Cremorne Community Group Inc

**Minutes of Meeting –**

**Tuesday, 3 December 2013**

**Apologies:**  Glenn Bremner, Julie Dyson, Cheryl Talbot & Rob Barclay.

**Present:** Vicki Pearce, Di Johnson, Wendy Freeman, Ian Pearce, Helen & Brian Bennett.

**Previous Minutes:** Minutes of meeting held on 10 September 2013 were approved Di Johnson/Wendy Freeman

**Correspondence:**

1. A letter to Playgroup regarding request to its members to help with setting up and bumping out for the Summer Solstice/Xmas Tree Decoration.
2. A letter to CCC member Sharon von Bertouch regarding Council matters pertaining to Cremorne.
3. A letter to Hill Street Grocers re donations for a Xmas raffle.

**Community Newsletter:** Vicki reported that the next issue is almost ready for distribution.

**Summer Solstice/Xmas Tree Decoration:**

1. **Raffle** Funds raised by the Xmas Raffle are to be donated to the local fire brigade to put towards the purchase of hand-held VHF radios.
2. **Xmas Tree** This is being collected by Brian Freeman and Rob Barclay and attached to the light post in the beach reserve.
3. **Flags** Gavin Joyce to erect flags.
4. **Gazebos** These are to be erected on the afternoon of 20 December with the small one being dedicated to the musicians near the BBQ.
5. **Alternative Venue** If the weather is inclement, the event will be staged at the Bowls & Community Club.
6. **Program** Children’s events will begin at 4.30 (such as tree decoration or early feeding) with Santa arriving by fire truck at 6pm. The band and adult BBQ will commence at 6.30pm.

**Insurance for Future Events:** Vicki has been contacted by the events branch of CCC to say that we may not have to apply for individual event insurance in future. Brian and Vicki will meet soon with Events Manager, Wendy Moles regarding the inclusion of our “Long Table Lunch/Cremorne Day” and “Summer Solstice/Xmas Tree Decoration” as part of a CCC schedule of regular events with CCC insurance attached.

**New Members:** Welcome toMel & Kevin Monks and Dugald McDougall.

**Integration of CCG with Cremorne Bowls & Community Club:** We continue todiscuss the role of the CCG as to whether our organisation becomes part of the Bowls & Community Club. It was resolved that Ian Pearce prepare a discussion paper on the feasibility of such a move for a future meeting of the CCG.

**Bowls & Community Club Matters:**

* Membership of the CB&CC continues to grow.
* The matter of Friday meals in 2014 is being tackled by Vicki and CB&CC Board member, Don McVilly who are to meet in the new year with John Nordstrom (Fish Frenzy). He has expressed interest in some monthly cooking for the Club. A proposal is to be taken to a Board meeting early in 2014.
* An exhibition organised by local artist, Michele Wilkie, was successfully staged at the clubhouse from 21 to 24 November. (Such use reinforces the “Community” aspect of the Club’s new title.)
* Money is to be forwarded from the CB&CC to the CCG for uploading a history-related project to our website.

**Review of AGM:** The annual acquittal required of us by Corporate Affairs has been done. Certificates of Appreciation to persons recognised by our group are to be prepared and forwarded in the new year.

**Finances:** Nothing to report in the absence of our Treasurer.

**Next Meeting:** 11 February 2014.

Secretary: Brian Bennett