

**JERRABOMBERRA RESIDENT'S ASSOCIATION INC**  
**COMMITTEE MEETING 19 JANUARY 2011**  
**MEETING SUMMARY**

**1. PRESENT**

Kim Howatson, Anthony Howatson, Margot Sachse, Michael Ziebell, Greg Schmidt

**2. APOLOGIES**

Tanya Rynne, Mary Guthrie

**3. MEETING SUMMARY**

- 3.1 With the position of secretary vacant, there was general discussion on how to share the jobs previously undertaken by the secretary until such time the position is filled. In order to reduce the workload the group decided to produce a meeting summary, rather than minutes and distribute them to members by email, website and for those without an email address by post. We also decided to continue to meet monthly until further notice.
- 3.2 The Rotary Fair is on 12 March, it had to be moved from 26 March due to the NSW State election. We have a stall at the fair and this is a major ticket seller for the JRA Easter Raffle. We need to get prizes together for the Easter raffle by 7 March. All committee members will source prizes from local businesses.
- 3.3 For the February meeting we will host "Meet the candidate's night". Kim will write to the 3 major candidates and invite them and draft a media release for the event. We will post the candidates responses to our questions on our website.
- 3.4 Submissions for the improvements to Old Cooma Road close on 7 February. Kim will draft our submission.
- 3.5 Fair Trading have advised us that we must prepare a new constitution as a result of the amendments of the Fair Trading Associations Incorporation Act 2009. Kim has prepared a draft in line with the proforma provided by Fair Trading. We then had a lengthy discussion regarding the draft. It was agreed that Kim would prepare a revised draft for discussion at our March meeting. This needs to be finalised by 1 June.

As there was no further business, the meeting concluded at 9.00pm.