM planning** A meeting of the ***CCG executive, 3pm on Thursday, 29 August at the Bowls Club*** will set AGM date and call for nominations for CCG executive positions (President, Vice President, Secretary, Treasurer, Public Officer) which need to be finalised 21 days in advance of AGM,(i.e.: 1 September or 8 September). The AGM is likely to be either Sunday, 22 or 29 September at 3pm at the Bowls Club. The Group will provide a savoury afternoon tea. Those who attend will be issued with a free beer or wine ticket to redeem on the day.
12. **A general meeting of the CCG *is to be held, 3pm on Tuesday, 10 September at the Bowls Club*** to prepare the business of the AGM and finalise details for *Cremorne Day 2013* (Sunday, 13 October).
13. **Website Report**  2500+ hits have been recorded since January 2012 with the busiest page being “What’s On”. Community groups and individuals need to get their news stories onto the website, e.g.: Craft Group’s bushfire donations, Friday Night BBQs, Jazz @ Cremorne and use of jetty during bushfire relief.

**Next Meeting: Tuesday 9 April at Cremorne Bowls Club at 3pm**, business to include setting up the Working Group for *Cremorne Day*.