
**Gundaroo
Community
Association**

Gundaroo Community Association Inc
Post Office
Gundaroo, NSW 2620

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

COMMITTEE MEETING

17 May 2006, 7:30 – 9:05 pm, Private Room Gundaroo Wine Bar

**NEXT MEETING: ANNUAL GENERAL MEETING AT 8:30
(FOLLOWING VILLAGE INFORMATION EVENING AT 7:30)
ON MONDAY 19 JUNE**

AT THE SOLDIERS' MEMORIAL HALL, CORK STREET, GUNDAROO

MINUTES

Present:

Phil Langworthy	President
Iain Fyfe	Secretary
Ian Thomas	Treasurer
Sharon Roberts	Committee Member

Apologies:

Michael Carew	Committee Member
Jonathan Nicholl	Member

Item 1. Previous minutes

Matters arising:

- a. Correction to previous minutes: Michael Carew is a Committee member.
- b. Still awaiting credit of DVA Commemoration grant funds to Gundaroo Community Association account.
- c. Options for life membership will go to AGM as change to Constitution required.
- d. Detailed plan for Rosamel Street extension west of Cork Street has been submitted to Council.
- e. Regarding Financial Report: PL to discuss with PP sub-committee re raising funds to reimburse Gundaroo Community Association for set up costs.
- f. Soccer – Extension to Gundaroo Community Association insurance premium to cover soccer has been accepted and funded by GSS. Quarterly financial reporting has also been agreed.
- g. PL to ask Village Monuments sub-committee to ask Grazing to confirm its contribution to VM sub-committee.
- h. PL to ask Village Monuments sub-committee to submit \$1030 from old accounts to Gundaroo Community Association Treasurer.

- i. **Moved that draft minutes true and accurate: PL, seconded SR, passed unanimously.**

Item 2. Correspondence In

- a. Tabled:

27/04/2006	Wolfgang Spielmeyer	email	Rosamel St road extension confirmation of Council Approval
30/04/2006	Gundaroo Social Soccer	Letter	Acceptance to become Gundaroo Community Association sub-committee
11/05/2006	Gundaroo Social Soccer	email	Notification of official name change and personal injury insurance
15/05/2006	Veterans Affairs	Letter	Remittance Advice from DVA

Item 3. Correspondence Out

- b. Tabled:

27/04/2006	Veterans Affairs	Letter	Acceptance of Offer of Commemoration Grant
3/05/2006	Community Care Underwriter	email	Request for Policy Schedule with amendment - Police Paddock & Soccer

Item 4. Membership report

- a. Reminder renewal notices being distributed by IT
- b. Noted that according to the Constitution, once signed up, members remain members until they withdraw in writing, they are expelled or they die, even if they do not remain financial.
- c. Three renewals have come in and three further memberships from GSS.

Item 5. Financial Report

- a. Treasurer tabled current Profit and Loss statement – income since 1 January \$709.50, expenditure \$888.26. Total assets (including all Gundaroo Community Association accounts) \$2161.
- b. Still awaiting Bank statements to finalise 2005 financial report.

Item 6. Other Business

Annual General Meeting

- a. AGM agenda will be:
- b. Minutes previous AGM (PL). IF to provide to Committee.
- c. President's Annual Report (PL)
- d. Treasurer's Annual Report (IF)
- e. Life membership amendment to Constitution (PL)
- f. Tax Liability (IT). IF to email relevant Minutes (Sept 05) to Committee
- g. Elections of new office bearers

Village Information Evening

- a. Village Information Evening to precede AGM at 7:30, 19 June.
- b. IF, MC and SR to progress arrangements – correspondence to invite community groups, tables and name-plates on the night.
- c. **Moved that budget for refreshments for Village Information Evening not exceed \$250: PL, seconded IT, passed unanimously.**

SSSC (Social Soccer Subcommittee)

- a. There was discussion around the appropriateness of the level of detail contained in the drafted Instrument of Appointment for the new Soccer sub-committee. To be continued out of session.
- b. **Moved that following twelve nominations for the SSSC be approved by the Committee: IT, seconded SR, passed unanimously.**
The following people are nominated to the GCA-Gundaroo Social Soccer Subcommittee Executive:

President: Mike Darby
Vice President: Kevin Kitson
Secretary: Tony Le Mesurier
Treasurer: Julie Ruttle

Also please accept the following people as subcommittee members:

Ben Haesler
Andrew Mackie
Scott Green
Phil Langworthy
Ian Davies
Steve Myers
Kevin Robertson
Jane Darby

Catholic Cemetery

- a. SR reported that fencing is supposed to be to Heritage Commission specification but there are issues as to whether the amount of the grant will support this.
- b. SR to put Gundaroo Community Association preferred specification to Council via PL to get approved.
- c. SR will check if any photographic records of the cemetery illustrate how the cemetery was originally fenced.

Country Energy

- a. Country Energy to be added to list of invitees for Information Evening on 19 June. This decision is a result of consultations between Gundaroo Community Association and Country Energy. Country Energy is seeking assistance from the Gundaroo Community Association to facilitate consultation with the community with respect to recent unplanned and future planned power outages.
- b. It was also decided that the Council should be invited to the Information Evening.

Gundaroo Community Association Letterhead

- a. Committee confirmed that it is quite acceptable for Gundaroo Community Association sub-committees to use letterhead within the scope of their respective Instruments of Appointment.

Item 7. Next Meeting

- a. Annual General Meeting to be held on Monday 19 June at the Soldiers' Memorial Hall, immediately following the Village Information Evening at 7:30.

Meeting Closed 9:05