#### TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie

4 Devon Walk, Taroona

Phone: 6227 8544

Secretary: Janette Power
8 Earlwood Ct, Taroona
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Minutes of Meeting held at 7.30 pm on Thurs, 5<sup>th</sup> December 2014 at Taroona Cottage

**Present**: Jill Hickie, Janette Power (chair), Alison Phillips (acting secretary), Dal Andrews, Tony Hughson (Treasurer), Damian Devlin.

Apologies: Elizabeth Fleetwood

Minutes: The minutes of 6 Nov 2014 were confirmed (Jill & Alison)

## **Correspondence:**

Out -

In – Email from Deirdre asking who is going to be the contact in the Kingborough Council newsletter (Janette offered)
 Email from Roger with a summary of the last KCCF meeting

### **Business Arising/General Business:**

- 1. Election of President/structure of TCA We didn't come to a firm plan will discuss more at next meeting when more people are present. We discussed the need to publicise our role in helping groups to get government funding and that people really value the newsletter.
- 2. Direction and plans for TCA for next year and beyond ongoing support for the *Chiton* including the need for a trailer and a home (shopping centre?, Scout Hall?, Bowls Club?).
- 3. Next newsletter content discussion of deadline and newsletter content to be discussed at first meeting of 2015.
- 4. Report from KCCF meeting held on 29<sup>th</sup> November attended by Roger and he had sent us all an email. At the meeting Roger mentioned road safety and expressed thanks thanked KC(?) for the grant for the *Chiton*. The NBN rollout was also talked about.

# Financial report

On 5<sup>th</sup> December 2014 the TCA had a balance of \$3374.77 which included \$1372 of the Taroona Coastal Rowing Project. There are 39 financial members currently.

#### Other business

- Swiftsure Regatta at Franklin is happening on Sun 7<sup>th</sup>??? (on Living Boat Trust website it looks like the St Ayles Skiff Regatta is happening from Fri 13<sup>th</sup> to Sun 15<sup>th</sup> Feb)
- Taroona Coastal Rowing structure still to be determined hope to keep links with TCA. Tony to look at insurance options for TCA and *Chiton* group (and a possible community event Chris Harries Waterworks?)
- Signage at Sandy Bay end of Taroona ("Suicide Bend"!) Chrissie Anka
- List from AGM to send to all councilors and include in next newsletter

The meeting closed at 9:15 pm. The next meeting is scheduled for Thursday 5<sup>th</sup> February 2015 at the Taroona Cottage at 7.30 pm