

ST. GEORGE CREATIVE ART & CRAFT CENTRE

MINUTES OF GENERAL MEETING 8TH AUGUST 2014

Attendance : Gilbert Sant, Elva Henderson, Bruce Armstrong, Margaret Conlon, Leonie Graves, Rob Woellner, Elizabeth Sikic, Lee Brett, Peter Dorahy, Ann Smith, Norma Mortimer, Jan Beattie.

Gilbert welcomed everybody and thanked them for coming.

Minutes of previous meeting

Read Elizabeth – moved Margaret – seconded Bruce. Accepted

Business arising from Minutes

Surprise Raffle – Coming up at the end of this month.

Jan advised that everything is going to plan with over 100 prizes received. Peter and Lee offered to help with the refreshments, and also serve white wine, tea and coffee. Bruce and Jan will be 'on the door'. Lee, Peter, Gilbert, Bruce, Elva, Jan, Mary and friend will help set up at 9a.m. on the day. The raffle will start at 7p.m.

Maria K has been contacted to advise of approval of her Mosaics Workshop; as yet she has not replied. Margaret will give her Gilbert's mobile number

Treasurer's Report

As at 20th July 2014. Read Margaret – moved Margaret – seconded Peter. Approved.

Children's Co-Ordinator Report

Children all seem to be very happy and working well. A few enrolment forms are still to be received.

Correspondence In

Workshop Space Hire

Choir Lanterns Workshop – Choir will be taking two weeks from their rehearsal schedule over the school holidays (Tuesday September 23rd and 30th) to engage in two lantern making workshops. Space is required cost of \$50 per session. A committee person needs to be present, e.g. Gilbert.

Moved – Rob - seconded Elva – Approved.

Correspondence Out

Gilbert sent out Newsletter.

Paul Dreghorn contacted re outside light which has now been repaired.

Father's Day Raffle

Will be drawn on Market Day, 30th August.

General Business

Audit – We cannot find someone to do it for \$150. Elva offered to do Audit for no cost. A motion was presented by Gilbert to have an amendment to the Constitution reading

“In the event we are unable to find a qualified accountant to do our yearly audit that we will ask a retired qualified member to do it. “

The motion was carried.

Norma said she had a contact who would do Audit for \$150, Gilbert will be in contact with this person.

New Business

Computer was fixed at cost of \$165.00

Telephone repaired by Optus.

Brochure – Gilbert suggested we have Market Days on the back and sponsors on the front.

Promotions Officer

Norma has the authority to sign her own name on letters; she has also been given some of our business cards for her use as Promotions Officer.

Appointment with Mr Lamby at Council

General Business

Letterheads - a decision has to be made on the logo – list of sponsors to be on the flyer.

It was suggested that a petition in 3 or 4 languages be drawn up for an improved car park and toilet in the park.

\$40,000 from Hurstville Council towards outdoor toilet, if not possible, money will go to indoor toilet to make it wheelchair friendly.

Norma proposed the idea of 100 Club and 50 Club as fund raiser for the centre. Bruce explained how the 'club' works. For the cost of \$5, if 50 tickets are sold the prizes will be \$100, \$30 and \$20.

Gilbert will put the proposal forward in the next Newsletter. Norma is willing to keep the book.

Allawah Hotel has a Friday night raffle involving a list of charities. They have offered to put us on their list. Norma will write a letter regarding this.

Blakehurst Car Wash – we're hoping for a \$50 voucher.

Norma will be at the Discovery Meeting with Ann Marie next Tuesday, 12th August.

A big thank you to Ann who came on board to help with Asthma awareness; she donated the Asthma bum bag along with other donations.

USB stick was given to Gilbert with photos from open day in May to be used on the web site

Gorges River Lioness Club Norma attended on her own to represent St George C.A.&C.C. dinner cost \$100. Local community would like to invite ladies for morning tea on a Tuesday when the weather is warmer.

Signs for Market Day Peter will put sign out and Gilbert will bring them in.

Next meeting will be Annual General Meeting on 12th September, 2014

Returning Officer

Rob will be away so Peter Dorahy will be Returning Officer