TAROONA COMMUNITY ASSOCIATION Inc.

President: Shared Jill Hickie & Mark Joseph

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

Minutes of Meeting held at 7.30 pm on Thurs, 2nd June 2016 at Taroona Cottage

Present: Jill Hickie (chair), Anne Parrott (Treasurer), Janette Power (secretary), Mark Joseph, Alison Phillips and Damian Devlin.

Apologies: Liz Haywood

Minutes: Confirmation of minutes of 4th February proposed Alison, seconded Anne.

Correspondence:

- **In** Multiple general emails from Sarah Wilcox, Kingborough Council Media and Communication Officer, mostly promoting upcoming events.
- **Out** Email to Marcus Atkinson, Taroona Football Club, to arrange to meet regarding the re-development of their club rooms. *meeting arranged*
 - Letter for Taroona Neighbourhood Garden in support of their grant application for refurbishment of the garden.

Letter for Taroona Environment Network in support of the grant application for the Taroona Community Sculpture Trail.

Business Arising/General Business:

- 1. <u>Chiton</u> waiting for timber for oars, trailer working well, waterproof cover successfully in use. International Championship for St Ayles' skiffs coming up.
- 2. <u>Taroona Football Club room development plans</u> meeting arranged to discuss clubroom re-development plans.
- 3. <u>Boundary Signs</u> new council boundary sign has been installed in Cartwright Reserve, partially obscured by speed limit sign. There has been no rationalisation of signs *Jill to follow up with Kristine Ancher*.
- 4. <u>Newsletter</u> deadline moved to 13th June, collation 16th June & delivery 18-19 June.
- 5. <u>Taroona Bowls Club</u> council is concerned regarding the financial position of the Bowls Club, Jill proposed we meet with the club and also the council to see if we can be of any help. *Jill to arrange*

Financial report - On 31st May 2016 the TCA had a balance of \$3,951.92.

Since the last financial report there has been one subscription. The cheques numbered 527058, 527059 and 527060 for \$50, \$99 and \$1615.80 for the ANZAC flowers, website hosting and oar materials respectively have been presented.

There are currently 93 financial members.