

Committee Meeting, 24 November 2009, 8pm
Clive's House, Bankers Road
Minutes

Meeting opened 8:10pm

1. Welcome and apologies

Present: Nora Stewart, Darryl Bourke, Anne Goonan, Bernie Greethead, Kerrie Gougeon and Clive Boughton

Apologies: Guy Cotsell.

2. Acceptance of minutes from 25 August 2009 meeting

Accepted; Moved: Nora Stewart, Seconded: Clive Boughton.

3. Matters rising from the 25 August meeting – reporting

- a. Bywong Gold mine – Nora to talk to Pauline Chambers.
- b. Locality signs for Bywong – ask at next council meeting re project money – Anne.
- c. Annual newsletter – completed and sent out.
- d. Greenways masterplan – Need to have plan ready to respond findings and grants when they become available. Note for greenway 355 committee.

4. Correspondence in and out

Bus shelter correspondence from Bill Ellison, Palerang. (Nora)

Received latest bank statement. (Darryl)

5. Treasurers' report – update on our finances (Clive)

Clive tabled the transactions for the month. 30/10/2009 balance \$4,806.60

6. Matters for discussion

- a) Christmas drinks - final preparation including help;
Bernie: Harriott & Federal Highway boards
Kerrie: Notice board at the Bungendore end of Bungendore Road
Drink quantities 8 bottles red, 4 white, 1 red and 1 white cast, slab heavy and one light beer, 5 large bottles soft drink (Clive) and a punch (Kerrie).
Ice and esky for beer (Anne)
On night, request specific help for events including car boot, trivia night, clean up day, etc.

7. Planning – for discussion and agreement

a) Discussion and demonstration of **web content management system** – for consideration
Motion to pay for 12 months hosting of "Plone" from Ingenious @ \$120.

Moved: Darryl, seconded: Bernie.

Nora to contact Morag about the web content management system.

- b) **Car boot sale** – 28th March 2010

Publicity needs to be in early.

Sub committee volunteers to date: Kerrie, Bernie, Anne & Darryl.

Nora to contact Morag about her possible involvement with the Car Boot Sale.

- c) **Meeting dates and venues for 2010**- suggest we use our first meeting in 2010 to do some review of events and activities in 2009.

Monthly meetings – 3rd Tuesday of month. 7:30 pm start.



Bywong Community Inc.

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| January | Tuesday 19th January (optional) |
| February | Tuesday 23rd February |
| March | Tuesday 16th March (Car Boot Sale prep) |
| April | Tuesday 20th April - PUBLIC MEETING – Waste management |
| May | Tuesday 25th May |
| June | Tuesday 22nd June - PUBLIC MEETING |
| July | Tuesday 20th July – TRIVIA NIGHT |
| August | Tuesday 24th August |
| September | Tuesday 21st September |
| October | Tuesday 19th October – AGM PUBLIC MEETING |
| November | Tuesday 16th November (early for drinks preparation) |

8. Reporting – for information

- a) Community development projects – **bus shelter** – progress report (Nora/Kerrie)
Note to Bill asking confirmation that the bus shelter will be temporarily located in Birriwa rd for funding approval and not operational.
- b) Waste management – update report from Jim Greethead
- c) Other community meetings – Anne attended the Wamboin meeting.
- d) Content for the Whisper December edition to include updates on bus shelter, transfer station and hall restorations.

9. Other business

- a. Becoming a member of “Our community” (Darryl) <http://www.ourcommunity.com.au/joinin>

10. Close

10:33 pm