



# STEELS CREEK COMMUNITY CENTRE, INC.

699 Steels Creek Road, Steels Creek, VIC 3775

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## SCCC AGM Agenda Minutes

13 November 2023

Commencing at 7:48pm.

1. Welcome:- Maree Rothwell President
2. Present: Mary, JB, Ivan, Keith, Mark, Kerry, Maree
3. Apologies:-No
4. Minutes from Meeting 2022 AGM      Moved:- Keith      Seconded:-Kerry
5. Treasurer's Report:      JB      Moved:-      Seconded:-

We're doing alright

\$4.5k in centre use fees (good result)

\$635 in fund raising

Donations and sponsorship \$1848 etc (see report)

Ivan asked what other deposits were—JB looking up.

Doing better overall.

Total number: \$12k – art fund gets deducted from the statement account (art fund 3839.85 (check).

We have about \$9314.04 as of 13/11/2023 plus \$62xx in term deposit -- ~15k

6. Presidents Report Maree Rothwell
  - a. Reads out president's report
7. Art Group
  - a. Ivan good year, number of workshops, used the fund a bit, but most workshops were free. Have about 20 members but 12-15 active members
  - b. Marger McGauchlin (sp) coming
8. Stitchers
9. Book Group
  - a. 10-12 members, 10-11 active members
10. Garden Club, Growing Group

11. Dinner, and Movie Night
  - a. 8 nights per year, average 15-20 people
12. SC Tennis Club
  - a. Going well
  - b. Christmas Dinner—joint dinner to be had at Yarra Valley Grande 11 December 2023 @7pm
13. General Business:-
  - a. Shire Lease: signed off for another 5 years \$314.50 lease. Energy audit being done. JB doing a lot of paperwork.
  - b. Centre Bookings:
    - i. Going well
    - ii. Got Birdlife Australia on November 25<sup>th</sup>. 10-12 (no Hub)
    - iii. 7<sup>th</sup> birthday party for week after
    - iv. Saturday Dec 2 – ORIOZ community group from Clyde, Maree to get back to them.
  - c. Website—Graeme has done work but it hasn't been put in production yet
    - i. Discussed calendar plug in, be good to see what's free/what's busy
14. Any other business:
  - a. Fencing can't be done until stuff is cleared behind the fence. Maree checking with council.
  - b. Ivan Suggested an annual plan, since we're getting busy
  - c. Going to get WhatsApp going for comms
  - d. Kerry and Erin – Welcome page . . . .
  - e. The Hub:
  - f. Christmas Dinner Dec 11<sup>th</sup> at Pub 7pm (Send invite)
  - g. Ivan to follow up on polishing floors guy (vinyl floors)
  - h. Get council to sort out window gaps—problem that they are not closing. Needs to be sealed around.
15. Election of Office Bearers:
  - a. President: Maree Moved: Seconded:
  - b. Treasurer: JB Moved: Seconded:
  - c. Vice President: Kerry Moved: Seconded:
  - d. Secretary: PB acting until replacement (and to move to being a normal committee member) to talk to Fiona Martin, and Greg re: secretary, Maree to talk to Julie Wilcox? Moved: Seconded:
  - e. Committee: Mary Shiel Moved, Seconded
  - f. Committee: Ivan Moved, Seconded:
  - g. Committee Mark: Moved: Seconded:
16. Next General Meeting: 12<sup>th</sup> February 2024 7 30
17. Meeting Closed at 8:50pm