

 Cremorne Community Group Inc

**MEETING Tuesday 6th Sept 2016**

 **Beachy’s – 3 Cremorne Ave**

 **8 pm. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Welcome, Introductions.**

**Present:** Adrian & Anna Beach, Sven & Sarah Meyer, Wes Talbot, Kylie Vollus, Louise Keady, Bronwyn Holmes.

**Apologies:** Ian Pearce, Ange Bidgood

1. **Accept Minutes of AGM Meeting**
2. **Business arising from previous Minutes:** Dealt with under Agenda
3. **Correspondence –** Nil noted
4. **Agenda Items**

**5.1 Future of CCG: elected members and establishment of committee group.**

* Discussion regarding formation of “official” active committee members. At this stage to include in addition to Executive; **Sven Meyer, Louise Keady, Kylie Vollus, Ange Bidgood**. Additional members welcome.

**5.2 Long Table lunch**

* Planning underway, see LTL document.

**5.3 Correspondence to Clarence City Council** – Sven (Vicki to intro Sven to Wendy)

* **Sven** to liase with CCC – attended.

**5.4 Community Trailer – costs and finding it a home**

* Ongoing Insurance and rego costs? **Geir** to establish these with Vicki/Glenn.
* Discussion of 10% administration cost charged to CCC funded events to assist to cover CCG running costs including trailer costs.
* Trailer now housed at Adrian Beach’s. **Wes** to take control of hiring/loaning of trailer. **Adrian** to collect keys and give set to Wes & Sarah.
* Hire fee discussed. $10 large marquee, $5 small?? To be finalised.

**5.5 Membership**

* Need for recruitment drive. New form for membership discussed, **Louise** to complete.
* Enlist new members at Pop–ups at Bowlo + other events. Letterbox drop.
* **Wes** to put together spreadsheet of current members.

5.6 Ideas for future events (To be discussed at later date)

5.7 Christmas in Cremorne (To be discussed at later date)

5.8 Communication to SAPRA (To be discussed at later date)

1. **Newsletter**

6.1 Cassie and Macca to report – (To be discussed at later date)

1. **Finances**
	1. Financial report – Geir
* Geir reported on current financial situation. Awaiting further income from entertainment book.
* Need for current bank signatories to be changed. Attended, Geir, Adrian and Sarah now signatories to CCG account.
	1. Grant funds – invoice letter to CCC
* **Geir** to attend - attended
	1. Spending to be approved by 2x executive
* All spending to be approved by at least 2 executive members if over $50 – agreed by committee.
1. **Web Site/ Facebook**

8.1 Louise to report

* Louise highlighted current social media (facebook) and website of CCG. Plans to launch new facebook page as a notification of events, communication platform for information etc. **Louise** and **Kylie** to be administrators. Voice of Cremorne facebook page to remain as a community noticeboard.
1. **Any other business**
* Need for CCG noticeboard (sandwich board etc) to be purchased, for notification of upcoming events. To be discussed further.
* Need for ongoing maintenance of trailer discussed.
1. **Date of Next Meeting**
* Before the end of the month to ensure LTL planning on track. Also short meeting in week prior to LTL for final organising details.

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