

CITTASLOW GOOLWA MANAGEMENT COMMITTEE
MINUTES OF MEETING No. 123 HELD AT CITTASLOW CORNER
Thursday 9th May 2019 4pm

No.	ITEM	DETAILS AND DECISIONS	ACTIONS
1.	Present	C Putland (Chair), M. Alford, M Keen, I Langusch, K. Ross, A Trimboli, S. Woodsmith, K Smith, J. Williams	
2.	Apologies	A. Nesci, J. Low	
3.	Confirmation of minutes of previous meeting	Moved: J.Williams Seconded:I. Langusch That the minutes of meeting held 11th April 2019 be confirmed. CARRIED	
4.	Business Arising		
4.1	Asset Register Development	Asset Register development - all members to check draft against areas of responsibility	Reviews progressing
4.2	Blinds for Cittaslow Corner	Cittaslow Corner Blinds - submitted for printing then production	Blinds to be installed next week
4.3	Promotion of Cittaslow through visual image	Promotion of Cittaslow through visual image - Details re T-shirt printing and F&W feedback Moved: C. Putland Seconded: S. Woodsmith That Cittaslow Goolwa pay up to \$100 for the initial screen set up cost to allow initial batch of T-shirts to be printed (the management committee members to pay for their T-shirts) CARRIED	C. Putland to speak to Linx to get initial printing underway
4.4	Wooden Boat Festival	Wooden Boat Festival - Stall at WBF and Mayor's Reception very successful. Actual costs for Reception where \$364.91	M.Keen to arrange re-imburement to O.Hansen
4.5	Calendar		Defer to next meeting
4.6	How To Committee		Program developing. Bees wax wraps next in 2 sessions. Upcoming sessions to be sent to Wendy for inclusion in next newsletter.

4.7	Cittaslow Glasses	<p>Ikea glasses can not have Cittaslow logo printed on them so S. Woodsmith will order new ones. Expenditure already approved in March.</p> <p>Moved K. Ross Seconded J. Williams That the Ikea glasses that were donated to Cittaslow Goolwa be donated to the Signal Point kitchen for use by any of the community groups that use the kitchen. CARRIED</p>	<p>S. Woodsmith to order new Cittaslow printed glasses</p> <p>K. Ross to speak to speak to L. Grace to arrange delivery of glasses.</p>
4.8	Community Support	Community Support Collection - 42 packs prepared to date.	
5.	Reports - Exec		
5.1	<u>President - C Putland</u>	<p>Code of conduct needs review. Members to be made aware of code of conduct once revised.</p> <p>Communication from Lyn Clarke President of Goolwa5214</p> <p>K. Parkes has offered to ask Sony for screening rights for Storm Boy trailer to be shown at international assembly.</p> <p>20th Cittaslow anniversary is in October so there is time to organise an event if desired.</p>	<p>C. Putland to revise and then committee members to review. Secretary to reply to 5214 email.</p> <p>C. Putland to advise K. Parkes that we would like to accept his offer</p>
5.2	<u>Vice Presidents -</u> <u>S. Woodsmith</u> <u>K Ross</u> <u>I Langusch</u>	No Reports	
5.3	<u>Secretary - M Keen</u>	Files have been downloaded from Drop Box but not all uploaded to infoodle.	M.Keen to complete uploading before next meeting
5.4	<u>Treasurer - M Keen</u>	Summary for April is up on Infoodle. The Bank statement shows less expenditure than that is in Infoodle so this still needs to be investigated.	M.Keen to reconcile Infoodle and bank transactions.

5.5	<u>Membership -</u>	<p>Calico bags for new membership welcome packs are preferred to paper bags. They could also be used at the Corner by members.</p> <p>Moved A. Trimboli Seconded K. Ross</p> <p>That the membership team investigate cloth bags with the same logo as the t shirts and not pursue brown paper bags at this stage.</p> <p>CARRIED</p>	
	<u>Group and event Reports</u>		
5.6	<u>Food & Wine</u>	<p>There is a need to keep food warm at the Food and Wine gatherings.</p> <p>Moved S. Woodsmith Seconded J. Williams</p> <p>That Cittaslow purchase 2 bain-maries and suitable fuel for \$152</p> <p>CARRIED</p>	S. Woodsmith to arrange purchase in time for next F&W gathering
5.7	<u>Community Garden - A Nesci</u>	Report received	
5.8	<u>Goolwa Farmers Market</u>	<p>Hungry caterpillar has pulled out of market. Alternative suppliers are being sourced. Gina jams and bread will be sold at Cittaslow stall.</p> <p>Moved A. Trinboli. Seconded J. Williams</p> <p>That the license for the Cittaslow Goolwa Farmers' Market be renewed for 3 years from 1/7/2019 to 30/6/2022 CARRIED</p> <p>To assist J. Williams a Friends of farmers market be assembled. Request for assistance be included in agenda for next F&W gathering</p> <p>The mobile cool room used by the goat meat vendor is being offered for sale \$4000. This might be useful to Cittaslow for Farmers' market, ATW Smoke off etc.</p>	<p>J. Williams to ask store holders if the Old Harbour Masters yard is preferred to Jaralde Park</p> <p>C. Putland to advise council of our desire to renew license at location based on J. Williams feedback.</p> <p>S. Woodsmith to raise at next F&W gathering</p> <p>M. Keen to inspect cool room trailer on Sunday</p>
5.9	<u>Goolwa Fruit Forest - M Alsford</u>	<p>Expected rain will make water source and salination problem less critical. Proposal for stage 2 will be forthcoming but stage 1 establishment needs to happen first.</p> <p>Proposal will be forthcoming.</p>	M. Alford to develop proposal for stage 2 and present at future management committee meeting.

5.10	<u>Publicity - K Smith</u>	Local papers have been sold by the Fairfax group. Impact of the sale is still to be determined.	
5.11	<u>Cittaslow Corner - K Ross</u>	Report received	
5.12	<u>Education - I Langusch</u>	Report received	
5.13	<u>Arts & Culture - C Putland</u>	Report received	
5.14	<u>Environment - I Langusch</u>	Report received	I. Langusch to send minutes from CEG in place of separate report.
Moved J. Williams. Seconded K. Smith that the reports be adopted. CARRIED			
6.	New Business		
6.1	Cittaslow Structure/ Organisation (CP)	Not discussed	C. Putland will email out to Committee
6.2	Committee Member absences	Many committee members will be away in July, so there will be no management meeting in July	Committee members to update their planned absences
6.3	Vogalonga	There is now a committee of 9 people including P. Moore, B. O'Brien, G. McKey B. Carl, J Whitehorn etc. there are plans organise Aquatic April on the Fleurieu (similar to mad march in Adelaide) the name Vogalonga DownUnder has been registered. The committee would like Cittaslow to act as auspicing organisation. Traditionally there is community lunch organised after the event. Cittaslow might be able to organise this. First trial event will be Sunday 26th 2020	No Action required at this stage.
7.	Next Meeting - June 13		Meeting closed 6:40pm.