



Tomakin Community Association General Meeting Minutes 9 June, 2021

Attendees: Shea-Lee Stanton, Holly Hatcher, Megan Kelly, Kathy McKenzie, Linda and Joe Sipeki, Kim and Mike Ward, Peter and Karen Crowe, Leonie and Peter Cornelly, Lorna Habermann, Lyn Robbins, Judy Gibson, Paula Fry, Wilf Berkeley, Mark Berkley, Steve Berkley, Anne Kenney, Simon Buckingham, Charlie Bell, Justin Scowen

Apologies: Daphne Cole, David Deacon

Meeting opened 7:00pm

Welcome - Megan Kelly (Acting President) declared the meeting open, welcoming everybody to the Tomakin Community Association General Meeting

Shea-Lee presented the Treasurer's report. Membership renewals steady since reminders were sent out. \$455 in memberships and \$145 in donations has been received. Approx 150 members. \$25,420.03 balance. Bunnings BBQs are back on. TCA's first BBQ since COVID on 30th May made \$500 profit. Queries into how to have contactless payments...Square? ipad? **Proposed by Paula Fry, seconded by Kim Ward**

Holly presented the minutes of the previous general meeting. **Proposed by Anne Kenney, Seconded by Paula Fry**

Holly presented correspondence In and Out, which is available for anyone who would like to view it.

Items for Discussion:

- 1. Magnets** - Emergency magnets have been delivered to most of Tomakin. Caravan parks and Tomakin Rd are still to be completed. Thank you for the few surveys we received back. Suggestions for a deadline included next time and an interactive electronic form option for more engagement/convenience.
- 2. Changes to Constitution** - special meeting after the AGM
 - reduce minimum number of General meetings to 3 per year.
 - include electronic options for minutes, voting, committee meetings etc
 - include the option for the use of technology at committee meetings
 - remove maximum number of years served on the committee
 - quorum consists of 4 committee members, 2 of which must be executive
 - subclause: personal information held could mean that requests to see books can be denied
 - for a full list of proposed changes refer to www.fairtrading.nsw.gov - model constitution and summary of changes to the model constitution documents

3. **Jack Buckley Park** - If works aren't finished by holidays, they are hoping to at least open some of it (ie old play equipment) for holiday period. Peter ran into Emma Gorney who informed him that once the equipment was all finished, that the basketball ring would be upgraded. Concerns over the speed and busyness of Sunpatch Pde, and request for "kids playing" signage or similar
4. **Community Day** - \$1127 to spend on Community Day. A Sunday afternoon in October outside of holiday time to provide for local community rather than visitors.
5. **ESC** - sub-committee formed to deal with elections, candidate meet and greet, IGA pathway, to report back at next meeting. Members: Peter Crowe, Justin Scowen, Megan Kelly.
6. **Calendar Update** - Photography contest for 2022 calendar has just opened. We have received approximately 16 photos so far. Calendar will be printed in time to sell at Community Day.
Action: Holly to post reminder on Facebook
7. **Beach Access Committee report** - Anne has found some great information on Frankston Council website about how to write petitions. She also researched Eurobodalla Coastal Management plan. Committee has decided to keep researching and doing some homework whilst waiting for results from the 80 beach analysis from ESC and after elections when ESC are not in caretaker mode.
8. **Mozaic** - Kath McKenzie informed that they will be taking a month break and should be finished by the end of the year. A member of Mogo Mens Group has volunteered to paint a goanna on the door.

General Business:

- a. Outstanding work issues with ESC are being followed

Action: Daphne to keep in contact with ESC with follow ups. At ESC meeting, TCA was told we would be getting some bin covers. Daphne to include in ESC follow ups.

- b. Holly advised of Snap Send Solve app to report issues to local council.

- c. Anne asked when people would prefer an ESC meet the candidates event. Straight after the AGM? Day/night? weekday/weekend? Not much of a response...some saying they wouldn't bother coming as information is all available online these days. This was passed to the ESC Elections Sub-committee to address

- d. Lorna passed on a message from Dave Nicholson, informing TCA that Greg Thomas had passed away. The funeral will be held on Tuesday at the Broulee Crematorium at 11am.

Next Meeting: AGM Thurs 29 July 2021

Meeting closed 8:15pm