

DOWNER COMMUNITY ASSOCIATION MEETING

Downer Community Centre, Monday 9 December 2019

PRESENT

Miles Boak, Jacqui Pinkava, Robyn Rennie, Stephen Sedgwick, Suzanne Pitson, Simone Gray, Patti Kendall, Geoff Francis, Peter Carey

Apologies: Sam-Hussey-Smith, Sam Roggeveen, Greg Mulvaney

The primary purpose of this meeting was finalise the office bearers so that the Public Officer could submit the forms to the ACT government by the due date. Pre-planning for the Downer Party at the Shops was also addressed.

This was the first meeting of the new committee convened at the AGM on 25 November 2019. As there was a clash of community meetings, not all of the Committee members could attend, so determination of office bearers was largely done by email exchange prior to the meeting date. Sam Hussey-Smith agreed to be Convenor. Sam however was not able to attend this meeting. Miles Boak, the 2019 Co-Convenor, chaired the meeting on his behalf.

Meeting opened at 7pm in the Downer Square. Cole Street Park public meeting taking place in meeting hall.

No agenda was circulated and approval of Minutes of November meeting held over to the next meeting in February 2020.

1. NEW COMMITTEE MANDATORY POSITIONS AND ROLES

- The 2020 Committee consists of 9 members. Given interests and skills of interested others, a number of people are undertaking ex-officio roles. The mandatory positions are:
- **Convenor**- Sam Hussey-Smith, who had been 2019 Co-Convenor, agreed to take on the role of Convenor.
- **Treasurer**- Stephen Sedgwick agreed to continue in this role in 2020.
- **Secretary**- Jacqui Pinkava agreed to continue in 2020.
- **Public Officer**- Simone Gray agreed to continue in this role in 2020.
- In addition to the mandatory positions, the following roles/ interests were decided upon: **Centre Liaison Officer**- Stephen Sedgwick, **Small Maintenance**- Jim Dehlsen (ex-officio role), **Newsletter** – Miles Boak (ex officio-role), **Newsletter distribution**- Robyn Rennie. Newsletter printing- Aniko & Peter Carey (ex officio), **Events and social media**- Kerry-Ann Hugo. **Website and Facebook**- Sam Hussey-Smith, Projects/Planning- Suzanne Pitson. **Transport issues**- Sue Dyer (ex officio).

ACTION: Simone Gray to submit the list of office bearers and general committee members to ACT Government.
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2. TREASURER'S REPORT – Stephen

- Provided as email. To be discussed at February meeting.

3. Other matters- Miles

- **Party at the Shops.** The date decided is 28 March as this is the 60th anniversary of the gazettal of Downer. As the event is only three months away and with the holidays intervening, Miles undertook to send relevant information from the 2018 Party at the Shops event and an action list.
- **Fund raising BBQ- Bunnings.** Sam to organise roster by email. General agreement to participate.

NEXT DCA MEETING

Monday 3 February 2020

Meeting closed around 7.45pm

Miles Boak
Ag Convenor
3 February 2020

Jacqui Pinkava
Secretary
3 February 2020