

**AGENDA
GENERAL MEETING
Saturday November 2, 2024**

Meeting opened at:

1. Present and apologies:

Present:

Apologies: Craig Tyeson

2. Minutes of the General Meeting held on 8 June, 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	Arrange purchase of large screen SMART TV Done (See Financial Report) Hisense 100 inch SMART TV and JBL soundbar delivered and installed. Total cost: \$6,040	Committee
3.2	Investigate Grant options for TV. Done Grant application submitted to TasNetworks Community Grants: \$2,500	Craig
3.3	Write to Optus to suggest a power backup system for the Optus tower in the event of extended power outages.	Gary
3.4	Submit WPA Members response to Township Character Plans to GTC by June 14 Done 10 June Responses received from GTC 11 June. See General Business.	Craig
3.5	Follow up and gain more specific information about Festival of Small Halls. Refer to Committee for consideration. Done Recommend not to proceed.	Gary
3.6	Send log in MyImpactPage details to members. Done	Craig

4. Treasurer's Report

Motion: That the Treasurer's report is accepted.

Moved: **Seconded:**

5. Correspondence:

In:

- Remittance advice Commonwealth Volunteer Grant.
- Letter and Grant Deed for "Saluting our Service " Grant

- Executed Grant for “Saluting Our Service”
- Invoice from WE Fine Catering for Christmas in July.
- Reply email from Shane Power regarding power at Hall.
- Acknowledgment of receipt of TCP Feedback from Tamara Burt.
- Reply from Bridget Archer’s Office regarding Acquittal of Community Support Grant.
- Letter from GTC regarding 2024/2025 Budget Submission.
- Response from Andrew McCarthy regarding minor works.
- TasNetworks Grant outcome letter (310724).
- Resignation from Committee from Katie Bower.
- Email from GTC regarding portrait of King Charles III
- Reply from GM regarding State Gov’t Food Grant.
- Emails from Thane Brady regarding November music
- Emails from Craig Woodfall regarding November music
- Email from LCA regarding power outages

Correspondence: Out

- Feedback to GTC regarding Township Character Plan
- Email to Shane Power regarding power failure at Weymouth Hall during Christmas in July.
- Signed Grant Deed for “Saluting Our Service”
- Email to Bridget Archer and Community Grants seeking clarification regarding acquittal of Community Support Grant.
- Letter to Optus regarding power outages (25/07/24)
- Sponsorship request for November Anniversary sent to GTC.
- Emails to Thane Brady regarding November music
- Emails to Craig Woodfall regarding November music
- Email to GM regarding State Gov’t Food Grant.
- Email to LCA regarding possible working party
- Letter to GTC GM regarding safety concerns associated with the Weymouth Road bridge over Back Creek.

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. Report from June 19 meeting in the Hillwood Memorial Hall.

7. GTC Service Requests

- 7.1 George Town Council
- 7.2 Property Services
 - Nil

8. Update from WPA Committee

- 8.1 Dishwasher installation complete.
- 8.2 Smart TV for Hall purchased and installed. Suggestions for future use.
- 8.3 Beach directional signage. Update.
- 8.4 NFP Tax Exempt status update.
- 8.5 Investigate grants for solar panels for hall roof. Meeting with Shane Power to discuss

possibilities.

8.6 Purchase of a new tablet has enable more efficient use of Square for online payments.

9. Update from Sub Committees

- 9.1 Weymouth Main Beach Recreation Area (WMBRA) Sub Committee. *No update.*
- 9.2 Environment Sub Committee: Sue Woinarski.
- 9.3 Fire Management and Community Recovery Sub Committee – *No update.*
- 9.4 Weymouth Cricket Club: *No update.*
- 9.5 Maintenance Sub Committee.

10. General Business

- 10.1 Bronze Plaque has been delivered and installed.
- 10.2 Township Character Plans: Progress
- 10.3 Winter Solstice report and feedback
- 10.4 Christmas in July Report and feedback
- 10.5 Anniversary Event
- 10.6 Life Membership Criteria
- 10.7 Association Chairs' Meeting on July 25 with GM and Mayor.
- 10.8 Easter Market advanced planning:
 - Contact stall holders.
 - Food vans: Ice cream, The Candy Van, chips?
- 10.9 ANZAC Day guest speaker
- 10.10 Extended power outages: Risk Management. Possibility of working party with LCA.
Community Support Plan for isolated and vulnerable residents.

11. Other General Business

11.1

12. Next meeting: 2025

- Annual General Meeting: Saturday, March 8
- General Meeting: Saturday, June 7
- General Meeting: Saturday, November 1

Committee Meetings 2025:

- Saturday, December 7
- Saturday, February 1
- Saturday, March 1
- Saturday, April 5
- Saturday, May 3
- Saturday, August 2
- Saturday, October 4
- Saturday, December 6

Other Events: 2025

- Sand Castle Competition: Sunday, January 26
- Easter Market: Saturday, March 30
- 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