

NORWOOD RESIDENTS ASSOCIATION COMMITTEE MEETING MINUTES

Held at Queen St, Norwood on Wednesday, December 15th, 2021

Present: Ian Radbone, Tom Smith, Chris Francis, Alison Wood, David Althorp, Rowena Dunk

Meeting commenced at 7:00pm.

Previous minutes:

The minutes from the previous committee meeting were accepted as a true and factual record by those committee members that were present.

Treasurer report:

- Balance as at 30/11 \$1958.75. See attached report.

Activities:

- Residents Associations' - Ian attended an informal coffee catch up with members of other associations.
Following discussion touched on voting methods and other constitutional matters. We decided to have future discussions on our own constitution with a view to put forward any required changes before the next AGM.

ACTIONS: **ALL – Bring ideas of constitutional changes to next meeting**

Meetings:

- The social meeting/Lights Up presentation get together will be held in Richards Park Tuesday 21st December. Available committee members to meet there at 5:30PM. The purchasing/bringing of food and furniture/tools etc to be split as follows:

TOM: **BBQ sausages/burgers and vegetable patties**
Caramelised onions, sauces, oil
Small table

IAN: **Pita bread**

CHRIS: **Bread, mince pies + other sweets**
Long table

ALISON: **Salad**
Disposable plates and cutlery, serviettes

ROWENA: **Salad**
BBQ tool set

ACTIONS: **Tom – Send reminder to members and let rest of committee know expected numbers no later than Monday 20th**

- Meet the Candidates for the forthcoming State election should be held early February.

ACTIONS: Ian – Check hall/candidate availability for Feb 2nd & 9th

Media:

Nothing to report.

Newsletter:

ACTIONS: Ian – Include Lights Up In Norwood map link
+ heads up about the Meet the Candidates forum.

Membership:

- No change - is currently 67.

Other Business:

- Rowena organised a card for Sue Whittington
- Chris raised the issue of Public Liability insurance again following Kensington RA's concerns. We will keep tabs on their decisions.

Next Meeting: Tuesday 25th January at Alison's.

Meeting closed at 8:00pm

NORWOOD RESIDENTS ASSOCIATION**TREASURER'S REPORT****FROM: 31/10/2021****TO: 30/11/2021**

| | | | |
|----------------------------|-------------------|--------------------------------------|----------------|
| Bank balance as at: | 31/10/2021 | | 1733.83 |
| | 1/11/2021 | Interest | 0.07 |
| | 12/11/2021 | 21/22 membership payment – Wilkinson | 20.00 |

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|----------------------------|-------------------|--|---------------|
| Bank balance as at: | 30/11/2021 | | 1753.9 |
|----------------------------|-------------------|--|---------------|

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|----------------------------------|-------------------|-----------|---------------|
| Petty cash balance as at: | 31/10/2021 | | 177.15 |
| | 10/11/2021 | Jam money | 27.70 |

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|----------------------------------|-------------------|--|---------------|
| Petty cash balance as at: | 30/11/2021 | | 204.85 |
|----------------------------------|-------------------|--|---------------|

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|-----------------------------|-------------------|---------------------|----------------|
| TOTAL BALANCE AS AT: | 31/10/2021 | | 1910.98 |
| | | Transactions | 47.77 |
| TOTAL BALANCE AS AT: | 30/11/2021 | | 1958.75 |