

TAROONA COMMUNITY ASSOCIATION Inc.

President: Jill Hickie
4 Devon Walk, Taroom
Phone: 6227 8544

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

Minutes of Meeting held at 7.30 pm on Thurs, 31 Jan 2013 in the Taroom Community Cottage.

Present: Jill Hickie (President), Damian Devlin, Liz Haywood, Alison Phillips, Mark Joseph and Janette Power (Secretary)

Apologies: Hazel Walsh

Minutes:

The minutes of 10 Jan 2013 were approved with the following amendments;

1. Damian Devlin (not Mark Joseph) to contact Sarah Black to investigate possible auction item from Henry Jones IXL.

Election of Office Bearers:

1. Hazel Walsh as Public Officer
Motion: Alison Phillips, *Seconded:* Jill Hickie
2. Janette Power as Secretary
Motion: Jill Hickie, *Seconded:* Damian Devlin

Business Arising/General Business:

1. Taroom Fundraising Picnic and Community Auction –
 - a. Council gave verbal okay to hold event in the park. Jill to complete event application form if necessary.
 - b. Hall is booked. Peter Gee confirmed as compere. Damian Devlin to organise small platform for Peter to stand on.
 - c. Mark Joseph ascertained from council that no permit is required for freestanding tents < 3 m x 3 m. Alison Phillips has two tents that could be used. The Primary school has three as well. Alison to contact primary school to borrow their tents.
 - d. Liz Haywood to design flier by Tues 5th Feb and Jill Hickie to make copies ready for Liz Haywood and Damian Devlin to sort Wednesday evening, 6th Feb, ready for distribution over the following weekend. Jill to email Liz newsletter distribution list.
 - e. Music – various options discussed. Mark Joseph to make contact with Andrea (his neighbour) and the Taroom High School band.
 - f. Jill Hickie to approach Apex about running a sausage sizzle at the picnic – notify Liz Haywood for the flier.
 - g. Mark Joseph to supply and manage simple sound system for the event.
 - h. Jill Hickie to approach the Taroom Bowls club about running a tea/coffee stand at the event.
 - i. Discussion of donations for auction – Jill Hickie has full list of gifts and will distribute to the committee. Alison Phillips to contact Riverview Hotel, Janette Power to contact the Station Café, Jill Hickie to contact the TL Bar, Damian Devlin to organise chiton/shot tower chocolates. Suggested no more than 20 needed as approx 4 minutes required for auction of each item.
 - j. Official confirmation of gifts needed and vouchers to be created by Liz Haywood for presentation at the auction.
 - k. Jill Hickie to organise colourful flags to erect at the event.
 - l. Organising committee – Jill Hickie, Damian Devlin, Liz Haywood, Alison Phillips and Janette Power. (Mark away – 7-17 Feb – but will be there for the event!)
 - m. Money raised – to be announced at event. Mark Joseph to explore options with Dunally Neighbourhood House and Jill Hickie to discuss with Sorell council.
2. Programme for year – Three newsletters in March, June/July and October (immediately preceding the AGM in November). First newsletter call for content ~23rd Feb with deadline ~8th Mar & delivery 22nd Mar.

Future Events – workshops run by Social Circus networking suggested by Jill, community grant could be used to fund, Mark to check application deadline.

Business & Community Service Directory – Jill to discuss with Liz. Agreed to place a list of organizations in the March newsletter.

3. Road condition – Alison raised a safety issue around the condition of upgraded streets including Oakley and Hinsby, Jill to write to Kingborough Council on behalf of the TCA.

**Next committee meeting – 7.30 pm Thursday 7th Feb for organising the fundraising event.
Janette Power's home, 8 Earlwood Ct.**