

TALLONG COMMUNITY FOCUS GROUP INC

ABN-35 027 663 679
ALL CORRESPONDENCE TO:
TALLONG COMMUNITY
FOCUS GROUP INC
C/O PO Box 141, Marulan
NSW 2579

Minutes of the Annual General Meeting Tallong Community Focus Group Inc

Held: 28th November 2022

Venue: Tallong Memorial Hall

Meeting opened by President Christine Wursten at 6.12pm

Attendance: C Wursten, K Lawrence, T. Brown, Maureen Hollow, Rodney Hollow, S Porter, J Porter, Dugald Black, Janet Black, Jim Humphreys, Pam Cochrane, Margaret Botticchio, A. Beetson, F. Dankwardt.

Apologies: Todd turner Sow, Bell Agren, Olivia Crompton

Minutes of the 2019 AGM posted on website and emailed to members

Motion that minutes be accepted

Acceptance Moved: Janet Black

Seconded: Jim Humphreys

Business Arising from: Defibrillator to be located at The Midge will be arriving within the next few weeks. Maintenance meeting will be held with provider. This needs to be checked weekly and this will be done by Sharon Porter as proprietor of The Midge. We will have a community meeting to advise on use. Discussed approaching Boral for sponsorship for ongoing maintenance of defib. Discussed requirement for first aid kit in park. Will discuss with council.

Committee Activity and Presidents report from Nov 2019-August 2022 tabled and emailed to members.

Moved: Margaret Botticchio

Seconded: Kerry Lawrence

Treasurer's financial report for period Nov 2019-January 2022 posted on website and emailed to members.

Moved: Dugald Black

Seconded: Jim Humphreys

Hand over to Returning Officer: Troy Brown

Committee seats vacated

Election of Committee for 2022-23

Nominations for committee submitted and there were no nominations received from the floor.

Positions were nominated and seconded unanimously as follows:

President: Christine Wursten

Vice President: Kerry Lawrence

Secretary: Pam Cochrane

Treasurer: Sharon Porter

Committee Members: Belinda Agren, Todd turner Sow, Olivia Crompton

Public Officer: Pam Cochrane

Troy Brown declared the new committee duly elected

Thank you to the outgoing committee members Jeremy Porter, Troy Brown, Guy Lewis.

Hand back to President to Chair Meeting

General Business:

IMB banking: Sharon Porter and Christine Wursten to update banking details, Sharon Porter to have full access to

emy Porter to be removed from IMB banking accounts TCFG & TAD,
new passwords/logins to be created by Christine & Sharon.
Need to confirm banking postal address- make sure Margaret Botticchio -Railway parade is removed and PO Box
141 Marulan 2579 is listed as mailing address

Tallong Apple Day 2019 – This was a reported issue with the police, and we have been advised not to discuss.
Tallong Apple Day 2022 – Successful Day, very expensive day with all expenses much more than pre covid.
Tallong Apple Day 2023 - The next council clean-up day is scheduled for Apple Day 2023. Chrissy will contact
Council and ask them to reconsider as this will cause significant disruption to the Apple Day traffic plan.

Goulburn Council Community Grants

Amy Croker from Council will send a list of grants that we have received from council.

The skate park went way over budget due to drainage issues.

The grant to renovate the memorial hall is underway. The access door to the "supper room" as well as the
internal access to the main hall will be widened to enable disabled access. The bathrooms will be renovated as
well as the kitchen area to ensure meets council regulations. Walkways will be completed to allow access to the
handicapped toilet.

The skate park should be completed before Christmas as well as the installation of 2 picnic benches.

The installation of a shipping container onsite for storage of Apple Day Inventory has been raised with Goulburn
Mulwaree Council and we are awaiting approval from council. To be followed up asap.

War Memorial

Discussion on restoration of the mortar at the War Memorial. This will go ahead if grant application is successful
as well as remodel, replant the garden surrounding.

Community Christmas Party

The Community Christmas Party has been cancelled due to the groundwork being carried out in the park. We will
plan a community BBQ in January/February to coincide with the opening of the skate park.

Community Newsletter

Agreement has been made that the Community newsletter will be delivered with Australia Post via the new mail
contractor who is starting 1st December. Will aim for community newsletter to be published quarterly. The
Community newsletter will be uploaded to the TCFG website.

Community Garden

The community Garden is maintained by a very small group of volunteers. We need to plan for a community
working bee as it has become quite overgrown due to the rain.

Tallong Hall Trust

Discussed the connection between Tallong Community Focus Group and the Tallong Hall Trust. The Tallong Hall is
run by a Trust, not GM Council. This enables running costs to be kept at a minimum. Need to upgrade aircon,
fridges and hot water system to keep electricity costs down.

Cricket Ground

The cricket ground is earmarked to have a revamp however needs to have a soil contamination check first.

"The Pot"

Discussed renovation of "The Pot". Will approach Boral to asphalt the surrounding area to create a car parking
area and to repaint. Need to do this asap.

Meeting Closed 7.33pm