

 Cremorne Community Group Inc

**MEETING 20th June 2018**

**8pm**

 **Meyer’s**

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1. **Welcome**

**Attendance-** Sven, Louise, Kylie, Geir, Sarah

**Apologies-** Robbie, Beachy, Ange

1. **Agenda Items**

**2.1 Resignation of CCG President –** The CCG acknowledged that Adrian Beach has resigned as current President of CCG. In doing so we thank him for his time, effort and enthusiasm he has put into the role over the past 2 years.

 **-** At the AGM next month the position of President will become available for election. CCG meeting attendees confirmed their intention to continue in their current roles. Sarah to seek clarification from Rob Jacobs re his intentions (message sent awaiting response)

**2.2 Cremorne screen/projector/speakers** – Beachy to take on role of caretaker for these items.

- Jodie to provide an information for use and “hire document”.

- Opening night for “screen” movie night & World cup at Bowlo successful events (thanks to Jodie Presnell for organising).

- The CCG would like to officially thank and acknowledge the contributions towards the screen from (1)Playgroup - $2000 and (2)RACT - $1000 grant.

**2.3 Confirm event dates for 2017/2018:**

 **- AGM –** **29th July 3pm**

 -It was discussed that the attendees of the AGM be offered a free drink (beer, wine or soft drink) at the bar. Ticket to be given to people as they arrive and given to bar staff who will collate and CCG to reimburse costs.

* Bowlo booked
* Glenn Bremner has agreed to open the bar for the afternoon
* Notify community via – fb & Web site

- Louise organising flyer, to be delivered and emailed

* Formalities of meeting discussed – Sarah to prepare agenda and write annual report
* Finance report - Geir
* President report – Beachy (Notified)

**-Twilight Gathering 2018 –** **Sat 13th October**

* Music – Kory booked, to be confirmed (Sarah)
* CCC approval/funding – Sven (to be attended next financial year)
* Meeting to organise event (and Christmas event)– **Wed 29th August 8pm**
* Notify community via – fb & web site

- Flyers- Louise

**-Christmas in Cremorne 2018 –** **Sunday 16th Dec**

* Music – Sarah to ask contact (Jarrod) to provide sample of music to see if suitable for event.
* Flyers – to be organised at next meeting

**2.2 CCG Graphics/Newsletter CBreeze**

- Louise and Sarah reported on state of community newsletter CBreeze – This now will become a biannual newsletter rather than quarterly.

- Pip currently working on next edition.

 - Graphics – flyers etc: Louise has investigated and has been attempting to find a volunteer to complete graphic requirements for the CCG. No luck as yet, currently Louise is undertaking this role, thank you Louise.

**2.3 Signboard** – Meeting attendees discussed in length the need for the community to have a sign to advertise events etc. Research into type of sign and cost continues. Sign size required 1200 x1200 approx

- Kylie to contact Harmony and ask where their ‘Blackboard’ style signage came from.

 - Discussion was held around the possibility of having the sign sponsored by local business/businesses?

 - Geir to contact council to discuss approvals/planning permission around permanent sign etc

(attended- See attached letter)

- The notice board signage mounted on the toilet block at the Beach Reserve was noted to be in disrepair. Geir to assess to see what repairs are needed.

**2.4 CCG 2017-2018 Memberships –** Current membership expires at the end of the financial year. Current members to be notified when AGM notice goes out of need to renew membership.

 **-** Membership drive to start at AGM.

**2.5 Gazebos**

- Reminder that booking diary kept at Beachys

- Sven to produce hire document.

- Geir continuing to look into insurance for CCG assets; trailer and screen/projector etc. Discussion held around insuring CCG assets.

**3.** **Finances**

* 1. Financial report –

- Current account balance is $1055. $ 303 of that from membership 2017/2018

* 1. Updated members list – Could Beachy please forward current list to Geir
	2. Fb post with link to survey monkey – Noted new memberships acquire when this was sent out. Louise to resend when AGM notice goes out.

**4. Web Site/ Facebook**

* 1. Louise reported re update of website – Currently investigating updating web page. Louise will continue to look into this.
	2. Establishment of fb Community Notice site. This fb page has now been sent up **Cremorne TAS Noticeboard**. Administrators are Kylie and Louise. Thanks to Louise for setting this up.

**5. Any other business**

 **- Cremorne Coastal Reserve Activity Plan** – A ‘walk and talk’ of Cremorne will be held at the beginning of August (Proposed date 5th August) to develop a coastal reserve plan. CCC will be sending a letter to all residents soon inviting them to this event to ensure local input into the plan. (see info attached)

**6. Date of Next Meetings**

-**AGM Sunday 29th July 3pm @ Bowlo.**

-Next meeting – **Wednesday 29th August @8pm** (venue to be advised)

Sarah Meyer (Secretary) 0439 676 503 or saremeyer@hotmail.com or *ccg@cremorne.tas*