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**Gundaroo  
Community  
Association**

Gundaroo Community Association Inc  
Post Office  
Gundaroo, NSW 2620

President: Phil Langworthy  
Secretary: Iain Fyfe  
Treasurer: Ian Thomas

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**SPECIAL COMMITTEE MEETING**

9 April 2006, 5.30-6.00 pm, Private Room Gundaroo Wine Bar

<p><b>NEXT MEETING AT 7:30 ON WEDNESDAY 26 APRIL AT THE PRIVATE ROOM, GUNDAROO WINE BAR</b></p>
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**MINUTES**

**Present:**

Phil Langworthy	President
Ian Thomas	Treasurer
Rodney Morrison	Committee Member

**Apologies:**

Iain Fyfe	Secretary
Sharon Roberts	Committee Member
Michael Carew	Committee Member
Kylie Jeffries	Committee Member
Jonathan Nicholls	Committee Member

**Item 1. Integration of Gundaroo Social Soccer Activities**

- a. P.L. restated the information provided to all Committee members via email. Specifically, Gundaroo Social Soccer INC. (GSS) were facing new challenges relating to insurance overheads applied by the Gundaroo Park Trustees and the Department of Lands.
- b. GSS were aware the GCA may be able to access more cost affordable public liability insurance to cover their activities. The GSS had passed a resolution formally seeking a GCA position on this possibility.
- c. P.L. confirmed an extension of the existing GCA Police Paddock insurance policy with CCUA had been quoted for GSS activities at \$179.50. This compared most favorably with the GSS quote from the same company for approx. \$1300.
- d. R.M. noted issues of liability for GCA committee members had been fully canvassed in proceeding emails and had been satisfactorily resolved.

- e. I.T. noted issues of financial governance and accountability had been well progressed in proceeding emails and would be confirmed in a suitable Instrument of Appointment.
- f. I.T. Proposed that the GCA resolve to make an offer to the GSS for their activities to be integrated under the umbrella of the GCA and that the GCA should refine the Instrument of Appointment to use as the basis of a draft for negotiations with GSS. Social Soccer activities would be administered by a GCA SSSC (Social Soccer Subcommittee) and GCA SS participants would be “encouraged“ to be members of the GCA.
- g. R.M. Seconded the motion. **Motion carried unanimously.**
- h. P.L. noted a quorum was present as required by the GCA constitution.
- i. Postscript: All 5 absent GCA Committee Members had prior to, or immediately following the Meeting, provided written agreement to the proposal via email or SMS.

**Meeting Closed 6.00 pm**