

**GENERAL MEETING
RIDDOCH BUSINESS & COMMUNITY ASSOCIATION****MINUTES****DATE: Wednesday, April 12****VENUE: Koonara****TIME: 5.30PM**

Ref	Item	Action
1.0	PROCEDURAL	
1.	Opening/Welcome The meeting started at 5.40pm.	
1.1	Attendance/Apologies Apologies: Hannah Timms, Jon Conti Attendance: Bec Trotter, Nicole Reschke, Simone Kain, Jodie Deland, Anna McGregor	
2.0	STANDING ITEMS	
2.1	Minutes of previous general meeting held on Wednesday March 9, 2022 Recommendation: "That the minutes of the previous general meeting held on March 9, 2022 be passed as a true and correct record." <i>Moved:</i> Bec Trotter <i>Seconded:</i> Jodie Deland	For approval
2.2	Treasurer's Report Recommendation: "That the committee adopt the Treasurer's Report as presented." <i>Moved:</i> Simone Kain <i>Seconded:</i> Nicole Reschke	For approval
3.0	GENERAL BUSINESS	

3.1	<p>Youth Committee (including bike track upgrade and merchandise)</p> <p>Bike Track No update</p> <p>Leaders Simone will invite the leaders to the etiquette evening with Liz Rymill at Pipers.</p> <p>Generation Thrive Simone contacted Generation Thrive to confirm sponsorship of two positions and invite them to the etiquette evening.</p>	For discussion
3.2	<p>Arts Festival</p> <p>Anna will contact the engineering department and ask for them to erect the bunting when they put up the flags.</p>	For discussion
3.3	<p>Riddoch Journal</p> <p>Simone will do the journal when she gets to it. She will contact Annie Kilsby and ask if we can include the final journal in the Pennant paper.</p>	For discussion
3.4	<p>2022 Date Calendar Planning / Budget</p> <p>To discuss at later date</p>	For discussion
3.5	<p>Marketing - Meet in the Middle</p> <p>Bec organized a meeting with Biddie but she didn't show up. Bec will chase her up again.</p>	For discussion
3.6	<p>Action Items / Calendar</p>	For Noting
4.0	CORRESPONDENCE	
4.1	<p>Correspondence In</p> <p>Wattle Range Council Request to meet to review concepts for the Rail Trail signage</p> <p>Deb Redman To email past minutes to John Barclay</p> <p>Coonawarra Running Festival Request for involvement</p> <p>Koonara & Hello Friday Invoices for bunting</p>	For Noting
4.2	<p>Correspondence Out</p> <p>Members Minutes to John Barclay</p> <p>Generation Thrive Confirmed that we'd like to commit to sponsor two positions for a leadership program.</p>	
5.0	ANY OTHER BUSINESS	

<p>Coonawarra Running Festival We can offer the use of our bunting and possibly our town merchandise. We will also forward the correspondence on to our members.</p> <p>Next meeting will be held on Wednesday, 11th May at Koonara at 5.30pm.</p> <p>Meeting closed at 6.28pm.</p>	
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ACTION LIST	
	<p>The following list is the entire action list from the previous meeting for reference</p>
	<p>YOUTH LEADERS To Do: Simone to speak with Pipers re quote for Ettiquette dinner To Do: Simone to confirm with Liz Rymill To Do: Simone to speak with Deb Redman and confirm with regards to painting To Do: Simone to confirm with Generation Thrive that we are keen to proceed.</p> <p>SOCIAL MEDIA To Do: Simone will catch up with Tilly for handover with social To Do: Hannah to create some content for social</p> <p>RIDDOCH JOURNAL To Do: Simone to compile Riddoch Journal To Do: Simone to organize a photo with youth leaders, Hannah, Nicole and Bec of the jumpers on a Monday or Tuesday through holidays.</p> <p>2022/23 CALENDAR OF EVENTS To Do: Nicole will speak with WIBRD to determine the best person to approach. To Do: Bec to finalise 22/23 budget</p> <p>MARKETING To Do: Bec to speak with Biddie and Heidi about the campaign. To Do: Google Advertising</p> <p>COMMUNITY GRANTS To Do: Simone to put form on website.</p>