

TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared
Jill Hickie & Mark Joseph

Secretary: Janette Power
8 Earlwood Ct, Taroom
Phone: 6227 8387

Minutes of Meeting held at 7.30 pm on Thurs, 5th February 2014 at Taroom Cottage

Present: Jill Hickie (chair), Janette Power (secretary), Alison Phillips, Liz Haywood, Dal Andrews, Tony Hughson (Treasurer), Damian Devlin and Elizabeth Fleetwood.

Apologies: Roger Kellaway, Mark Joseph

Minutes: The minutes of 4 Dec 2014 were confirmed with amendments. (Janette propose, Tony second)

Correspondence:

- In –** Letter from Ian Holloway, Municipal Emergency Management Coordinator seeking the help of TCA in finding a Taroom representative for the Letter from Mark Cocker, Commissioner with Department of Justice, with a survey regarding not for profit associations, deadline passed, Tony to follow up in case a late submission is possible.
Advertisement received from Channel Heritage Shop.
- Out –** Letter of response sent to I. Holloway

Business Arising/General Business:

1. Newsletter - Deadline for first newsletter to be 28th Feb, print ~ 11th March with distribution planned for 14 March. Content discussed.
Deadline for 2nd newsletter to be 30th May, print ~ 9th June with distribution planned for 13 June. Deadline for 3rd newsletter to be 26th Sept, print ~ 6th Oct with distribution planned for 10 October. Deadline for final newsletter to be 21st Nov, print ~ 1st Dec with distribution planned for 5th December.
2. AGM - date set for October 31st, details to be worked out later.
3. Bonnet Hill Safety Lane Action Group - Janette volunteered as TCA representative, supported by all those present. Fliers distributed for Feb 15 community event to show community support for this initiative.
4. Emergency Management Committee - Elizabeth Fleetwood volunteered to act as Taroom representative on this Kingborough Council committee, supported by all those present. Janette to email Ian Holloway.
5. Public Liability Insurance - best quote received for covering the TCA is approximately \$700 per year (up to \$10,000,000), to include the *Chiton* (skiff) would require a separate policy and additional cost. Specific insurance for not-for-profit organisations - Tony to follow up.
Other models for insuring the *Chiton* to be investigated -Damian.
Community event - fundraiser for *Chiton* on hold for now while insurance options investigated further.
6. Signage Report - Response drafted by Janette and Dal, discussed, to be sent to Deirdre and then to K. Ancher.
7. KCCF meetings - Roger Kellaway (via email) offered to attend meetings again this year.

Financial report

On 5th February 2015 the TCA had a balance of \$3567.41 which included \$1372 of the Taroom Coastal Rowing Project (TCRP). To date the TCRP has identified \$1714.15 in expenses which the TCA will pay when receipts are received.

Approval is requested to pay \$45 for a 2 year renewal of our domain name. Motion - Jill, Second- Liz.

The disbursement of library funds has been completed. The Lions and Rotary Clubs of Sandy Bay will each receive \$328 and the balance of approximately \$330.15 was transferred to the TCA on 30 January 2015

The Association now has 40 financial members.

Other business

- Sewage Pump Station - Dal raised a question regarding plans to deal with sulphides. Damien advised that a dosing plant is to be added to the pump station to reduce sulphur odours.

The meeting closed at 9:30 pm. **The next meeting is scheduled for Thursday 12th March 2015**