



SPECIAL GENERAL & GENERAL MEETING MINUTES

Date: Wednesday, 4 March 2020 **Location:** Bruno Gianatti Hall

Meeting Start: 6:41pm

1. ACKNOWLEDGEMENT OF COUNTRY & HOUSEKEEPING



We respectfully acknowledge the past and present traditional custodians of this land on which we are meeting.

It is a privilege to be standing on Noongar country.

We also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.

2. ATTENDEES

| | | |
|------------------------------|----------------------------|--------------------------------|
| Stacey Holmwood (President) | Jan Booth (member) | Vicky Kerfoot (member) |
| Mandy Lloyd (Vice President) | Christopher Booth (member) | Christine Rose (member) |
| Jessica Clegg (Treasurer) | Coral McLellan (member) | Ian Nice (member) |
| Fiona Huxley (Secretary) | Stuart McLellan (member) | Pamela Hollingsworth (member) |
| Neil Masters (Executive) | Jenny Budd (member) | Rob Hollingsworth (member) |
| Karen Morton (Executive) | Richard Budd (member) | Ric Sambell (member) |
| Alicia Caruso (Executive) | Chris Simmons (member) | Simon Watling (local resident) |
| Liesl Bailey (Executive) | Rick Giles (member) | |

3. APOLOGIES

| | | |
|-----------------------------|-------------------------|--|
| Jeremy Spaanderman (member) | Jayne Lavender (member) | |
| | | |



4. SPECIAL RESOLUTION – Constitution overhaul

- 4.1. In accordance with the JCC's Constitution a new draft constitution and notice of special resolution was emailed to members 27 February 2020.
- 4.2. JCC Constitution has been completely changed to align with the Model Rules and the Act
- All key points (name, objectives, etc remain the same)
 - Current Constitution hits all the necessary points but is quite vague and open to interpretation
 - New draft Constitution is detailed and more of a guide for the JCC
 - Differences in:
 - our membership (classes have changed very slightly)
 - our committee allowances (15-17 years acceptable upon revision and approval from the committee)
 - our committee (minimum of 1 executive per year but the exiting committee decides how many will be needed for the year ahead)
 - timeframes of notices to align with the Act
- 4.3. Any changes proposed to draft?
- Do 'Subsidiary Officers' have to be Executives? Answer: No
 - Quorum clarification
 - Banking suggestions
 - Robert Hollignsworth: Second banking account for card useage (take to committee for approval)
 - Alicia Caruso: Account at the Post Office (JCC) – preauthorised list of people

4.4. Motion to approve the new draft Constitution

Moved by: Stuart McLellan **Seconded:** Richard Budd **Objections:** None

5. NEXT GENERAL MEETING

5.1. 6 June 2020 @ 6pm – Bruno Gianatti Hall

6. INTRODUCE 2020 COMMITTEE

- 6.1. Stacey Holmwood (President)
- 6.2. Mandy Lloyd (Vice President)
- 6.3. Jess Clegg (Treasurer)
- 6.4. Fiona Huxley (Secretary)
- 6.5. Karen Morton (Executive)
- 6.6. Neil Masters (Executive)
- 6.7. Alicia Caruso (Executive)
- 6.8. Liesl Bailey (Executive)



7. PRESIDENT'S REPORT

7.1. UPDATE AND VISION FOR 2020

Twenty twenty looks pretty amazing for the JCC and the development of the Jarrahdale Hub. The office was opened on January 20th with all weekly activities commencing.

Upcoming Projects

Jarrahdale Hub – The JCC has been working closely with Alcoa and Serpentine Jarrahdale Shire to redevelop the Bruno Gianatti Hall playground area. In 2019 the JCC held a community workshop and an online survey to identify the needs of the space. We since have contracted a landscaping designer to draw up the ideas. After editing we will be submitting an application to Alcoa and SJ Shire to revamp the playground space into a community space.

