**CITTASLOW GOOLWA MANAGEMENT COMMITTEE**

**MINUTES OF MEETING No. 114 HELD AT CITTASLOW CORNER**

**Thursday 9th August 2018 4pm**

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| **No.** | **ITEM** | **DETAILS AND DECISIONS** | **ACTIONS** |
| **1.** | **Present** | C Putland, S Woodsmith, I Langusch, J Low, A Nesci, K Smith, M Alsford |  |
| **2.** | **Apologies** | M Gardner, T Trimboli, K Ross, T Parkes, J Williams |  |
| **3.** | **Confirmation of minutes of previous meeting** | Amendment noted re item 4.1 ‘also purchase upgrade to DropBox+’.  Moved: Iain Langusch Sec: K Smith  That the minutes of meeting held 12th April 2018 be confirmed with amendment. CARRIED |  |
| **4.** | **Business Arising** |  |  |
| 4.1 | Cittaslow International Documentation request | Deferred |  |
| 4.2 | Asset Register Development | No progress reported |  |
| 4.3 | Design for front exterior of Cittaslow Corner | Lynda and Michael from New House Blinds have offered to donate the blinds for the front door and side window.  Moved: J Low Seconded: Iain Langusch  That the offer from New House Blinds to donate two blinds be accepted.  CARRIED | CP to follow up with TT and James Stewart and provide additional information to Lynda and Michael. |
| 4.4 | SABA awards | Discussion deferred until notified of the date of awards. Tentatively proposed that the Cittaslow award comprise free membership of Cittaslow and a certificate/sign to display in business’ window. |  |
| 4.5 | Reaccreditation Cittaslow Goolwa | Clarification from International Cittaslow at the Assembly in France indicates that this is not a strict requirement but a suggestion to review progress and directions. | MG to send a copy of the Strategic Plan with covering letter to the International Secretariat. |
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| 4.6 | Xmas Decorations | Response from service groups and information from Council. | TT to report next meeting. |
| 4.7 | ‘Flourishing on the Fleurieu’ request to provide activity | 23rd to 29th Sept is festival encouraging older citizens to become involved in community activities. Decided that Cittaslow contribution will be the ATW celebration of International Cittaslow Day on 30th at Signal Point. | MG to inform them of chance to become involved in Cittaslow;  Publicise event and provide information booth at ATW. |
| 4.8 | Red Carpet Event – Wooden Boats Festival | The proposed date does not work – deferred. |  |
| 4.9 | NY Fireworks | No progress report | KR to report progress on her return |
| 4.10 | Repair/replace Cittaslow Sign in Laurie Lane | James Stewart has provided a quote for replacing sign.  Moved: I Langusch Seconded: K Smith  That the quote is accepted and James advised to proceed to supply.  CARRIED | MG to advise James of decision. |
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| **5.** | **Reports** |  |  |
| 5.1 | President – M Gardner | Moved: C Putland Seconded: M Alsford  That the Report be received. CARRIED | MG to provide Lidia Moretti with 2 wine glasses and one calendar as a gift for the Australian Ambassador to Italy to take on our behalf. |
| 5.2 | Vice President – SWoodsmith | Nothing to Report |  |
| 5.3 | Secretary – C Putland | Moved: C Putland Seconded: A Nesci  That the correspondence as circulated be received. CARRIED |  |
| 5.4 | Treasurer – J Low | Moved: I Langusch Seconded: K Smith  That the report be received. CARRIED  Moved: I Langusch Seconded: A Nesci  That the draft Financial Procedures for Cittaslow is approved.  CARRIED |  |
| No. | ITEM | DETAILS AND DECISIONS | ACTIONS |
| 5.5 | Membership – J Low | Moved: K Smith Seconded: A Nesci  That the following membership applications be accepted:  2-07-2018 Hall, Carol Concession  12-06-2018 Rathbone, Christopher Adult  12-06-2018 Annear, Sandra Adult  25-06-2018 Graney, Maureen Adult  8-06-2018 Gabbusch, David & Ann Family  15-06-2018 Livingston, Liz Family CARRIED | Members to meet at 4pm on Wednesday 15th August at MG’s home (5 Graham Court Goolwa) to discuss ideas for membership expansion and retention. |
| 5.6 | Food & Wine Group – A Nesci  At the Wharf – K Ross | Moved: C Putland Seconded: S Woodsmith  That the two reports be received. CARRIED |  |
| 5.7 | Community Garden – M Gardner | Moved: A Nesci Seconded: K Smith  That the report be received. CARRIED | CP/MG to draft response letter to Garden volunteers as per minutes of June meeting. |
| 5.8 | Goolwa Farmers Market – J Williams | No Report |  |
| 5.9 | Goolwa Fruit Forest – M Alsford | Moved: I Langusch Seconded: K Smith  That the report be received. CARRIED | MA to talk with MG about thanking Kim Gilbert for his generous contribution to maintaining the trees. |
| 5.10 | Publicity – K Smith | Moved: A Nesci Seconded: J Low  That the report be received. CARRIED | KS will report back on progress of most recent submission to UNiSA re student placement projects. |
| 5.11 | Cittaslow Corner – C Putland/J Low | No Report – reopens 16th August. | J Low to check updating of stock |
| 5.12 | Education – I Langusch | Moved: J Low Seconded: A Nesci  That the report be received CARRIED |  |
| 5.13 | Arts & Culture – C Putland | No Report | C Putland to take preliminary steps to progress the Friendship Seat project. |
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| 5.14 | Environment – position vacant | No volunteer coordinator | AN to convene a meeting of interested members to find a willing coordinator. |
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| **6.** | **New Business** |  |  |
| 6.1 | Cittaslow BBQ | Invitations distributed for BBQ for management and active members hosted by Edward and Jane Booth. |  |
| 6.2 | Cittaslow Sunday 30.09.18 | International Cittaslow Sunday to be celebrated at the first ATW of the season on 30th Sept at 2pm. (see item 4.7 re Flourishing on the Fleurieu) | Publicity to highlight International Cittaslow Sunday as well as the usual ATW information. |
| 6.3 | AGM date | Moved: S Woodsmith Seconded: C Putland  That the AGM be held on Thursday 15th November at 7pm at GAC.  CARRIED | Leaders of Interest groups are asked to submit a ***short*** summary of highlights in the year’s activities with one or two images.  A Nesci has offered to organise platters of food.  C Putland offered that the four members who attended the International Assembly in Mirande to make a presentation about the event. |
| 6.4 | Xmas Pageant | Edward Booth is seeking ideas for the re/design of the Cittaslow float. | All members are asked to bring thoughts and ideas to the next meeting. |
| 6.5 | Tourism 5214 | Email from Lyn and John Clark re event at Port Elliot Beach House and Storm Boy Country Trail | President will attend in support of businesses |
| **7.** | **Next Meeting** | **Thursday 13th September 4pm 2018** | **Meeting closed 5.20 pm.** |