



Meeting 9th mar 2016

Meeting opened - 7.07am

Attendees - Kylie Ely, Grant Palethorpe, Stephen Walsh, James Kasmer, Bill Canty, Danielle Possee, Pam Rogowski

1. Apologies: Pauline Healey, Rhys Pollett, Christine Bennett, Jenny Mckay

2. Correspondence in/out:

Council shaping our future booklet - Grant will look at council strategies and marry with grants that can link in and satisfy strategies.

invoice from Australia Post for post box renewal- to be paid

email from Bryan Palmer re - website has offered to continue to update - will change the committee, add AGM minutes, add newsletters and link to Facebook when he can, unsure if newsletters can be added as files to Facebook but only uploaded as text or as a link to the file on the website and liaise with anyone who might like to help with website.

3. Treasurer - memberships etc.

Elaine - absent

We have a few membership renewals but not everyone has renewed their memberships to date.

Grant proposed automatic renewal for memberships whereby a one off application is filled out. A period of notice when renewals are due and a tax invoice would be forwarded to members after payments taken. Pauline to be approached to investigate authority for each member to have memberships withdrawn automatically similar to insurance renewals - Grant to follow up

4. Table of proposition for town planning meeting for ideas for grant proposals etc.

Grant - sub group for planning for Woombye- have formulated a map for 'things we have and things we want' - continuing to get to a point to share at a meeting.

A proposal made to have town planning meeting was put forward - Kylie Ely

Grant seconded,

Passed.

Possible date for town meeting - in May/ June

subcommittee would like to canvas community members at street stalls to gain ideas and opinions on maps and proposals to enable more ideas to provide to council to validate projects.

Grant will follow up with Kerry Brown - re drip feed information about planning meeting - advertisement



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5. Constitution change to model rules

Proposed change from old constitution to current model rules as brought up in last meeting
copy of rules provided to group - Kylie Ely

Seconded Stephen Walsh

Passed

6. Any other business

Danielle Possee and Pam Rogowski requested membership form to be emailed to
nominate for membership at next meeting.

Meeting closed: 7.50