Lakeland Senior High School

8th October 2018 AGM

7.00pm – 8.30pm

**Apologies**: Max, Judy Troy and Councilor Philip Eva

**Attending**: Sandie Fonseca, Sandra Pflugmacher, Lee Verran, Lloyd Merritt, Tracy Kilian, Joy Dix, Kristie McCormick, Jess Jiang, and Neville Fardig.

**Special Guest**: Rochelle Booth (City of Cockburn), Wendy (President Beeliar Community Voice)

## Opening:

The AGM of Connecting South Lake Inc was called to order at 7.00pm on Monday 8th October 2018. It was agreed to at this election that all future Executives will do 2 years starting 2018 President and Secretary 2 years will start from 2018. Vice President and Treasurer term will be 1 year. In 2019 the Vice President and Treasurer will stand for a 2 year term. This was unanimously agreed by the members of Connecting South Lake.

**Election New Executive**

Meeting Open then all office bearers stood down for the election of 2018/2019 Committee.

Rochelle Booth ran the election calling for nominations on the following: As there were no nominations volunteers were called, the following volunteered and all were unanimously accepted by the members of Connecting South Lake.

**Position Nominated Term**

President Tracy Kilian 2 Years

Vice President Sandie Fonseca 1 Year

Secretary Lee Verran 2 Years

Treasurer Kristie McCormick 1 Year

All nominations accepted their positions and very keen to move forward in having another successful year for CSL.

Sandra Pflugmacher will be the assisting the secretary

A committee has been formed this year for the term of 1 year.

Committee: Joy Dix, Neville Fardig and Sandra Pflugmacher

The meeting expressed thanks and appreciation to the outgoing committee, particularly Sandra Pflugmacher for her outstanding contribution over many years.

Acceptance of previous minutes: “resolved “

Business arising from the last Minutes:

CCTV – is now up and running at the pump track.

Treasury report – Did not attend AGM

All agreed to look at making payments in the future by EFT and still have the checks as backups. (If it is no cost)

Correspondence In & Out

Curb painting for house numbers is available by contacting the City of Cockburn.

Neighbourhood Watch: nothing to report

Tech update: Facebook - 654 - had 12,900 followers for the movie night and 281 interested. 1 commercial advertisement was deleted, chat group now has 185 members and aiming for 200. The FB page has been very successful in projecting interest in South Lake. Excellent work has been done by Tracy to keep the FB page active it is not an easy task.

Projects:

* Photo competition – there were 33 entries and winners have been picked.

11 people entered the competition and each one will receive a prize. The photos can been seen on the FB page and looking at having them on the web page in photo gallery. Certificates are to be made up and presented at the movie night. Thank you letters to be sent to all those who made donations. As this was a successful project the team believes next time they should run it with categories.

* Date to complete walk way – as the area to paint is extremely large Rochelle/Sandie are organizing some stencils large snake and hop-scotch.

It was suggested that CSL ask the neighbours if they would like to help or just come to the morning tea that will be put on to celebrate the completion of the lane way completion.

Date: 3rd November 9.00am to complete the painting - refreshments

* Update on Movie Night 13th October - everyone has a task and booked for the event. The weather is not looking promising however it will be Starwest who will inform Sandra if it needs to be postponed a 2nd time. The recycle bags will not be available by the 13th October. Sandra has organized for the new recycling information and fridge magnets to be distributed on the night.

Promoting CSL – ideas on how to engage new members

Rochelle – Suggested we try the following:

* Target the local community groups- P & C, Senior Citizen, Sporting Clubs, Ottey Centre Groups.
* Letter box drop – flyers will organize the printing and distribution to entire suburb however those that have no junk mail will not receive the flyers. Tracy and Sandie will put together a flyer to be printed by a professional.
* Share the community group page
* Give out future Events
* Come for a coffee and meet Connecting South Lake members
* Sandie indicated that she would be happy for her phone number to be on the flyer,
* Distribution to be in February 2019.
* New Website – promote
* Business Cards
* A Frame signs and Flags – graphic designer from City of Cockburn will help.

General Business and Close

* Kissing Booth /Green Dogs were borrowed by Cooby Resident Association for the dogs in the park day they ran, they were very grateful and the items were a big hit.
* CCDG social meeting - Bibra Lake suggested that we do share events – example being Night Markets or a Dog Event.
* Raymond Foo – Musical Director at Lakeland Senior High School ask if CSL would be holding Christmas Carols this year.
* City of Cockburn recycling concerns – confusion re changes, issues for housebound people. Agreed that this is Australia-wide issue and we can look for options.

Future Meeting Venue – Ottey Centre may charge, school may still be best option. Review next year.

Meeting closed – 8.30pm

Next Meeting 12th November 2018