

Minutes

Berwick Springs Residents' & Owners' Association

06/12/2005
7:00 PM
Season's Restaurant

Welcome: Jan

Apologies: Andrew and David.

Confirmation of Minutes from Previous Meeting:

Moved: Bianca Seconded: Greg. Carried.

Business arising from Previous Minutes:

Majority of the discussion centred on planning for the Family Christmas function.

Correspondence:

Received:

- Two membership subscriptions
- Letter of complaint from Sandra Gove

Sent:

- Letter to Tasman meats re donation of meat for Christmas Function
- Letter re sponsorship to Tyrepower

President's Report:

- Berwick Springs Ball was a huge success and thanks must go to the committee for all their help in organizing this function.
- Council maintenance update – detailed explanation will be included in Summer newsletter
- Casey Carols event – need help for collecting donations. Steve and Paul to assist.
- Ben Clissold will attend our Christmas function to officially plant the community Christmas tree.

Financial Report:

- Greg to provide next month upon receiving all relevant information.

AGENDA TOPICS

Newsletter Delivery areas:

Bianca

- ★ After discussion it was decided to leave areas as they are for the summer newsletter and that there should be a redistribution before the autumn newsletter is ready.
- ★ Divide into nine areas with more sensible boundaries.

Neighbourhood Watch:

Andrew

- Due to Andrew's absence, no information was available.

Gardening Competition:

Melissa

- Melissa has selected the winner for the Summer edition – 19 Heritage
- No sponsor as yet – hopefully for next edition
- Lucy and Bianca have volunteered to select the winner for the Autumn edition

Christmas cards for sponsors:

David

- David's suggestion of sending cards to our sponsors was accepted. To be delivered asap by committee members. Also send cards to those providing member benefits.

2006 Spring Function:

David

- Suggested date of first weekend after school resumes from September break – October 14th
- Mark Andrews cabaret act was suggested – Melissa to email website for committee to check
- At the February meeting we should decide on date/venue/entertainment

Other items:

- Councillor Paul Richardson has offered to assist in obtaining a council grant for a community noticeboard.
- Jan to prepare laminated certificates for sponsors and member benefit providers so they have a copy of a membership card readily available.
- All possible member benefits or sponsors should be passes onto Paul.
- Bianca asked everyone to consider fundraising ideas for next meeting.
- Ray Doyle may attend February meeting as he has indicated interest in joining the committee.
- Lucy suggested setting a calendar and organizing functions and the budget well ahead of time.
- Jan suggested "Jazz at the Lake" for late March/early April – committee to investigate availability and cost of jazz trio.
- Consideration for 2006 Christmas function to provide activities for older age group e.g. handball competition, mini golf, aqua bikes, nearest the pin, Harley rides

Detailed planning of the Christmas function followed.

Next meeting need to discuss 2006 calendar of events and workload of committee members

Next Meeting: Monday 6th February 2006 7pm – Berwick Springs Hotel.