Tiny Door Trail – The first instalment of the trail will provide 15 doors created by local artists and groups. The doors will be placed in a popular area of Jarrahdale and a map will be created to help visitors to navigate to the doors. The maps will be distributed to local businesses, JCC Office and Old Post Office so they can be passed onto visitors and tourists. Digital maps will also be made available on the JCC website and Tiny Doors Jarrahdale Facebook Group. (Funding application submitted and Approved)

The JCC have applied funding for:

12 events – Roost & Rookery partnered with Landcare SJ, Easter Egg Hunt, Anzac Day (small service), Repair Cafés, Fire Prevention Workshops, Dad Olympics, Halloween, Remembrance Day (small service), and Community Christmas. (Funding application submitted, Approval in April/May)

6 Weekly Activities – Social Mornings, Meet Your Makers, Digi Class, Youth Group and Friday Lunch. (Funding application submitted, Approval in April/May)

New Sports & Recreation Program – Term Two Trials: Yoga, Senior Fitness, General Fitness, Teen Fitness, Kids Fitness, Flow & Movement and Muay Thai Kick Boxing. (Funding application submitted, Approval in April)

7.2. Working hard on grants

- Pay it forward (have to be a member)
- Grants to cover Dad Olympics, New Friday Lunch and Laughs program,
- Looking in to Happiness Hub – online program 12 months (currently discounted by 30% so we can trial for 12 months)
- Hopefully we can go Shire wide and reach other groups

7.3. LotteryWest grant

- has proved difficult and need to rejig



- Can't move forward without out new Constitution and reformatting our Finance report

8. TREASURER'S REPORT

INCOME

| | |
|---------------------------------|----------------------------|
| Bank Balance as of 1st Jan 2019 | \$13,797.41 |
| Memberships | \$60.00 (Paid via Invoice) |
| KJB/Shire Litter Collection | \$822.00 |
| Memberships | \$64.05 |
| Interest | \$59.57 |
| First Aid Course | \$844.00 |

GRANTS

| | |
|-----------------------|-------------|
| Volunteers Grant | \$4,320.00 |
| Alcoa Grant | \$10,000.00 |
| Seniors Digital Grant | \$3,500.00 |
| SJ Shire Sundry Grant | \$750.00 |

TOTAL INCOME \$34,217.03

EXPENSES

| | |
|------------------------|--|
| Insurance | \$907.00 |
| Grow Free | \$50.90 |
| KJB | \$256.24 |
| Repair Café | \$2,545.60 (Alcoa Grant 2509.45) |
| Share Shed | \$4,445.29 (Alcoa Grant 6000) |
| Dad Olympics | \$405.16 (Alcoa Grant 490.55) |
| Landscape Architect | \$1,800.00 (Alcoa Grant 1000) |
| Halloween | \$306.29 |
| Senior Digital Classes | \$2,223.70 |
| Volunteers Grant | \$1,290.89 |
| JCC Receipts | \$2,268.33 |
| First Aid | \$700.00 |
| Community Xmas | \$23.80 |
| Movie Screen | \$2,328.00 (Digital Skills Grant - yet to be deposited into bank accou |
| TOTAL | \$19,551.20 |

TOTAL (income less expenses) \$14,665.83

Less Deposit from 2018 \$231.10

Total \$14,434.73

- ### 8.1. Grants expecting us to use our money so we will be spending more over the coming year

9. WORKING GROUPS UPDATES

9.1. WEEKLY ACTIVITIES

- Social Mornings – Mondays and Wednesdays 9:30am-12pm
Doing well and keeping up good numbers on Mondays, Wednesdays aren't as popular, if it continues we may amalgamate them to the Monday.
- Meet Your Makers – Tuesdays 6:30pm-8:30pm
Doing well and seeing more consistent numbers.
- Digi Classes – Thursdays 10:30am-1pm
Numbers are good, fluctuate on some weeks. Promising program and benefiting those in need of digital assistance.



- Youth Group

Up and down with all the changes, hoping to find a coordinator and someone to run this for us permanently, we will keep everyone updated as more information becomes available.

9.2. EVENTS (between now and next GM)

- March 5 – Let's talk cyber crime with Alyssa Hayden
- April 11 – Easter Egg Hunt
- April 25 – Anzac Day Service
- May 17 – Billy Carts
 - Dads/Men organising
 - Restricting the riders
 - Open to everyone

9.3. PROJECTS

- Tiny Doors Trails
 - Grant from shire
 - Shire about to sign agreement with the National Trust to manage the Heritage Park
 - Working group has started, looking for more members
 - Geeza, scout for spots
- Jarrahdale Hub
 - Second draft of playground
 - Met with shire last week and today
 - Community development team are happy with the concept
 - Could be up to 4 years
 - Meet with shire ward councillors
 - If we wait too long will lose alcoa funding
 - Meet with beth from alcoa to see how much they will give us
 - Total cost looks as though it will be approx \$200,000

