

East Gippsland Ratepayers and Residents Association Inc.

ABN 80960270283

PO Box 501 Metung Vic 3904 www.egrra.org E-r Social Media Facebook -

E-mail secretary@egrra.org.au

EGRRA Committee Meeting 5pm Monday 17th June 2024

Bairnsdale Neighborhood House Dalmahoy St Bairnsdale

Minutes and Notes

Attendees Committee members Peter jones, John Butler-Cole, Elsa hodge Jeanette Wagner, Roslyn Seymour - members- ian Trevaskis

Apologies Cosette Murphy , Janiece Grenfell, Karen Neophytou

1.Introduction and welcome to meeting - Peter Jones President

2.– Karen Neophytou -considering how best to serve the committee and will speak to the general meeting 3rd July

3. Secretary statement- As this is a recorded committee meeting voting on any item will be by committee members present only. No motions put for voting this meeting

4. Marketing Strategy proposed by Carl Fechner. Much discussion – Finances to support the full proposal without guaranteed /measurable result remains an issue. Further discussion with Carl how best to proceed with fighting fund to support this proposal

5. Funding Need to discuss potential fund raising at next meeting. Membership subsciptions to be requested prior to end June

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Current bank balance \$1728.15

- Grants Tactically a good idea to apply for a community grant to develop public meetings and improve community engagement Action PJ

- 6. AGM Wednesday July24th 5pm Bairnsdale Neighborhood House
- 7. Date and format for candidate introduction-late Discuss July 3rd

8. Future meeting with EGSC Business Excellence including finance to discuss the approved 24/25 budget 15thJuly. Send letter advising specific questions for written reply prior to meeting **Action PJ and JBC**

Next General Meeting July 3rd – 5pm Bairnsdale Neighbourhood House