

SPEARWOOD PROGRESS ASSOCIATION
Minutes
6.30pm-8.30pm Tuesday, 9 April 2019
Venue: Spearwood Dalmatinac Club, Azelia Rd, Spearwood

Primary meeting purpose: Decide on Strategic Direction.

Invited: SPA members who have signed Meeting Guidelines.

[6.30pm] Introduction

- Welcome
- Attendees: Michael Separovich, Antony Svilicich, Liz Davey, Michelle Cohen, Neil, Pam Corbyn, Karen Vann, Rosemary Fielder.
- Apologies: Dollin
- Acceptance and signing of previous meeting Minutes (19 March).
- Meeting guidelines & membership forms (if applicable).

[6.35pm] Actions from previous meeting (19 March)

- Obtain new Meeting Venue. Antony has secured new Meeting Venue.

[6.36 pm] Main Business 1 – Decide on Strategic Direction

Main Points

- Karen to follow up with Tai Chi in the Park.
- Michelle to follow up with Disc Hockey in McFaul Park and becoming incorporated.
- Antony to speak with Caroline from Spearwood Primary re: joint election day sausage sizzle.

[7.20 pm] Main Business 2 – Decide on Promotion Plan for SPA

- Letterbox drop in local area – Council provides up to 500 pamphlets and a letterbox drop service.
- Flyers on public noticeboards – Farmer Jacks has a huge community noticeboard.
- Banners and Flags – need ideas for slogans – Antony to send out suggestions.
- Community Events – Rosemary suggested holding a joint event with NHW such as at the annual Rotary Spring Fair.
- Antony suggested we hold a Waste Management talk with representatives from the Council.

[7.50 pm] Main Business 3 – Appoint 1 new Committee Member and Secretary

- Neil has been appointed to the Committee
- Secretary position still open.

[8.20 pm] New business (if any).

- Rockingham Rd upgrade to be considered at next Council Meeting 11th April

[8.22 pm] Standing items.

- Any new Spearwood issues to comment on showing on the Cockburn website www.comment.cockburn.wa.gov.au
- Update from Neighbourhood Watch
- Update from Karen re: Community group meeting.

[8.05 pm] Next meeting.

- Next Meeting Tuesday 7th of May 2019

Signed:  13/4/19

PMc 6-4-2019