



MEETING MINUTES
14TH June 2023
Venue: Pretoria Hotel Mannum

1. **Commencement Time: 8.20 pm**

2. **Acknowledgement**

We acknowledge the traditional owners of the land. We pay our respects to their elders, past present and emerging.

Present: Bev Forgan (BF), Pat Williamson (PW), Darryl Brooks (DB), Neil Warhurst (NW), Colin Vigar (CV), Tracy Wandel (TW), Carol Carini (CC), Amanda McCormick (AMcC), Mandy Toczek McPeake (MMcP)

In Attendance: John Harrison (JH), Lucas Head (LH)

Via Telephone: NIL

Apologies: NIL

On leave: NIL

3. **Recognition: - 2 mins**

Everybody and Neil for all the work he has put in over the years

4. **Conflict of Interest – 1 Min**

NIL

5. **Confirmation of Previous Minutes – 2 Mins**

Motion: that the minutes from 18th May 2023 be accepted as correct

Moved: TW

Seconded: DB **CARRIED**

6. Council Report

Consultation Report – Response required on the Annual Report Survey

7. Correspondence IN - As Tabled – Matter for Noting Only – 1 min

All correspondence IN forwarded to Committee

a. Letter received from Ollie Paech seeking support

8. Correspondence OUT - As Tabled – Matter for Noting Only – 1 min

No outgoing correspondence

Motion: that Correspondence IN be accepted

Moved: AMcC

Seconded: DB **CARRIED**

9. Financial Report – 5 Mins

Motion – that the financial report be accepted as correct

Moved: TW

Seconded: PW **CARRIED**

10. General Business: - 20 Mins
Nil discussed

11. Mannum Mag: - 1 min

Next Due Dates to Bev

a. **June 21st – for July Edition** – Amanda McCormick

b. **July 24th - For August Edition** -

12. Christmas Pageant (Leave on Agenda) – CC – 18.5.23 Temporarily on Hold until further information is received from the MMC re all legal requirements

Floats

- a. Lorrae at Community Club – 0435037096
- b. Dragon Boats – Julie (Mannum Hair) - 0409040333
- c. Mardi the Barber – refer to CC
- d. Marianna De Gennaro - giggleshine123@gmail.com
- e. Facebook Page for Christmas Pageant has been created
- f. **18.5.23** – CC has a number of contacts for floats

Action: CC to email BF her list

14.6.23 - Letter has been sent to David Hassett – to make sure on all the requirements

Action: CC to provide an update at each meeting

- ¼ page every month in the MMAG
- Will use the information re the Business Members
- Sponsors required for the top three floats
- CC will do a 1 min professional video for each float to be added to FB (Mktg)
- Need to look at about 60 participants including floats + entertainers
- Children need to be strapped in on any floats with a seat belt (WHS)
- Fireworks to be held on the river
- Have couple of large trucks in the pageant i.e Truck Factory – **Action:** NW to contact
- Monies raised from the T&U show will help to sponsor 3 main floats
- Invite the Classic Car & Bike Club to participate
- Council have promised to pay for the road closures for the Pageant
- Santa Trail & Christmas Lights Competition to continue
- **Action: Letter to MMC** re Rules and Liability – **CV & PW**

13. Truck & Ute Show Opportunities

- a. See paperwork from previous meeting

14. Strategic Plan (Leave on Agenda) – CV

Action: PW to organise a suitable date and time to meet with CV & BF after the T&U show

15. Other Business – 2 Mins

Nil

Meeting close: 9.00 pm

Name: Colin Vigar (Chair)

Signed:

A handwritten signature in black ink, appearing to be 'C. Vigar', written in a cursive style.