

**AGENDA
GENERAL MEETING
Saturday June 8, 2024**

Meeting opened at:

1. Present and apologies:

Present:

Apologies:

2. Minutes of the General Meeting held on 9 March, 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	Follow up with PWS regarding Service Requests. Advise of fallen eucalypt in Bonnily Park.	Stan
3.2	Forward Sea Spurge Report to members. In progress	Craig
3.3	Consider whether to employ contractors to attend to maintenance issues. Done	Committee
10.2	Consider GTC Australia Day Grant for Sand Castles 2025. Done	Committee
10.3	Remind members of Easter Market raffle ticket sales online. Done	Craig
10.5	Update members on outcome of Mayor and GM meeting. Fast News. Priority again identified as WMBRA Development Plan. Awaiting outcome of Township Character Plan.	Craig
11.2	Write to Property Services to request clarity regarding sale of Crown land in Weymouth.	Stan
11.3	Suggestion to employ trades to undertake maintenance.	Committee

4. Treasurer's Report

Treasurer's Report sent to members and tabled.

Motion: That the Treasurer's report is accepted.

Moved: Seconded:

5. Correspondence:

Out:

- Letters of thanks to Easter Market Sponsors.
- Letter of thanks to Lindal Byard.

In:

- Commonwealth Grant Application: Volunteer Grant for \$2,000 for dishwasher successful.



- Letter from Guy Barnett regarding “Saluting Our Service” Grant application. Letter confirming Commonwealth Volunteer Grant.
- Updated Quotes for dishwasher.
- Letter from Guy Barnett regarding “Saluting Our Service” Grant application.
- Event Approval and Temporary Food Licence for Winter Solstice.
- Event Approval and Approval for BYO alcohol for Christmas in July.
- Submissions to DoJ.
- Responses from PWS regarding Havelock St and beach directional signage.

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

Moved: Seconded:

6. External committees updates

- 6.1 Pipers River Neighbourhood Watch. Update sent to members by email.
- 6.2 George Town Coastal Communities Management Group.

7. GTC Service Requests

- 7.1 George Town Council
 - Additional wheelie bins for Weymouth Hall.
- 7.2 Property Services
 - Nil

8. Update from WPA Committee

- 8.1 Dishwasher installation
- 8.2 Smart TV for Hall
- 8.3 Beach directional signage
- 8.4 NFP Tax Exempt status update.
- 8.5 Investigate grants for solar panels for hall roof.
- 8.6 Concerns regarding communication during extended power outages.

9. Update from Sub Committees

- 9.1 Weymouth Main Beach Recreation Area (WMBRA) Sub Committee. *See 10.3.*
- 9.2 Environment Sub Committee. Sea Spurge report received. GTC Cat Management policy in progress. ESC will request a microchip reader from GTC.
- 9.3 Fire Management and Community Recovery Sub Committee – *No update.*
- 9.4 Weymouth Cricket Club: *See 10.3.*
- 9.5 Maintenance Sub Committee.

10. General Business

- 10.1 Congratulations to Carmen Bowkett on receiving a Volunteer Award from the GTC.
- 10.2 Bronze Plaque and “Saluting Their Service Commonwealth Grant” submission
- 10.3 Township Character Plans. Feedback from members. WPA response to GTC.
- 10.4 Winter Solstice
- 10.5 Christmas in July
- 10.6 Membership Database and Management System
- 10.7 Microsoft Business basic subscription (free).
- 10.8 New email address
- 10.9 Committee restructuring

11. Other General Business

- 11.1
- 11.2
- 11.3

12. Next meeting: 2024

- General Meeting: Saturday, November 2

Committee Meetings 2024:

- Saturday, August 3
- Saturday, October 5
- Saturday, December 7

Other Events: 2024

- Winter Solstice Saturday June 8
- Christmas in July: Saturday July 6, 6:00 pm – 10:30 pm
- Anniversary Event: Saturday, November 2
- Christmas Drinks

12. Meeting closure:

Action Items:

Item	Action	Responsibility