

 Cremorne Community Group Inc

**MEETING Tuesday 1st Nov 2016**

 **Meyer’s residence**

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

1. **Welcome, Introductions &**
* **Attendance:** Wes, Geir, Bron, Sarah, Sven, Louise, Adrian
* **Apologies:** Ange Bidgood, Kylie Volus
1. **Accept Minutes of Previous Meeting**
2. **Business arising from previous Minutes:** Dealt with under Agenda
3. **Correspondence**
4. **Agenda Items**

5.1 Long Table lunch – Discussion & success noted of event. Music ‘Allison and friends’ very popular. Acknowledged that this event did not gain widespread community attendance, in part ?weather. Thanks to all involved especially Juls for invites and Gav for flags.

* Halloween event success noted, thanks to Ange Bidgood for organising.
* Possibility of holding sausage sizzle at Pop up van night to fundraise and provide food for younger children while long wait times occur at pop ups. (Vegetarian options?)
* Discussion regarding possibility of holding different events to attract widespread community. I.e a dinner dance, mid winter feast, a bush dance, outdoor cinema. Future questionnaire to community re what events they would like to see?

5.2 Christmas in Cremorne – (separate document detailing events and co-ordination) Planning underway for upcoming event.

* Music TBB asap. Ange Boxall to be asked.
* Date Sunday 18th Dec start at 12.30 at Beach reserve. People can byo bbq or other food.

5.3 Articles in C-Breeze/SAPRA – to be attended over the next week including photos from LTL.

5.4 Community Trailer repairs, hire fee –(not discussed)

5.5 Membership – Membership drive success noted. Wes presented spreadsheet of current members.

5.6 Correspondence to Clarence City Council (application to hold event- Sven – to be attended asap)

1. **Finances**
	1. Overview of LTL spending – within budget.
	2. Trailer registration costs – Currently registered under name of Brian Bennett trading as CCG. Need to change registration and request exemption from stamp duty.
	3. Letter to state revenue – tabled and given to Geir.
	4. Eftpos card? – withdrawals for payments? – Decided for now not to have EFTPOS card. Geir to administer internet banking.
	5. Removing previous administrators of bank account – need Incorporated certificate from Vicki Pearce.
2. **Web Site/ Facebook**

8.1 Louise to report – content of page discussed, voice of Cremorne FB site discussed and success of new facebook site CCG noted.

1. **Any other business**

Adrian discussed a conversation with Rachel from Coast care regarding future of Coast care group. CCG decided while we are happy to support Coast care do not wish to take on the official responsibilities of Coast care group at this stage.

1. **Date of Next Meeting**

Wednesday 16th November at Meyers primarily to organise Christmas in Cremorne event.

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