

CITTASLOW GOOLWA INC. MANAGEMENT COMMITTEE
MINUTES OF MEETING No. 126 HELD AT CITTASLOW CORNER
Thursday 12th September 2019 4pm

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
0.	Present	C Putland (Chair), M Keen, I Langusch, J. Low, A. Nesci, K. Ross, K Smith, A Trimboli, J. Williams	
1.	Apologies	S. Woodsmith	
2.	Confirmation of minutes of previous meeting	Moved: I. Langusch Seconded: K. Smith That the minutes of meeting held 8th August 2019 be confirmed. CARRIED	
3.	Business Arising		
3.1	Asset Register Development	Asset register has been uploaded to Infoodle	Committee members to check list relevant to their area and identify valuable items.
3.2	Promotion of Cittaslow through visual image	Membership has been asked to place orders for T-Shirts	Display samples in CC and at events
3.3	Policies: code of conduct and dispute resolution	CoC and DR have been distributed to committee Moved A. Trimboli. Seconded A. Nesci. That the new Code of Conduct and Dispute Resolution Policy be accepted CARRIED	Documents to be placed on our web site
3.4	Letter of Thanks to Marty Alford	Invite to AGM to present his gift	
3.5	Launch of Public Art Project details	Event to be open to public 11am 26/9. Light morning tea to be provided A separate event to thank major contributors to be organised.	MK to Email F&W group for assistance with catering.
4.	Reports - Exec		

4.1	<u>President - C Putland</u>	<p>Thanks to G. Keen for her work on the Citta Chat news letter.</p> <p>Attendance at Councils Environmental Advisory Panel was productive</p> <p>As Cittaslow has been assisting Alexandrina Connect it seems appropriate to become a member at a cost of \$20 pa</p>	<p>I. Langusch to send C. Putland's notes on EAP meeting to environment committee</p> <p>MK to return application form to Alexandrina Connect and make payment</p>
4.2	<u>Vice Presidents -</u> <u>K Ross</u> <u>I Langusch</u>	Nothing to report	
4.3	<u>Secretary - M Keen</u>	<ol style="list-style-type: none"> 1. Alexandrina Council - Signed Copy of Farmers' Market License 2. Alexandrina Council - Advising of donation towards cost of Bus Hire 3. Nancy McMurray - Raising concerns of environmental impact of fireworks 4. Alex FM - Requesting sponsorship from Cittaslow Goolwa K.Smith withdrew himself from discussions on this topic. Moved J. Low Seconded J. Williams That Cittaslow to pay Alex FM \$1000 as a major sponsor to be reviewed annually. CARRIED 5. FRWA - advising of \$250 of free waste disposal for 2019/2020 year 6. Email from Heather England suggesting we invite Rojina McDonald of Soul Publishing (https://soulpublishing.com.au/) to a suitable Cittaslow event 	<p>Cost of bus has increased by \$20 which will be covered by Council.</p> <p>Discussed under Fireworks Report</p> <p>A. Nesci to inform Olaf that funds are now available and discuss how funds are to be used.</p> <p>MK to suggest F&W invite R. McDonald to a meeting and let committee know outcome.</p> <p>KR to check out book for CC</p>
4.4	<u>Treasurer - M Keen</u>	Finance Summary for August and Friendship Seat Expenditure report received.	M.Keen and J. Low to meet and determine if Infoodle is missing any treasury data

4.5	<u>Membership - M Keen</u>	<p>New membership - <u>August</u></p> <p>Rosemary Goldrick Ruth Jones and Bob Kessing Alice Perry James and Catherine Birch</p> <p><u>June 2019</u> (missed at previous meeting) Ben Cooke and Charlotte Hardy</p> <p>Moved I. Langusch Seconded A. Trimboli That new members be accepted. CARRIED</p>	There are still some members entries in Infoodle that seem to be incomplete. J. Low, A. Nesci, M. Keen and A-M. Trimboli to meet to make sure membership info is correct.
<u>Group and event Reports</u>			
4.6	<u>Food & Wine -</u>	<p>F&W meeting location post daylight saving?</p> <p>Smoke Off is progressing - Food, wineries, band, MC, chairs and tables booked, Council has agreed to provide services on the day at no cost.</p> <p>Moved A. Trimboli Seconded J. low That funds raised by Smoke Off raffle be distributed to local charities that support the homeless and Currency Creek CFS</p> <p>CARRIED</p> <p>Committee discussed an issue of member conduct in camera.</p>	A. Trimboli to ask J. Flintoff which local charities should be included.
4.7	<u>Community Garden - A Nesci</u>	Report Received	
4.8	<u>Goolwa Farmers Market - J. Williams</u>	Verbal Report Received	
4.9	<u>At the Wharf - J. Williams</u>	Verbal Report Received	
4.10	<u>Goolwa Fruit Forest - I Langusch</u>	Report Received	C.Putland to arrange meeting with Council staff to discuss Council's obligations under the Fruit Forest agreement

4.11	<u>Publicity - K Smith</u>	Report Received	Committee to check calendar dates for omissions and corrections.
4.12	<u>2020 Calendar - K. Smith</u>	Short list of photos nearing completion	
4.13	<u>Cittaslow Corner - K Ross</u>	Report Received	
4.14	<u>Education - I Langusch</u>	Report Received	
4.15	<u>Arts & Culture - C Putland</u>	Lions have requested a photo handing of them over cheque. This will need to be done after area has been finished by Council and could happen at the official opening at 11am on 26/9/19. Moved J. Williams Seconded K. Smith That any surplus funds for the Friendship seat be distributed to artists as a token of thanks for their extra work in completing the project. CARRIED	
4.16	<u>Environment - I Langusch</u>	A Plastic Ocean film has screening rights cost of approx \$340 Moved I. Langusch Seconded J. Williams Cittaslow sponsor a screening of A Plastic Ocean at Centenary hall. CARRIED	I. Langusch to obtain further details
4.17	<u>How To - A. Nesci</u>	It was agreed that when sessions are popular, members should have priority in booking places	A. Nesci to monitor this
4.18	<u>Vogalonga - A. Trimboli</u>	Report Received	

4.19	<u>News Years Eve Fireworks</u>	<p>The letter from N. McMurray has been given to the environment group to get their opinion before the Management committee reply.</p> <p>Cittaslow Goolwa has already agreed to auspice this year's event.</p> <p>Moved A Trimboli Seconded J Williams</p> <p>That Cittaslow Goolwa sponsor fireworks \$1500 for this year and review the evidence presented before committing to future events. CARRIED</p>	<p>K.Ross has offered to attend future Environment Group meeting to participate in discussion.</p> <p>Committee to read through letter and references</p>
Moved J. Low Seconded J. Williams that the reports be adopted. CARRIED			
5	New Business		
5.1	Rules of Association	<p>There are some omissions and contradictory elements in the Rules of Association especially in regard to the management committee make up and voting. This needs to be rectified before the next AGM</p>	<p>C.Putland and M. Keen to propose changes to Rules of Association.</p> <p>M.Keen to check on process for updating rules with SA Consumer and Business Services</p>
5.2	AGM	<p>It was agreed that the format for AGM should be similar to last year with light food refreshments provided. A. Nesci agreed to be paid to do the catering</p>	<p>J. Williams to ask GAC for permission to use their club room on 21/11/19</p>
5.3	Committee	<p>A number of current committee members are not intending to stand for re-election. There is a need to co-opt at least two new members to provide continuity for the committee.</p>	<p>A.Trimboli to speak to R. Stainer, Other possible members discussed.</p>
6.	Next Meeting - October 10		Meeting closed 7:40 pm.