

**CITTASLOW GOOLWA MANAGEMENT COMMITTEE
MINUTES OF MEETING No. 122 HELD AT CITTASLOW CORNER
Thursday April 11, 2019 4pm**

NO.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	Present	Christine P, Tony T, Iain L, Scott W, Angela N, Karen R	
2.	Apologies	Ken S, Michael K, Julie L, Jane W, Marty A	
3.	Confirmation of minutes of previous meeting	Moved : Scott Seconded: Tony That the minutes of meeting held 14th March 2019 be confirmed. Carried	
4.	Business Arising		
4.1	Asset Register Development	Marty has sent a draft copy. Management agreed not to ask for dollar values at this time.	All members to check list related to their area
4.2	Blinds for Cittaslow Corner	Artwork has taken a long time. Printers now have it and may have given it to Newhouse Blinds.	
4.3	Promotion of Cittaslow through visual image	Christine presented designs and proposal from Lynx Print. Scott and Angela will ask F&W members for indication of desire to purchase according to the following; <ul style="list-style-type: none"> • Design • Colours • Price (\$20 volunteers/\$25 others • Good quality of T shirts 	Christine will seek further info from Lynx
4.4	Wooden Boat Festival	Cittaslow Stall will use marquee from garden. Community Garden volunteers have requested a display of photos and text. Mayoral Reception – 80 people expected to attend. Motion: that management agrees to cover a cost higher than \$700 due to an increase in numbers. Moved: Scott Seconded: Tony. CARRIED	Steve G be requested to display photos and text on board. Christine will inform Olaf H (cc Margaret Terrell that we recognise costs will be higher than originally planned. Olaf to be asked to present receipts to treasurer for reimbursement.
4.5	Community Support	'Collected by Cittaslow' labels recognising Cittaslow involvement suggested for toiletry packs	Christine will follow up

4.6	Fruit Forest Event for World Environment Day	Salinity of water is the latest challenge to trees. As a consequence plans for world environment day celebration to be shelved for this year.	Christine will inform Lydia Moretti.
4.7	Cittaslow Calendar	There is an ongoing plan in place. Theme 'Good Things Take time' 2 photos per person requested. Marty has emailed photo requirements from Notable Imprint (The basic rule of thumb is 300 dpi is required for print quality. Nick advises that the very latest mobile phones (out in the last couple of months) are OK for photos but any older phones are not)	Confirm action next meeting.
4.8	How To Sessions	Kombucha first up. One session each month on average.	
5.	Reports		
5.1	Presidents report	Written report received Christine has written to Lisa Hoyle requesting permission to install a keysafe for CC.	When reports are uploaded to Infoodle please DATE. Christine to add suggestion of safe on VIC.
5.2	Vice Presidents	No reports submitted	
5.3	Secretary	Written report received. Highlight: correspondence received confirming charitable organisation status.	
5.4	Treasurer	Written report received	Some payments pending urgent. Christine to contact Michael
5.5	Membership	Tony T presented verbal report: Anne Mari T is looking after new memberships and renewal notices. Discussion re 'goodie bags' purchase?	New members will be invited to F&W meetings to collect calico 'goodie bags'.
	Group and Event Reports		
5.6	Food &W Group	Discussion re structure and process of meetings. Scott will continue to coordinate, take notes and liaise.	
5.7	Community Garden	Written report submitted. Money to be spent on sleepers. Tony proposed a morning tea to be hosted by management for garden volunteers on May 15.	Angela to invite volunteers and confirm. Tony to coordinate.
5.8	Cittaslow Farmers Market	License between Council and Market is due for renewal. Agreed that we need re review issues before requesting extension. Motion: that an extraordinary management meeting be called with	Request that Jane W provides 3 potential meeting dates before next management meeting to enable scheduling.

		Market representatives present to discuss status of market, license renewal and how management can support the ongoing success of the market. Moved: Iain Seconded: Tony CARRIED	
5.9	Fruit Forest	Salinity of water is the latest challenge to trees. Council have been approached to provide a tap. Carol Cooney is Council liaison.	
5.10	Publicity	Ken has suggested Cittaslow contribute \$250 towards WBF feature in Victor Harbor Times. Motion: that management agrees to fund a 1/8 page feature in VHT for WBF. Moved: Angela Seconded: Iain CARRIED	
5.11	Cittaslow Corner	Karen and Angela requested management approval to spend \$400 minimum order for Cedric Varcoe design products for sale at CC. Approved by management. Tony suggested snail items to be investigated for sale at CC.	
5.12	Education	Written report submitted	
5.13	Arts and Culture	Written report submitted. Development application needs to be paid so as not to hold up progress.	Christine to approach Michael or Karen to pay fee.
5.14	Environment Group	Written report submitted	
6.	New Business		
6.1	Alexandrina Connect	Olive Grove – Alexandrina Connect Social Enterprise Project. Request for Cittaslow volunteers to pick olives.	Angela will talk with Margaret Gardner to arrange.
6.2	Cittaslow structure/organisation	Clarification for groups	Defer to next meeting
6.3	Committee absences		Members to inform Michael Keen re their absences for 2019 meetings.

Next Meeting Thursday May 9, 4pm.