Cremorne Community Group Inc

***DRAFT***

**Minutes of Meeting – Tuesday, 11 Nov 2014**

1. **Apologies:**  Julie Dyson, Jenny & Rob Barclay, Wendy Freeman, Mary Carson
2. **Present:** Brian Bennett, Helen Bennett, Vicki Pearce, Ian Pearce, Jodie Presnell & Visitor Jenni Middendorf
3. **Previous Minutes:** Minutes of meeting held 14 Sept 2014 were approved. Ian Pearce Helen Bennett.
4. **Correspondence:**
	1. Entertainment Books sales finalised. Ian Pearce will promote more assertively in 2015-6 and anticipated the receipt of funds raised from 2014-5 sales
5. **Agenda Items**
	1. **Summer Solstice & Kids Christmas ;**Friday, 19 December. Playgroup representatives present to help organise this event against the prepared business plan and available funds. the meeting then focused on outstanding issues which required resolution:
		1. Tree; Because of changes to Beach Reserve we are unable to erect Xmas tree in usual spot; It was agreed that:
			* CGG collect tree and deliver to Reserve by 10am on 19th
			* Playgroup will seek a solution to erecting tree
			* Play group so seek help to work with CCG to decorate tree once erected.
		2. Decorations; Vicki to bring to Reserve
		3. Membership drive/fundraising/raffle?
* It was agreed that we pass around the hat for funds for the Sandford Fire service and include note to this effect in our advertising.
	+ 1. Advertising/Flyers

Julia Dineen has once again donated her time and the draft design was agreed to with modifications. the meeting agreed to fund the cost of printing it & will call for helpers to distribute them when ready. Vicki will also prepare an article in the newsletter outlining the event to new residents.

* + 1. Kids Program
* Music; Ask Musicians to plan a Kids program from 6.30 to 7pm
* Book Mobimaze for $385 but as it exceeds budget and will need supervision, it was agreed that Jodie would establish a roster and notify families that a $5 entry fee per family be levied to cover cost of hire. Additionally it was agreed that Mobimaze not operate whilst Santa is present.
* Santa Helpers & Photographer; once again Jodie will use Playgroup network to recruit these. Vicki will set up Santa Cave.
* Marquees; Jodie to deliver to Reserve on 19th
* People to be recruited by both organisations to help set up after 10 am on 19th, & pack up at end of evening.
	1. **Proposed Community Arts Project:** The meeting gave further thought to the proposed community arts project discussed at the meeting of 23 June 2014 and felt that whilst it was an exciting project, that it would be a good idea to seek community support. It was agreed that we should solicit within a limited time frame, a community input into the proposal. No further action until 2015.
	2. **Community Newsletter:** The editorial team of Hannah Sun, Sam East and Meg Turner have put out our second community newsletter in its new format and under it's new name of **"C" Breeze**. Gavin Joyce came up with this catchy title and **Tidelines**, submitted by Brian Bennett has been adopted for our regular section on local personalities. The feedback on the newsletter has been most positive.
1. **Finances:** The Treasurer, Glenn Bremner, submitted a Statement of income & expenditure xxx
2. **General Business:** Brian Bennett reported that he has been working with one of our members, Jodie Presnell, to submit a grant application to the **Small Grants for Rural & Regional Communities,** for a tradies trailer in which to store and transport the community marquees which were granted last year, to the Bowls & Community Club for use by all residents of Cremorne.
3. **Date Of Next Meeting:** Possible date Tuesday 4th November. Time & place to be confirmed The meeting agreed that an annual timetable of general meetings be developed and included in the Summer edition of "C" Breeze.

The meeting closed at 5.25pm.

Vicki Pearce,

Secretary

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