



23 St Georges Road, Penshurst 2222 Tel: 9579 3331 Email: [info@sgcacc.org.au](mailto:info@sgcacc.org.au)

**Minutes of General Committee Meeting held at 23 St Georges Road, Penshurst  
Thursday 13 September 2018**

**Present:** Jan Clay, Janet Selby, Angela Ferrone, Louise Robinson, Sam Tetsuya Mori, Alexander Armstrong, Stacey McLachlan, David O'Shea, Santa Dunne, Julie Tsopel, Brigit Heinemann, Joan Poche, Robyn Cook, Bernadette Zammit, Debbie Bourke, Gilbert Sant, Leonie Graves, Jan Beattie, Brooke Taylor, Tracey Clifford, Jane Cochran, Chris McGuigan, Lee Brett, , Olga Sedneva, Margaret Warrington

**Apologies:** Jane Lim

**Chair:** Mia Kokkoris

**Minutes:** Louise Robinson

Mia welcomed everyone and thanked them for coming.

**Correspondence**

A list of correspondence in/out was read.

**Minutes of Previous Meeting**

The minutes of the meeting were read. Moved Gilbert Sant, seconded Jane Cochran that they be accepted. Passed.

**Business Arising from Minutes of 9 August 2018**

No business arising

**Treasurer's Report**

The Treasurer's Report was read by Debbie Bourke, moved by Jan, seconded by Leonie. Passed

**President's report**

Read by Maria

## **General & New Business**

### **Federal Government Grant Stronger Communities Programmes**

Maria read out the grant document/information and what grant categories the centre falls under. The table was ask if anyone wanted to apply for these grants, no one was willing to apply.

It appears expression of interest for this grant was not taken up by anyone from the centre, it is a missed opportunity. Deadline was 24th August, 2018.

### **Georges River Council – Grants Opportunity:**

The 2018-2019 Community Grants Program Round 1 opened on Monday 10 September 2018 with a total of \$200,000 available over two categories:

1. Vibrant Georges River – Major Programs: up to \$25,000
2. Capacity Building Grants – Community Development: up to \$10,000

Applications close 5pm Monday 8 October 2018.

### **Forest Road Clearways:**

Our attempts submitting petitions to the RMS has not helped our cause. RMS will be proceeding with the new and extended hours.

### **Electricals:**

The remainder of the electrical works will be completed tomorrow 14 September 2018.

### **David Coleman – Federal Member for Banks:**

On the recommendation of Margaret Conlon, A letter of congratulations was emailed to him regarding his newly appointed position as the Minister for Immigration, Citizenship and Multicultural Affairs in the Federal Government. David Coleman replied with thanks and looks forward to working with the centre.

### **Volunteer Award Nominations:**

Emailed from Mark Coure, Member for Oatley – suggestions

Mark Coure MP has opened the 2018 St George Community Awards. Debbie and Jan were names put forward. Louise will put forward a nomination for Debbie. Leonie will do the nomination for Jan.

### **Georges River Discovery Festival:**

Will not be held at the Centre as previous years, due to the amalgamation of Councils, schedules of events were including and promoting other NFP organisations to grow their profile.

## **General & New Business**

### **Tetsuya Mori**

Tetsuya will be teaching a Saturday class in term 4 from 10am – 1pm

Class fees were discussed and are as follows:

\$25 casual fee for 3 hour class

\$12 for a 2 hours class

\$18 for a 3 hour class

### **Janet Selby**

Requested school holiday workshops, all in agreement. Janet can set her out price. Every new student will need to pay \$10 membership fee, this ensures that all who attend the centre are covered by insurance.

### **Olga Sedneva**

Tempe House open day 3<sup>rd</sup> November 10am-4pm. Olga requested 2 volunteers who would like to sell their art/craft at the day. She will set up 2 tables and can accommodate up to 4 people

### **Suprise Raffle**

Attendance was down this year. 52 people attended and the centre made \$650.

### **Exhibition night invites to VIP's**

Exhibition night November 23. Maria read out the run sheet. Invites need to be sent out by 11 October, Leonie to do this. David Coleman was put forward as a guest speaker.

### **Resources for Community Grants Show and Share**

Margaret Conlon attended this event. She was unable to attend this meeting so Maria read out her report.

### **Days for Girls**

The day was a success, with 7 people making up 65 kit bags. Centre will now step back from this project.

### **Maria Kokkoris**

Maria will be overseas from 27<sup>th</sup> September and will resume classes on 29<sup>th</sup> October. Students will be attending as a group for the first 2 weeks of term while she is away.

### **Kitchen Splashback**

Is now complete and an article with photos will be submitted to the Leader with emphasis on the upcoming Exhibition in November. Chris thanked Maria and mosaic volunteers for the lovely art work.

### **Bus trip**

Next trip will be to Berry on 4th November.

**There being no further business, the meeting closed at 6.52 pm**

**Next Meeting 5.30 pm Thursday 11 October 2018**