

AGENDA
GENERAL MEETING
Sunday March 9, 2025

Meeting Opened:

1. **Present/ Apologies: As for AGM**

Attendance via Teams:

2. **Minutes of the General Meeting held on 2 November, 2024.**

Motion: That the amended minutes of the previous meeting are accepted as an accurate record.

Moved: Seconded:

3. Business Arising from Minutes

Item	Action	Responsibility
3.1	Consider suggestions for use of large screen TV. In progress	Committee
3.2	Arrange meeting with Shane Power to discuss possibilities. Done	Gary
3.3	Amend Life Membership Guidelines. Done	Craig
3.4	Investigate power generator solutions for the Hall. Done. See General Business 10.1	Committee
3.5	Discuss power options, including solar panels, with General Manager GTC. Done	Gary
3.6	Follow up on Back Creek bridge upgrade with GTC. GTC response to concerns re Back Creek bridge -recognised issue - realigning the approach and creating 2 lanes for the bridge is estimated to cost \$2,500,000 - to be progressed through upcoming budgets - 2026- 2027	Gary
3.7	Follow up with Nursing homes to pre plan hall use.	Jenny
3.8	Follow upon dog leash zoning with GTC. Done	Gary
3.9	Follow up on Mobi Mat disability access to beach. Dependent on TCP progress.	Stan/Lynn
3.10	Write letter to GTC asking for additional free tip day.	Gary

4. Treasurer's Report

Motion: That the Treasurer's report is accepted.

Moved: Seconded:

5. Correspondence:

In

- Emails regarding dates for GM and Mayor's meetings for 2025
- Emails from Louise Dickenson regarding Association Chairs meeting dates.

- Email from Abbey Allison (GTC) regarding 2025/2026 GTC Budget Submissions.
- Quote from FirstAidPro for CPR/AED Training.
- Emails from GTC regarding resealing of Major St etc.
- Email from Cheryl Hyde confirming Feb 4 meeting.
- Insurance invoice for Ride On Mower insurance.
- Email from Bridget Archer confirming Sandcastles.
- Email from John Williamson requesting contact with GTC regarding traffic calming in Major St. Referred to next Association Chair's meeting.
- Email from Emily Rose Wills confirming GTC Summer Series Concert on Feb 9.
- Email from Dept of Justice requesting Incorporation Annual Report.
- Remittance Advice from GTC for Anniversary Sponsorship.
- Confirmation reply from Tas Toilet Hire for Jan 26.

Out

- Letter to MAST regarding channel markers.
- Email to members through Better Impact regarding subs due.
- Portaloo booking for Sandcastles
- Email to FirstAidPro requesting quote for CPR/AED training
- Letter to Cheryl Hyde regarding lease/User Agreement of WCC. (See General Business 10.2)
- Email acceptance of Feb 4 meeting.

Motion: That the inwards correspondence is received and the outwards endorsed.

Moved: Seconded:

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6. External committees updates

- 6.1 Pipers River Neighbourhood Watch. Nil
- 6.2 George Town Coastal Communities Management Group. Nil

7. GTC Service Requests

- 7.1 George Town Council: None pending
- 7.2 Property Services: None pending

8. Update from WPA Committee

- 8.1 Free BBQ for Winter Solstice
- 8.2 Public WiFi for public holidays
- 8.3 Sandcastles feedback: Revised age groups
- 8.4 Meet and Greet feedback
- 8.5 Easter Market Planning
- 8.6 First Aid and SAED Training: Committee proposes to conduct AED/CPR training in the Hall provided by Murat Djakic. Invite participants from Bellingham and Lulworth.
- 8.7 Bridport Road – Freight Efficiency and Safety Improvements: Submission to the Public Works Committee to provide new slip lanes at Industry Rd and Weymouth Rd.

9. Update from Sub Committees

- 9.1 Weymouth Main Beach Recreation Area (WMBRA) Sub Committee.

- Lease remains in question. Gary working with Andrew McCarthy regarding updating toilets (painting, new water source), clean floor of old shelter shed, Use cement water tank.

9.2 Environment Sub Committee: Sue Woinarski.

9.3 Fire Management and Community Recovery Sub Committee.

9.4 Weymouth Cricket Club: **See General Business 10.2**

9.5 Maintenance Sub Committee.

10. General Business

10.1 GTC Budget Submission 2025/26: Solar panels, disability access

10.2 Weymouth Cricket Ground Feb 3 meeting:

WCC clubhouse requires major upgrade to achieve compliance for public use - \$250-350K.

Not a priority. User Agreement will be linked to an updated User Agreement for the Hall. The grounds can still be used for cricket matches provided the building is not used. GTC will investigate whether we can retain limited authorized only access for storage purposes.

10.3 Association Chairs' Meeting on March 4 with GM and Mayor.

10.4 ANZAC Day guest speaker-

Port Dalrymple student leaders invited to deliver commemorative address.

11. Other General Business

11.1

12. Next meeting:

- General Meeting: Saturday, June 7
- General Meeting: Saturday, November 1

Committee Meetings 2025:

- Saturday, April 5
- Saturday, May 3
- Saturday, August 2
- Saturday, October 4
- Saturday, December 6

Other Events: 2025

- Easter Market: Saturday, April 19
- ANZAC Day: Friday, April 25
- Winter Solstice: Saturday, June 7
- Christmas in July: Saturday July 5, 6:00 pm – 10:30 pm
- Anniversary Event: Saturday, November 1
- Christmas Drinks TBA

12. Meeting closure:

Action Items:

Item	Action	Responsibility