

**STEELS CREEK COMMUNITY CENTRE INC.
A0036356C**

MINUTES OF THE ANNUAL GENERAL MEETING

Wednesday, 11th August, 2004
699 Steels Creek Road, Steels Creek 3775

MEETING COMMENCED: 8.10 pm

Geoff Keets in the chair.

APOLOGIES : Christine and Chris Mullen, Christine Tomlins, Jenny Tetlow, Vera Adams, Jean and John Lowe.

MINUTES OF ANNUAL MEETING 27TH AUGUST, 2003:

Minutes circulated and accepted as correct. Moved Eric Tetlow, seconded Malcolm Calder. Geoff Keets noted that the subcommittee re storage space/ redecoration of the centre would meet shortly.

TREASURER'S REPORT: Eric Tetlow presented his report and moved its acceptance, seconded John Houston.

PRESIDENT'S REPORT : Geoff Keets presented his report highlighting the strength of the community and the growing diversity of activities. He particularly thanked the Tennis Club and Garden Club for their good efforts in the community, and congratulated the Art Show which was even more successful at Yering Station donating \$3000 to the Leukaemia charity at the Children's Hospital and the Stitches Group whose Biggest Afternoon tea raised over \$1600 for the Anti-Cancer Council. Thanks were also given to Chris and Christine Mullen for the increasing success of the film nights.

The Shire of Yarra Ranges Australia Day Community Award to the members of the Steels Creek Community Centre was also noted with appreciation.

ELECTION OF OFFICE BEARERS : The President invited Jane Calder to take the chair and the following were elected :

PRESIDENT :	Geoff Keets
VICE PRESIDENT :	Malcolm Calder
SECRETARY	To be appointed
TREASURER	Keith Montell
COMMITTEE	John Houston
	Alby Leckie
	David Allan

GENERAL BUSINESS :

FILM CLUB REPORT : The President thanked Chris Mullen for a detailed report on the activities of the Film Club and this was tabled for perusal. It was noted that a profit of \$261 was made for the year and that an amount of \$302 was given to the centre.

GARDEN CLUB : Jill Poulton reported that there are 57 members currently, and that last year's Flower Show was the best ever, with \$2,000 proceeds from the sale of plants. She repeated that the Club would be happy to pay for the employment of someone to cut grass etc. under supervision of the maintenance team, before the next Flower Show. The shade house is proving very useful for the potting group. She also mentioned the success of the farewell function for Jane & Rex Bean and Fay Rowe. Malcolm thanked Jill for the Garden Club Newsletter.

TENNIS CLUB : Alby reported a highly successful year, and expressed thanks to the community for all their help in painting the club rooms, lining and painting the toilets and completing the new fence. Next objective is a softer, user-friendly surface for the courts - initial estimate \$36,000.

OTHER BUSINESS :

Jane Calder passed on request from Greta at Araluen B&B for a Pilates group to use the Community Centre. She is advised to write to the Committee for formal approval.

Jane Calder broached the subject of organising regular cleaning of the centre. After much discussion it was suggested the building be done every 2 weeks and the toilets once a month. She and the President to look into this.

Alby Leckie made a recommendation that if any major Jobs are to be done at the centre the committee should be consulted and the work organised through them. Jane Calder requested additional shelving in the top shed so that it could be used by the Garden Club for storage. This was agreed.

Jill Poulton requested metal handrail at the north-west corner of the building be removed and it was agreed this should be cut off at ground level. To be organised by the Garden Club.

Eric Tetlow moved that we give \$80 to the Yarra Glen Primary School for their History Prize, as we have done each year. Moved David Allan. Geoff Keets mentioned how much he enjoyed visiting the school and making the presentation last year, and he has agreed to do so again this year.

Representatives from the Garden Club and Tennis Club for our Committee still to be nominated.

With a thank you to everyone from the President, the meeting closed at 8.50 pm.