



Lenswood & Forest Range Community Association Inc.

MINUTES - General Meeting Wednesday 21st August 2024, 7.30pm Lenswood Bowls Club

Committee — **Chairperson** Chris Grant, **Vice Chairperson** Haydn Smith, **Secretary** Steve Smith, **Treasurer** Haydn Smith, **Media Manager** Brittany Norris, **Members** Irene Filsell, Robert Hall.

Chair – Chris Grant

Present –Brittany Norris (BN), Steve Smith (SS), Haydn Smith (HS), Chris Grant (CG), Peter Stafford (PS), Irene Filsell (IF), Ben Fries (BF), Andrew Mann (AM), Robert Hall (RH), Terry Stephen (TS)

Apologies – Cam Stafford (CS), Kerian Bray (KB)

Minutes of previous meeting – Accepted by CG, Seconded by IF, carried by majority

Agenda Items

1. Wassailing Event Update

SS provided a summary of the event, which was reasonably well attended (~60 attendees) and managed well by the committee. Some good feedback from the meeting attendees:

- Running sheet for future events to better allocate tasks,
- Consider selling hot mulled juice for kids,
- Compile stash of pots and pans so people don't have to bring their own good ones.
- Better consideration of layout due to expected numbers as it was a bit spread out this year.

HS reported on finances with a healthy profit of ~\$650 made, which is similar to last year.

The committee extended their thanks to Andrew Mann for contributing delicious pastries to the event and Lobo Cider for contributing their cider and time.

SS will also send an email of thanks to the Uraidla Sustainability Fair for allowing us to use their marquees.

2. Lenswood Main Street Beautification update

SS presented update on progress with final touches to plans before community consultation.

SS requested funds to print large plans for display at the post office

Motion: CG put forward motion to allow SS to spend up to \$50 on printing, seconded by RH, passed unanimously.

3. AGM Updates

AGM following this meeting

4. Biodiversity working bees at Lenswood Centennial Park

CG ran discussion on timing to suit most people wishing to attend. CG to circulate proposed date in a few weeks once winter sports have wrapped up for the year.

5. Welcome to the district cards

SS still to draft example document for the committee to review, and will do so now that Wassail event has concluded.

6. Forest Range Hall Update

BN provided update:

- AGM upstairs at the Hall Friday 30th, 7:30pm
 - o Presentation on the history post offices in the district
 - o Celebrating 50yrs of the forest range post office
 - o Master planning the facility grounds as not used for sports currently.

7. Public Officer

SS has had issues with the online application for change, but it appears to have been successful.

8. Treasurer and Bank Account Management

HS has resolved signatories after a lengthy process.

Discussion around whether cheque system is worthwhile retaining, with preference from treasurer to move to a digital card system offered by the current bank. TS advised that bowls club has altered their constitution to allow a single person to make transactions less onerous. Committee will continue with current arrangement and review after some time, due to limited transaction activity.

Motion: HS proposed that the association will move away from the chequing system and onto a system chosen by the treasurer, (likely digital system offered by BankSA) provided it aligns with the current constitution requiring multiple signatories for transactions. Seconded by BN. Passed by majority.

9. Toilet Block Graffiti

SS has had some thoughts on the toilet block that continues to get graffitied on a regular basis, with either a mural or individually painting bricks to deter future graffiti.

Other contributions from the meeting attendees:

- Green wall with plants
- Sponsor a brick with the local community
- Get the school involved for a project mural

SS to speak to school about that idea. Noted that it is Council asset so any changes will need their approval. Also good to keep any murals in theme with the rest of the park.

Correspondence

SS will send letter of thanks to USF for marquee lending for wassail event

Financial report –

HS Provided following report August: \$1,108 holdings in bank, \$100 in cash.

Future Activities –

Film night for end of school year agreed upon. Film selection still to be confirmed.

Media report

BN provided media report:

- Lots of activity from LFRCA in recent weeks with Wassail and AGM updates
- Continuing accepting people with additional questions helping to weed out non-locals

Adelaide Hills Council report

CG provided a brief update from Council, as follows:

- Snap, Send Solve is not the latest way of raising issues with Council, as new website logging system has been made operational. Some teething problems but providing transparent tracking of case load for Council administration. Can use on your phone and log case with 2x photos easily.

Other Business

- nil

Meeting Closed 8:05pm

Next meeting Wednesday 23rd October 2024 at the Bowls Club @7:30pm