



The St George Creative Arts and Crafts Centre Inc -
23 St Georges Road, Penshurst 2222 Tel: 9579 3331 Email: info@sgcacc.org.au

Minutes of General Meeting held at 23 St Georges Road, Penshurst

Thursday 10th September 2020

Present: Janet Selby, Bruce Armstrong, Gilbert Sant, Leonie Graves, Brooke Taylor, Jane Cochran, Lee Brett, Margaret Warrington, Theresa Jansen-Grzadka, Barbara Sharkey

Apologies: Margaret Conlon, Sam Mori, Tracey Clifford, Joan Poche, Jane Lim, Chris McGuigan, Peter Addison, Pat Watson, Cathie Hammond

Chair: Gilbert Sant

Minutes: Jane Cochran

Meeting commenced at 6.15pm

Correspondence In/Out

Numerous emails from Georges River Council concerning the lease agreement. The lease was finalised, with the Centre paying the Georges River Council \$2456.00 per annum.

Email from Gail Connelly, General Manager of Georges River Council regarding our Markets.

As the event is on Council land the operation of a regular market requires the lodgement of a Development Application and issuance of Development Consent.

This process enables consideration of the market's operation and impacts on the environment, amenity of neighbouring residences, in addition to traffic and parking impacts.

Email from Georges River Council concerning key bond of \$370.00

Email from Georges River Council gaining permission for floor of the Centre to be treated.

Numerous emails concerning the insurance claim resulting from water damage to the Centre on 3rd February, 2020.

Email from Stockland Care Grant regarding their grant given of \$1,000.00, a wheelchair friendly table which was purchased for the Centre.

Email from Georges River Council concerning the cost for lease application i.e. legal fees of \$2200.00.

Minutes of Previous Meeting: The Minutes of the previous meeting be accepted. Moved Brooke Taylor, seconded Leonie Graves. Accepted.

Treasurer's Report

Presented by Gilbert Sant

Opening balance as at 1st August 2020 was \$59,432.90.

Closing balance as at 31st August 2020 was \$46,298.39

Moved Bruce Armstrong, seconded Jane Cochran.

General Business/New Business

Stockland Grant was received for \$1,000.00

Membership fees for 2021 are to be discussed at next General Meeting

Covid-19 plan is working well with all classes.

Due to Covid-19, the Annual Exhibition is cancelled.

The ABN details need to be updated.

Painting of the Centre: Three quotes were obtained, these were discussed and settled on the quote of \$5,500.00.

It is hoped that the painting can be completed during school holidays therefore not disrupting any classes.

Moved Leonie Graves, seconded Brooke Taylor. Passed.

Tutors are reminded of refund for Term 1. If students request a refund of their fees they should get it as it is not fair to keep the money.

The JAMH group (Jubilee Arts for Mental Health) will be having two classes per week, Monday and Thursday 12.30am – 2.30pm for the remainder of Term 3 and Term 4.

Cupboards with market goods and prizes are to be sorted and relocated.

Brooke & Theresa would like to have a workshop during school holidays, they are to email the Centre with details and dates.

Leonie spoke about children not returning to art class and not advising that they won't be back.

It was proposed that a 20% deposit be paid at the end of the term to secure placement.

If not returning, placement can be offered to a child on the waiting list. Starting 2021.

Moved Gilbert Sant, seconded Theresa Jansen-Grzadki. Passed.

A reminder that membership fee for Terms 3 and 4 is half price for all members.

Next meeting Thursday 12th November 2020 6.00 pm

Meeting closed 6.40 pm