MINUTES OF THE CITTASLOW GOOLWA MANAGEMENT MEETING No 101

#### Thursday 6 April 2017, 7.00 PM

**held at Cittaslow Corner, Lot 1 Cadell Street, Goolwa**

1. **Present**: Margaret Gardner (President)

Edward Booth (Vice-President)

Jan Henderson (Treasurer)

Marty Alsford (Acting Secretary)

Antonio Trimboli

Vanessa Mulhall

Lyn Mateer (Community Garden representative)

1. **Apologies**:Ken Smith

Lyn Clark

John Clark

Scott Woodsmith

Jane Williams

Karen Lume

Kaarel Lume

1. **Minutes from Meeting** **March 2nd 2017 No.100.** The minutes of the previous meeting were accepted as a true and accurate record pf that meeting. Moved Jan Seconded Tony.
2. **Business arising from previous minutes.**
	1. **Calendars.** To be discussed at the next meeting.
	2. **Garden jams and chutneys Signal Point location cancelled** No further action required
	3. **Redrafting policy for Cittaslow Corner.** Discussed during the Vice-President’s report.
	4. **Nominations for Cittaslow awards**. As the awards are not to be decided until the end of May this item will be discussed at the next meeting.
	5. **Signage**. New signage for the town entrance and for Cittaslow park is to be discussed at the next meeting
	6. **Tapestry.** Anne Mari and Wendy are authorised by the Committee to make a decision on the future of the tapestry.
	7. **Friendship seat**. It was agreed that Tony is to discuss with the membership the possibility of establishing an Art and Culture Group and co-opt members to this group if the necessary level of support is gained. Tony is to report back to the next meeting on progress on establishing the group. Moved Edward, Seconded Vanessa.

 **Action By**: Tony

**5. Reports**

**5.1 Vice-President.** Edward tabled a report regarding a Policy for Cittaslow Corner and procedures and suggestions for stock control at Cittaslow Corner. The documents were both adopted subject to minor redrafting. Moved Marty, Seconded Tony.

 **Action By:** Edward

**5.2 President**. The President’s report was accepted. Moved Jan, Seconded Vanessa.

**5.3 Treasurer.** The Treasurer’s report was accepted. Moved Tony, Seconded Vanessa.

**5.4 Food and Wine Group**. It was agreed that five hard copies of the latest Cittaslow newsletter would be available at Cittaslow Corner. All minutes of Cittaslow management and the groups are to be available on the website. Moved Tony, Seconded Marty. The report was accepted. Moved Jan, Seconded Vanessa.

**5.5 Community Garden.** The report was accepted. Moved Marty, Seconded Tony.

**5.6 Goolwa Farmer’s market**. The report was accepted. Moved Vanessa, Seconded Marty.

**5.7 Goolwa fruit Forest**. The report was accepted. Moved Tony, Seconded Vanessa.

**5.8 2017 Cittaslow Assembly Planning.** The report was accepted. Moved Jan, Seconded Vanessa.

**5.9 Cittaslow Corner.** It was agreed that Olaf be advised that Option 1 for the Cittaslow Corner proposed bar is preferred and that the donation is accepted. Moved Tony, Seconded Jan. The report was accepted. Moved Marty, Seconded Tony.

**5.10 Other Reports.**  A report from the Cittaslow Corner Stock Coordinator was accepted. Moved Marty, Seconded Vanessa.

**6.** Accounts for payment. It was agreed to pay an account of $1,824.52 for Annual Public and products Liability and that John Clark is to be asked to clarify and explain the three insurance policies to management. Moved Tony, Seconded Vanessa.

**Action By**: Margaret

1. **Applications for Membership**. Memberships for 11 new members detailed in the agenda were accepted. Moved Vanessa, Seconded Tony.

**Jill and Paul Buttery**

**Paul Kolarovich and Penny Kaempf**

**Libby Wall**

**Helmut Weisen**

**Belinda and Steve Allen**

**Barb and Kerry Kirke**

**Kim Gilbert**

1. **Business on Notice**
	1. **Membership Coordinator.** It was agreed that the membership coordinator is to receive the complete data base of membership including date of joining for renewals which will be sent out on the anniversary of joining when the renewal process can occur It was also agreed that new membership applications/information (not money) be given within a week of receipt to the membership coordinator. This can be sent via phone photo. Moved Tony, Seconded Marty.

**Action By**: Jan

Motion: that retrospective permission for life membership to Lyn and John Clark be placed on the agenda at the November AGM for ratification. Moved Vanessa, Seconded Tony.

**8.2 Policy for Cittaslow Corner**. Discussed as part of the Vice-President’s report.

**8.3 Cittaslow Corner Management Committee Representative**. The President advised that Tony is to be the representative.

**8.4 VOAN**. Margaret is to investigate the need for and cost of police checks for school volunteers and report back to the next meeting. Action: Margaret

**8.5 Education Submission**. Cittaslow has submitted a project to the Education Office Cittaslow Belguim and Cittaslow International for the Assembly. Council has also submitted a report for Education project and a submission for Cittaslow best practice Competition for Cittaslow International Assembly. These include Goolwa Tce BF Laurie Lane/ Community Hub/Cittaslow Corner project and FRWA fortnightly Waste collection project

**8.6 Storage shed.** Council has given permission for the use of the storage shed attached to Cittaslow Corner. This is not part of the present lease.

**8.7 Cittaslow brochure replacement.** As there is still stock of the current brochure however a new brochure will need to be updated. This item is to be discussed at the next meeting.

**8.8 Management Workshop.** The next management workshop is to be held on 27 Jul 2017 at 7pm.

1. **Other business**

It was agreed that Tony is to investigate options for advertising and informing foot traffic in the vicinity of Cittaslow Corner with the aim of increasing visitors to Cittaslow Corner and report back to the next meeting. Moved Marty, Seconded Vanessa.

1. **Next meeti**ng. The next meeting of Management is to be held on 4 May from 7 pm.
2. **Close.** The meeting closed at 9.31pm.