

**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 7.00 pm on Thursday, 1st September 2016 at Taroom Bowls Club*

**Note** - Prior to meeting commencement the Taroom Bowling Club Men's President had a conversation with the committee. Brief discussion conveying the TCA's concern for the financial position of the Bowls Club and our desire to assist in any way we can. Alan invited a representative of the TCA to attend their next Board Meeting – *Jill to attend*

**Present:** Jill Hickie (chair), Roger Kellaway, Janette Power (secretary), Alison Phillips, Dal Andrews, Damian Devlin and Anne Parrott.

**Apologies:** Mark Joseph, Liz Haywood

**Minutes:** Confirmation of minutes of 2<sup>nd</sup> June & 3<sup>rd</sup> August Proposed Alison and seconded by Dal

**Correspondence:**

**In** – Email from Ruth Butler Art Trail organiser

Email from Roger McNeice – 1967 Bushfire disaster book, forwarded to Liz to promote in the newsletter.

Email from Margo Graham asking how to arrange to book the Hall – contact Paul at the Bowl's club – *Jill to advise*

Email response from the council re pedestrian safety issue in Taroom.



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sby junction.pdf



Letter of response  
from Kingborough C

**Out** - Email to Kingborough Council regarding pedestrian safety issue discussed at TCA meeting last month.



Letter to KC  
regarding pedestria

Email to Taroom Bowls Club requesting opportunity to meet to discuss financial position of the club.

**Business Arising/General Business:**

1. Taroona Art Trail – promotional flyer needs to go out to residents and the next newsletter will be too late, the committee agreed we are willing to help distribute the advertising flyer/brochure with the support of volunteer network
2. Set date for AGM - late November perhaps 25<sup>th</sup> or 26<sup>th</sup>, to be confirmed at next meeting, plan to hold AGM at Bowls Club if available
3. Arts and Culture Policy Kingborough Council discussion to be held on Sept 8 at the Taroona Community Hall – *Dal will try to attend*

**Financial report** - Financial report as at 1 September

On 1st September 2016 the TCA had a balance of \$3978.21

Since the last financial report there has been interest \$1.52 on September 1 membership credited.

There are currently 94 financial members.

Anne Parrott (Treasurer)

**Other Business:**

None

**The date of the next meeting is 6th October, 2016.**