



TOMAKIN COMMUNITY ASSOCIATION

GENERAL MEETING MINUTES

Held at: Tomakin Sports & Social Club

On: November 28, 2024

Meeting opened: 7.02pm

Attendees: Daphne Cole (President); Liz Clout (Vice President); Anne Kenney (Secretary); Justin Scowen (Treasurer); Leonie Cornelly; Peter Cornelly; Shea -Lee Stanton; Steve Cole; Lorna Habermann; Rebecca Callan; Tim Paul.

Apologies: Karen Crowe; Peter Crowe; Mike Ward; Kim Ward; Holly Hatcher, Simon Buckingham; Tom Brewer; Vicki Lloyd; Jennie Holbrook; David Holbrook; Linda Sipeki; Joe Sipeki.

Welcome: Daphne welcomed everyone to the meeting, especially the two new members Rebecca Callan and Tim Paul.

1. Minutes of the Previous Meeting

1.1 Motion That the minutes of the previous General Meeting held on 18/8/2024 be accepted as circulated.

Moved: Shea-Lee Stanton; Seconded: Lorna Habermann; **Carried**

2. President's Report

2.1 Daphne spoke of the very positive meeting that was held with Shane Carney from the TSSC and Darryl Bozicevic CEO from Ulladulla Services Club. They have agreed to continue to support the TCA in as many ways as possible including continuing to print the newsletter.

2.2 Daphne congratulated Liz on the outstanding effort she put into the very successful Community Day and presented her with a gift voucher to be used at the TSSC.

3. Treasurer's Report

3.1 Written Treasurer's Report was tabled showing TCA's net position at November 27, 2024 as \$21,856.81 with the October Bunnings BBQ providing a profit of \$1,240.69.

Motion: That the Treasurer's Financial Report be accepted as tabled.

Moved: Steve Cole; Seconded: Rebecca Callan; **Carried**

3.2 ATO update – Daphne advised that ATO access has finally been granted to the Public Officer, (Daphne Cole) so that the arduous task of completing 20 years of tax returns can begin. Fortunately, there is no tax owing but a lot of paperwork.

4. Sub Committees

4.1 TCA Calendars: Liz advised that 52 entries were received in the photo competition and were judged by the Bateman's Bay Photographic Society and the finalists selected for the calendar. TCA purchased 250 calendars this year and have approximately 90 left. Liz advised sales will continue to be held at the Tomakin Club on Friday nights and the IGA on Saturdays over the next few weeks. Sales have been steady with over 30 calendars selling via the website. She has sent out calendars to 80% of the winners and also to sponsors. It was agreed at the committee meeting not to do a 2026 calendar but to review it towards the end of next year for 2027.

- 4.2 TCA Constitution: Justin advised the NSW Dept of Fair Trading has a new model constitution and we have to compare each clause with that of TCA's to see if it is applicable. TCA has some special clauses which are variations to the model so the standard model cannot just be accepted. A draft document was circulated to the TCA Committee which provided some background reading, re the NSW Dept Fair Trading legalities for Incorporated Association Constitutions. Help to progress through this process would be appreciated.
- 4.2 Community Day: Liz advised that this CD was the biggest one yet with 16 stalls, 5 sporting groups, the Broulee RFS, 5 types of entertainment, 5 food vendors, and over \$2000 in raffle prizes. She estimated approximately 500 people attended. Most agreed that it was a very successful day and want to come back next year. Liz is hoping to get a larger grant next year. Some things to consider for next year are parking, dogs in the park and moving the date – perhaps to October. Liz received a warm round of applause for all her hard work.
- 4.3 TCA Merchandise: Daphne advised that although we have reduced the price of the merchandise there is still a fair bit left over but it is moving slowly. Many people asked for caps at the CD which we didn't have but could consider for next time.
- 4.4 Bunnings BBQ: Daphne advised that the dates have been set for the 2025, 4 x Bunnings BBQ's which are listed on the Agenda. The Sipeki Family do an outstanding job at running these events which provide much need income for the TCA.
- 4.5 New Subcommittee "Tomakin Infrastructure": Justin advised a new subcommittee has been formed to review and track the many items of infrastructure improvements that the TCA is looking to progress for Tomakin. SC aim will be to clarify current status, pathway to resolution, and next steps for each item then reporting back to members. Some discussion was held on some of the issues affecting the area. Tom Brewer, Rebecca Callan and Tom Paul have expressed interest in being part of this subcommittee.

5. General Business

- 5.1 Bateman's Bay Triathlon: to be held on February 1, 2025. The TCA receives a payment from those who volunteer to assist and elect to donate their earnings from the event. You can contact Daphne direct on daphne.cole@tomakincommunityassociation.com –Ph 0404 017 391 for more information.
- 5.2 Santa Run: The Broulee RFS Santa Lolly Run will be on Christmas Eve commencing at 3.00pm.

Meeting Closed: 7.57pm

Next General Meeting: at 7pm on 22/2/2025 at the Tomakin Club.