



Aubin Grove Community
Association inc.

Minutes of Committee Meeting
Tuesday June 26th 2018

1. Welcome : The meeting opened at 6.30, with President Kieran welcoming all present, including Fred and Debra De Groot and Josh Wilson.
2. Apologies : Lara Kirkwood. Absent Jamie Ball
3. Resignation: A letter of resignation from the committee was received from Jaden Warner, as he has moved away from Aubin Grove. Received with regret. Secretary to write a letter of appreciation.
4. Minutes of the last meeting. Moved Dave seconded Geoff that the minutes be accepted. Passed.
5. Treasurer's Report - John reported: Expenditure involved withdrawal of \$600 as float for Bingo night Receipts in the past month totaled 1258.00, being ticket sales and cash sales from Bingo, along with float. Current balance stands at \$3054.84, with Petty Cash balance unchanged at \$120.05

John reported Council Small Event funding of \$2974 has been approved for Morning Teas for 6 months (\$1184), and 7 Sausage Sizzles in October and February(\$1810).

John proposed that we set aside funds to cover food costs for these two projects. It was agreed that we commit \$600 (\$100 per month) for morning teas, and \$1050 (\$150 for each of 7 events) for Sausage Sizzles. Agreed.

Moved John seconded Dave that the treasurer's report be accepted. Passed

6. General Business & Reports

- a. Inner Origin App: Kieran explained the concept, and the thinking behind our purchase of the App. The past year has yielded no income from our purchase. After discussion, Kieran left the room, while further discussion ensued. Moved Dave, seconded John that Kieran's offer to repay our \$495 investment be declined, and that Kieran's offer to pay ongoing membership for the association for the coming year be accepted with thanks. Passed without dissent.
- b. Community Morning Teas. John reported that with funding approved, the morning teas would proceed with a 6 month trial period. They will be held each week in August, September, October and November 2018, then in February and March 2019.
- c. Movie Night – John reported that funding will be sought to run the film night as a free event for the community at Radiata Park. Greg Parsons from Starwest Party Hire will be engaged to run the event (\$680), plus hire of porta loos (\$395) and cost of film rights. Agreed John and Kieran negotiate which film to show. Agreed that we go ahead with the event, and that John apply for funding.
- d. Bingo – 35 people enjoyed a fun-filled night, with the Association making \$658 profit.
- e. Neighbourhood Watch. Dave reported that he has negotiated with the Success Fire and Rescue Service for a speaker to attend our meeting on September 25th to address the public on fire safety. Dave suggested that we also invite Atwell and Success residents groups to attend.
- f. Website – John reported that the Council is in the process of constructing a new website for us, and we have been invited to attend a 2 hour training session in July. John and Kieran will attend on Wed 11th. Geoff also hopes to attend.

- g. Newsletters - It was agreed that the next newsletter be distributed towards the end of July, with a view to publicizing the morning teas, and the Annual Meeting scheduled for August 28th.
- h. Dog Park: Kieran reported that this is progressing slowly, with some problems around parts of the park being owned by Water Corp.
- i. Concern continues to be expressed about the need for a footpath between the school and the bus stop in Lyon Road. Kieran to liaise further with the school.

7. The Calendar

Tuesday July 31	Scheduled meeting
Monday August 6	Launch of weekly Community Morning Teas
Tuesday August 28	ANNUAL GENERAL MEETING
Tuesday Sept 25	PUBLIC MEETING - Fire Awareness with Fire Brigade
Tuesday Oct 30	Scheduled meeting
Saturday Nov 24	Movie Night at Radiata Park
Tuesday Nov 27	Committee Meeting followed by Dinner at Soranos
Sat March 16 th 2019	Twilight Markets

- 8. The meeting closed at 7.35pm.