

 Cremorne Community Group Inc

**MEETING MINUTES 14th March 2018**

**8pm**

 **El Presidente’s**

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1. **Welcome**

**Attendance-** Geir, Adrian, Robbie, Sven, Louise, Ange, Kylie

**Apologies-** Sarah

1. **Agenda Items**

**2.1 Set dates for 2018 events:**

* **Twilight Event:** The date has been set for Saturday 13th October. It was agreed by all that we would run the event in the same format as last year, with a ‘Twilight gathering’ theme.

**Action: Adrian** to book music ASAP.

* **Christmas in Cremorne**: The date has been set for Sunday 16th December. Further discussion is needed to confirm format. The mobimaze is no longer available, so do we need to look in to other options for entertainment for the younger children. Life Be in It was mentioned.

**Action:** Music to be booked. Corey Parker (who played last year) has been suggested again.

* **AGM**: Date set for Sunday 5th August at 3pm. Could we change this to either July 29th or August 12th?

**2.2 Resignation of Juls as CCG unofficial graphic designer**

This impacts both the CCG Newsletter and how we advertise events in the future. There has been some early discussion with Tamzen Brewster about taking on some of Juls’ role; Tamzen is interested in helping out with flyers, but not the newsletter at this stage. It was also discussed whether we need to print/publish the newsletter quarterly or look at bi-annually.

Further discussion is needed, but at this stage, Sarah and Louise will arrange for a meeting with Pip and Tamzen to explore their roles further, and what their capacity is. We also need to speak with Jules to confirm what program she has been using to format the newsletter (if this has not yet occurred), and if she can give someone the template. Need to determine who will do the formatting in future.

**Action: Sarah and Louise** to arrange meeting with Pip and Tamzen, and speak with Juls.

**2.3 Sign board**

Discussion about the type of sign that would suit the community’s needs. One similar to the one used by Harmony Garden Centre was suggested. Geir advised that funding cannot be used for fixed signs. Further investigation needed for materials for sign, supplier, cost etc.

**Action:** Research supplier, materials, cost.

**2.4 CCG 2017-2018 Memberships**

* Geir reported CCG currently at 53 members. There have been a lot of previous members that have not renewed.
* Membership income: $268. Need to update members list/email or contact details. Discussion regarding what can we do to get membership up and people renewing.

**Action:** **Geir/Adrian** to update members list with email addresses/contact details. **Louise** to do Facebook post about membership, with link to surveymonkey on website.

**2.5 Gazebos**

* A booking calendar has been established – A diary will now be kept at Beachy’s house where all trailer bookings can be recorded.
* Robbie to look into establishing a hire agreement. Hire price set for $20 per large and $10 per small gazebo.
* Maintenance - Beachy reported current status of trailer and maintenance that has been done and needs to be done on gazebos.
* Trailer – registration- Geir informed trailer now registered under CCG.
1. **Finances**

3.1 Financial report – Geir provided summary of report, see attached.

3.2 Ian is selling Entertainment books again this year on behalf of the CCG.

1. **Web Site/ Facebook**

**4.1 Facebook**

Permanent link to survey monkey on webpage has been established. Facebook is a little trickier, looking into where this would ‘sit’ on the Facebook page. Discussion about the role of the CCG Facebook page, as we have been receiving quite a lot of requests to post queries about accommodation, lost pets, items for sale, and even a request to put up a picture of a sunrise. Fielding these requests can be time consuming, and it was decided that the CCG page is primarily to share information about events in the community. General consensus is that it might be time to trial a new, separate (not officially affiliated with the CCG) Community notice board. Would ideally need two administrators for it, with minimal input required. People could post directly to the page for lost/found, buy and sell, etc. Kylie has said she would consider being an administrator, and possibly Ange.

**Action: Louise** to set up ‘Cremorne notice board’ page, and keep unpublished for now. Meet with **Kylie/Ange** to look at how it would work.

**4.2 Website**

Website needs some updating; Louise needs some guidance with this and has proposed that we pay someone to assist with freshening up the site. $200 was suggested as a reasonable amount to spend at this stage. Louise knows someone who does website design and may assist.

**Action: Louise** toinvestigate further.

1. **Other Business**
* **Projector –** It was determined that the projector should stay in Cremorne, and it was decided it should not be hired for personnel use. The fee for hiring it out and insurance was established at $100. Playgroup would be exempt. A movie night or sporting event using the projector was discussed as a fundraiser. Gold coin donation/$5 per family. **Adrian to coordinate.**
* The first ‘Opening Night’ for the screen (& projector) will be on Sunday 15th April at the Bowls Club. As the RACT provided the grant, it will be a promotional opportunity (and thank you) for the RACT.
1. **Date of Next Meeting –** To be determined

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