

CAPTAINS FLAT COMMUNITY ASSOCIATION

MEETING

7.00PM THURSDAY 20th NOVEMBER 2008

MINUTES

1. Attendees and Apologies

Peter Marshall (Chair) Alex Fry (minutes) Anita King, Kerrie Johnston.

Apologies: Paul Cockram, Judy Cross, Elizabeth Estbergs, Katrina Gamble, John Sandow, Chris Sandow.

[Due to lack of quorum this was a brief and informal meeting]

2. Minutes of previous meeting

Accepted. [Peter Marshall, seconded; Alex Fry]

3. Business arising

MEETING REF	WHAT	WHO	PROGRESS
17 July 08	Compare services of the Commonwealth and Bendigo Banks and make recommendations	Peter Marshall	In progress
17 Apr 08	Reconcile assets	Peter Marshall and Ed Whalan	Done
21 Aug 08	Christmas carols preparations (including feedback from groups about selected carols)	Anita King and s355 Wilkins Park Committee	In hand
23 Oct 08	Advise if Paula is choir contact	Chris Sandow	Done (Dorna is contact)
19 June 08	Request Alan Rankin to investigate indoor sports equipment available	Alex Fry	Yet to be located; Hall committee needs to be approached if hall is to be used for sports events
21 Aug 08	Clean rainwater marks from Community Hall walls before the Ball.	Alex Fry	Done
23 Oct 08	Enquire whether s355 Tourism Committee is going ahead.	Paul Cockram	No report
21 Aug 08	Jason Platt to be requested to dig Cemetery post holes. Signs to be erected.	Liz Estbergs/ Anita King	No action yet; tennis court will take priority.
23 Oct 08	Continue to source appropriate funding for mine adit interpretative display.	John Sandow	No report

18 Sept 08	Wilkins Park s355 Committee minutes to be circulated to Association members	Peter Marshall	Not done (?)
23 Oct 08	Arrange publicity for Australia Day nominations in CFT	Peter Marshall	Published in CFT (to be repeated)
23 Oct 08	Provide Paul Cockram with list of potential capital works projects for Captains Flat	Peter Marshall	Done
23 Oct 08	Provide details of transfer station enquirer to Secretary who will respond re wheelie bins	Peter Marshall/ John Sandow	Details provided; Letter in preparation

Correspondence

None reported

4. President's report

Covered under other items.

5. Treasurer's report

No report was tabled although the annual financial report is complete and is currently being audited. The audited accounts will be sent to NSW Office of Fair Trading. The reconciliation of the Associations accounts as proposed in April has been done and the report will be tabled at a future meeting.

6. Community organisations' reports

- a. Captains Flat Rural Fire Brigade – no report
- b. SES – no report

7. Subcommittees' reports – no reports tendered

8. Palerang-wide Section 355 reports – no reports tendered

9. Local Section 355 reports – no reports tendered

10. Reports on other projects and activities – no reports tendered

11. General business

AF suggested that an abridged version of CFCA's minutes (or at least a summary) be published in the Telegraph, to better inform the community of the efforts of the Association.

12. Next Meeting

18 December 2008.