

CITTASLOW GOOLWA MANAGEMENT COMMITTEE
MINUTES OF MEETING No. 125 HELD AT CITTASLOW CORNER
Thursday 8th August 2019 4pm

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
0.	Present	C Putland (Chair), M Keen, I Langusch, A. Nesci, K. Ross, K Smith, A Trimboli, S. Woodsmith.	
1.	Apologies	J. Low, J. Williams	
2.	Confirmation of minutes of previous meeting	Moved: I. Langusch Seconded: A. Trimboli That with the inclusion of A. Nesci in attendees and clarification of garden mulchers the minutes of meeting held 13th June 2019 be confirmed. CARRIED	
3.	Business Arising		
3.1	Asset Register Development		M. Keen to follow up M. Alsford
3.2	Blinds for Cittaslow Corner	Side blind ready to install	M. Keen to arrange
3.3	Promotion of Cittaslow through visual image	T-shirts received good comments at International Assembly. The more T-shirts in use the better to promote Cittaslow.	C. Putland to send out invitation to membership to order T-Shirts
4.	Reports - Exec		
4.1	<u>President - C Putland</u>	More details in International Cittaslow Assembly were shared. Gift of painting by Cedric Varcoe from Keith Parkes presented to Stephan Pisani was received with much thanks.	
4.2	<u>Vice Presidents -</u> <u>S. Woodsmith</u> <u>K Ross</u> <u>I Langusch</u>		

4.3	<u>Secretary - M Keen</u>	Alexandrina Council - Licence for Farmers' Market Licence July 2019 to June 2022 - Signed by president and returned to council. admin@cittasloswgoolwa.com.au is intended for general contact from outside world and needs to be checked more often	M. Keen to check and deal with emails with more vigilance
4.4	<u>Treasurer - M Keen</u>	Signatories for term Deposits to be aligned with main account A rate notice for \$107.45 has been received for CC Lions have not sent us their contribution of \$2000 for the Friendship Seat.	M.Keen to arrange C Putland to speak to M.Keen and K. Ross re rates for CC C. Putland to speak to L. Grace re re-imbusement of DA costs A. Trimboli to f/u Lions
4.5	<u>Membership -</u>	No new complete membership application have been received The membership team have been asked to send an acknowledgement letter/email to applicants explaining membership acceptance process	
<u>Group and event Reports</u>			
4.6	<u>Food & Wine - S. Woodsmith</u>	Refer to minutes distributed by F&W group Locavore Lunch committee has met	Scott will report to Management Committee on Smoke Off
4.7	<u>Community Garden - A Nesci</u>	There will be expenditure needed for some additional maintenance to improve safety at garden	
4.8	<u>Goolwa Farmers Market - J. Williams</u>	No report received	M. Keen to check with J. Williams if she being overwhelmed at the moment
4.9	<u>At the Wharf - J. Williams</u>	No report received	
4.10	<u>Goolwa Fruit Forest - I Langusch</u>	Dead plants have been replaced. Meeting with Council needed to ensure current agreement is working.	C.Putland and I. Langusch to meeting with Anna Schmidt
4.11	<u>Publicity - K Smith</u>	Report Received	

4.12	<u>2020 Calendar - K. Smith</u>	Photos selected will be run past management committee before going to print.	
4.13	<u>Cittaslow Corner - K Ross</u>	CC reopening this month, roster is full	K.Ross to review current CC licence
4.14	<u>Education - I Langusch</u>	No Activity so no report Received	
4.15	<u>Arts & Culture - C Putland</u>	Seat is progressing	
4.16	<u>Environment - I Langusch</u>	Iain Langusch undertook an individual 'plastic free July' and found it very difficult and expensive.	
4.17	<u>How To - A. Trimboli</u>	Report received	
4.18	<u>Vogalonga - A. Trimboli</u>	Any Cittaslow equipment that is not being used for other purposes will be made available to Vogalonga Down Unda 2020 Moved S. Woodsmith Seconded A. Nesci That Cittaslow provide contribution of \$1500 toward Vogalonga Down Unda 2020 website costs. CARRIED	
	Moved	Seconded	that the reports be adopted. CARRIED
5	New Business		
5.1	Member Conduct	Committee identified the need to clarify expectations of volunteer conduct and procedures for dealing with grievances. Set up a group to put a proposal to the Management Committee.	C. Putland, I. Langusch, M. Keen to draft prior to next meeting.
5.2	Resignation of Marty Alsford from Management Committee	No urgent need to fill casual vacancy as AGM is only a few months away	M. Keen to write thank you letter. C. Putland to deliver with a bottle of wine.
5.3	Invitation to attend Council's Environmental Advisory Panel		Kerry Callaghan, I. Langusch and C Putland to attend
5.4	International Cittaslow Sunday and proposals for Assembly 2020	International Cittaslow Sunday could be celebrated with launch of Friendship Seat	C. Putland to explore suitable dates.
5.5	Date for AGM	14th November 2019	
6.	Next Meeting - September 12		Meeting closed 7 pm.