9.4. BUSH FIRE GROUP

- Siren system
- Alert to me

9.5. ENVIRONMENTAL

- Keep Jarrahdale Beautiful
 - Meeting Saturday 7 March 2020 at 8am, General Store
 - Last year collected 274 bags
- Friends of the Korribinjal



- Tackling invasive species (cottonbush, olive trees, etc)
- Clearing excessive fuel loads to reduce fire risk
- If interested in joining contact Jayne Lavender through the FB page or JCC email

9.6. SPORT & RECREATION

- Fitness classes rolling out Alicia Caruso will be handling
- Information to be emailed out and letter box drops

10. OTHER BUSINESS

10.1. Jarrahdale Heritage Society

- Ghost walk – 28 March @ 6pm - Need leaders and back markers

JARRAHDALE GHOST WALK 2020


“Celebrations”

THIS COMMUNITY EVENT IS FAMILY FRIENDLY, ALCOHOL FREE

Whether it was the crowning of a Queen, good fortune at the races or a win by the local football team, our pioneers knew how to celebrate!

So take a slow stroll back through time and see how the pioneers of Jarrahdale would celebrate the good times.

Your guided evening tour will take you through the Jarrahdale township to visit the ghosts of the past.



When Saturday 28th March, 2020
Registration from 6 pm **First group walk starts** at 7 pm
 Duration of walk approximately one hour

Where Gianatti Hall, Munro St. Jarrahdale

Cost \$5 for everyone, school age and over (Pre-school and under FREE)
 No EFTPOS, cash only please

Bring Walking shoes, torch/lantern, insect repellent **Sorry, no pets**

A Sausage Sizzle, tea, coffee and drinks are available for purchase while you wait for your group to start.

As this is a fundraising event for the Jarrahdale Heritage Society, raffle tickets will be for sale.
Free Bendigo Bank raffle for all children.

For more information please contact Vicky on 0473 019 509 Or Di on 0432 795 679
 For Group Bookings (10 or more) ring Bernie 0406 980 677
 Website: www.jarrahdale.com

2020 JARRAHDALE WALKS CALENDAR





- ◆ Walks Start & Return: Old Post Office Museum, 431 Jarrahdale Road, with exceptions*
- ◆ Times vary: See below, check website closer to date, check flyers
- ◆ Registration: Preferably book, by calling Bernie on 0406 980677
All walkers must register prior to start
- ◆ Cost: Donations: \$5.00 adults; \$2.50 for school aged children, Cash only
- ◆ Bring: Sturdy walking shoes, walking poles, weather protection, water, insect repellent, trail snack.

FURTHER INFORMATION FROM WEBSITE CLOSER TO DATE OF EACH WALK

| DATE | TIME | WALK | INFORMATION |
|--------------|--------|--|---|
| Sat 28 March | 7.00pm | * Ghost Walk Final Group Celebrations | Registration from 6.00pm at Gianatti Hall, Munro St. Refreshments available, sausage sizzle. First group starts at 7.00pm |
| Sun 26 April | 9.00am | Tony Henniker's Walk | 9km Class 3 |
| Sun 24 May | 9.00am | * 1872 Railway Walk Start at trailhead cnr Jarrahdale/Nettleton Road. | *Event to recognise trail maintenance work 10km or 4km Class 3 |
| Sun 28 June | 9.00am | *Sullivan's Rock to Mt Vincent | Registration Sullivan's Rock 9km Class 3 Shorter option available |
| Sun 26 July | 9.00am | Killy's Gorge Walk | 14km return Class 3 7km one way, bus back to Jarrahdale will be available. |
| Sun 23 Aug | 9.00am | *Explore Byford Scarp | Registration detail to be confirmed |
| Sat 5 Sept | 1.00pm | Explore Jarrahdale | Finish with afternoon tea |
| Sun 27 Sept | 9.00am | Karibinjal/Robinswood | 9km approx. Shorter option available. |
| Sun 11 Oct | 9.00am | Jarah forest walk | 10km approx. Shorter option available. |

Further Information: Bernie: 0406 980 677 Website: www.jarrahdale.com
Bring the family and enjoy Jarrahdale

Meeting close: 7:51pm

To foster and support community spirit by creating a socially sustainable community, encouraging community activities and working to preserve Jarrahdale's natural and built resources.