

ADVANCE PENSURST
MINUTES OF MEETING HELD 5 DEC 18

Present: Ama Cooke, Tom Cooke, Mark Dalla Costa, Marjorie Dalla Costa, Nigel Pyne, Mary Stewart, Don Adamson, Joy Doherty, Josh Hewitt, John Brennan, Clive Jones.

Apologies: Liz Kelly, Elizabeth Siecker.

The meeting opened at 1930 hours. The President welcomed members. She specifically thanked John Brennan for his efforts with the Christmas Market over the last ten years.

Correspondence in - Nil.

Correspondence out - Letter to Bunnings in support of their provision of a raffle prize.

Business Arising

The following points were discussed and actions as listed agreed:

1. **Christmas Market** - John Brennan reported on the Christmas market. The market will be held on the evening of Friday 14th December with the following highlights:
 - A free barbecue supplied by the Lions Club;
 - A jumping castle supplied by the Bendigo Bank;
 - A bicycle decoration competition sponsored by the Post Office;
 - The band, Mr Beat will entertain the crowd;
 - Santa Claus will arrive on a fire truck;
 - Raffle tickets were available at the Hotel, Josh's takeaway and the Post Office.

Flyers advertising the event will be posted out this coming Friday.

Some concern was expressed that the current roadworks might interfere with the event. President will check with Vicroads.

2. **Christmas Lights Competition** - the meeting discussed the previous christmas lights competitions and decided it should continue. Prize values were moved by Don Adamson, seconded by Nigel Pyne and confirmed as:

* 1st prize - \$100.00 * 2nd prize - \$75.00 * 3rd prize - \$50.00

Judging is to be conducted on the evening of 20th December by Mary Stewart and Marjorie Dalla Costa.

3. **Banking** - It was resolved that the two remaining bank accounts would stay, viz: The Advance Penshurst account and the Christmas Market account. It was proposed Mary Stewart, seconded Marjorie Dalla Costa that \$2,000 would be placed in a high interest account until needed. Carried.
4. **Association Name Change** - it was proposed Nigel Pyne, seconded Don Adamson, that the change of name for the association be decided by vote at the January meeting. Carried. In the meantime, a letter box drop is to be carried out prior to the meeting to inform residents and seek any input on the decision. A new membership form is to be developed following the change of name.

5. **Location of Items owned by AP** - it was resolved to attend the VDC this coming Saturday at 1100 to retrieve all items owned by AP and move them to the hall.
6. **Relocation of AP to Penshurst Memorial Hall** - it was moved by Marjorie Dalla Costa and seconded Mary Stewart, that the association should relocate from the VDC to the Memorial Hall. This will allow space for an office, any size meeting and generally raise the profile of the hall within the community. Carried.
7. **Events subcommittee** - to be carried over to next meeting.
8. **Other Group Involvement** - The meeting discussed communication with other groups within Penshurst and their involvement with this association. Schedule of our involvement with other groups is to be determined in detail following the next meeting.
9. **Mission and Vision** - Secretary is to develop new mission and vision statements for approval by the committee.
10. **Association Facebook Page** - a new facebook page for the association is to be set up following the name change. Tom Cooke to attend..
11. **Association Web Page** - requires updating and President will attend.
12. **Basketball hoop** - Nigel Pyne has spoken with Melanie Russell and she will approach council to paint the lines required.
13. **VDC/AP Insurance** - Treasurer to investigate current situation with insurances and resolve any issues.

New Business

14. **Australia Day Ceremony** - the meeting discussed the coming Penshurst Australia Day Ceremony and it was advised that:
 - Peter Cook has been approached to be guest speaker and has accepted the role;
 - Don Adamson will arrange to have the chairs from the bowling club available for use on the day;
 - The Lions Club will provide their barbecue as usual; and
 - There will be a presentation to the Penshurst citizen of the year.

Next Meeting is to be held on Wednesday 23rd January 2019 in the Penshurst Memorial Hall at 7:30 pm.

Meeting was closed at 2105