

MINUTES OF COMMITTEE MEETING held 1 June 2023
7.30pm at Forest Range Hall

Present

Evelyn Golding (Chair), Doug Gillott (Secretary), Margaret Fry, Peter Stafford, Jo Shaw, Evelyn Hay, Kay and Cam Stafford, Susette Peterson.

Apologies

Chris Stafford.

Previous Minutes

Previous Minutes – corrections:

1. Nil.

Otherwise Minutes true and correct – Jo Shaw, Margaret Fry – Carried

Business Arising from the Previous Minutes

1. October Oval booking – see projects.
2. AGM – see projects.

Correspondence

- a. In – Aust Post advising of \$270 grant for next ANZAC Day toilet hire
- b. In - HCSA eNewsletter advice
- c. In - Update from DEW re Cock Wash Ck
- d. Out – Request to AHC re Friends of the Park
- e. In - Update from AHC re Friends of the Park
- f. In – Letter of resignation – Evelyn Golding
- g. In – Letter of congratulations from Dan Cregghan MP re Aust Post.

Discussion – nil.

Finance

1. The current bank balance was presented to the Committee.
2. Deposit of \$270 from the Aust Post grant has been received.

Accepted: Proposed Susette, Seconded Evelyn Golding, CARRIED.

Projects

1. October Event Sunday 8 Oct 23:
 - a. Jo has talked to Danny McMahon. The oval is booked, access to the oval itself is not available until 1130 hr. The general area is accessible from the Saturday.
 - b. Jo Shaw accepted the role of coordinator.
2. eHive status – >1000 images are loaded, >600 records. Two technical support cases have been put in and solved promptly. Jo will buy more space before the 30 June AHC

grant period ends. Jo wants to move on to places soon, having done a lot of work on people.

3. October AGM – Jo has talked to Michelle Kenley about Cudlee Creek being the theme of the meeting. A presentation, including a couple of other people to talk. Thursday 5 Oct.

Other business

1. Jo has been researching the planting of the two pencil pines at the WWI Monument as there is a story about Florace planting them. Jo has found some Arbor Day stories in Trove about school students planting trees, and a similar 1936 story about returned servicemen planting trees. Not considered strong enough evidence to include the story on eHive.
2. Cam raised the issue of how to involve more people in community activities.
3. The Committee accepted Evelyn Golding's resignation as Chair due to her impending move to Hindmarsh Island after the sale of her house. The Committee expressed its gratitude for her service as Chair.
4. Cam Stafford accepted the role of Acting Chair until the AGM.
5. Book has been written about Hartley Norton written by Brenton Green and Evelyn Pearse. Kay advised that it is an interesting read.

Next meeting

Thursday 6 Jul 23, at Forest Range Hall.

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