

**St George Creative Art & Craft Centre**  
**Minutes of General Meeting Friday 11<sup>th</sup> September, 2015**

**Meeting commenced at 5.03pm**

**Present:** Elva Henderson, Leonie Graves, Peter Dorahy, Lee Brett, Gilbert Sant, Jan Beattie, Rob Woellner, Bruce Armstrong, Maria Kokkoris, Cathie Hammond

**Apologies:** Margaret Conlon

Gilbert opened meeting and welcomed those in attendance.

**Minutes of August Meeting**

Gilbert read minutes of previous general meeting dated 12<sup>th</sup> August, 2015.

Margaret Conlon is away for 4 weeks.

Elva moved, Leonie seconded – all accepted.

**Treasurer's Report**

Treasurer's report for August was read by Elva.

Elva moved, Rob seconded – all accepted

**Business arising from Treasurer's Report**

Reasons for the deficit is due to the toilet and no bus trips.

Centre is fortunate enough to have MHAD group hire the premises which has brought in extra income.

Money for the construction of toilet - Centre has been refunded \$5,000 to date and will be deposited back into the Long Term account. – Rob questioned if the remainder of the money is going to be reimbursed. Elva and Gilbert assured Rob that David Coleman had said the \$7,000 is definitely going to be reimbursed.

Maria questioned the insurance payment, i.e. was it for public liability and for how much is the cover. Elva stated the paperwork was in the filing cabinet as she could not confirm the cover.

Elva moved, Jan seconded – all accepted.

**Children's Co-ordinator Report**

Due to Joan having an eye operation Brooke and Leonie have been sharing the role.

Leonie said she is not taking on the co-ordinator's role next year; there is no call for this position.

Joan is aware and happy to go with enquiries to go directly to the tutors only.

**Correspondence In**

**Correspondence Out**

An email was sent to Dean Hunter regarding lack of lighting in the park.

**General and New Business**

Sensor light - For the safety of tutors and students, it is agreed to have one installed at the front entrance. Lee will contact the electrician to organise as soon as possible.

Rob thanked the committee for the lovely gift for his wife.

Peter asked if the timetable could have the logo changed to black and white.

Elva thanked Leonie and Gilbert for the work setting up the new computer.

Mosaic classes – Tuesday night classes will move to Monday night as of Term 4.

Maria moved, Elva seconded – all accepted

Rescinding – the last minutes – monthly committee meetings will continue until the end of the year 2015 and the commencement time will be 5.30pm.

Meeting closed at 5.23pm.

**NEXT MEETING 9<sup>TH</sup> OCTOBER, 2015 – 5.30pm**

