

Taroona Community Association Meeting Minutes

Date:	20 April 2022
Time:	7.30 pm
Place:	St Luke's Church meeting room

Attendees:	Jill Hickie (President, Chair), Anne Parrot (Treasurer), Janette Power (Secretary), Roger Kellaway, Maureen Robinson
Apologies:	Fiona Rice, Alison Phillips, Damian Devlin, Marilyn Pauley, Liz Haywood

Minutes:	Confirmation of Minutes of monthly meeting held March 16		
Moved:	Jill	Seconded:	Anne

1	Correspondence
	Taroona Community Hall Management Committee
	State Planning Office – draft of Land Use Planning and Approval Amendment Bill 2022

2 Review of actions from previous meeting

Constitution – using the model rules Jill and Anne have reviewed and made amendments to update our constitution. Maureen reviewed in detail and the committee worked through these amendments step by step and made refinements.

Logo – Alex will have something in a few weeks

Taroona Beach toilet block

Metro fare change

Footpath upgrade – Jill will arrange to meet up with Maureen

Change of Bank - defer

Visioning - defer

Neighbour Day Event – seating Fi reported via email that the \$500 from the grant is going to the 'Makers Mob' students at THS. Susan Flinn and Tyler Richardson are very excited to help out with a couple of macrocarpa slab seats with back rest for the bird bath area

Response to Danielle McPhail's correspondence - complete

IMAS plans for land use - defer

3	Treasurer's Report	
	<p>On April 19th ,2022 the TCA had a balance of \$1328.93</p> <p>Since my report of March 16th, 2022, we have had \$0.41 interest, 23 new memberships and \$120 in donations. Cheque 527119 for \$50 for hall use has been presented.</p> <p>We have \$533 left from our Neighbourhood grant to go towards the planned bird bath and seating.</p> <p>This means we effectively have \$795.93</p> <p>There are currently 68 financial members.</p> <p>Anne Parrott (Treasurer)</p>	
4	General Business	
	<p>Queen's Jubilee Grant – Fi reported via email that she made a submission on behalf of the THSA to plant an orchard on the old archery field</p>	
5	Next meeting	
	Time: 7.00 pm	Special General Meeting
	Date: May 18th	
	Place: St Luke's Church	
	Meeting closed	