

**MINUTES OF GENERAL MEETING**

Meeting Date: Monday, 20 November 2023  
 Location: Community Centre Thomson Street  
**PRESENT:** Jan Lang and John Lang, Sue Heycox, Judy Neeves, Russell Neeves  
**MEETING OPENED: 7.02pm**

Chairman Russell Neeves welcomed all attendees and declared the meeting informal because there was not a quorum.

**APOLOGIES:**

**MINUTES:** The minutes of the September meeting were made available to all.

Business arising from minutes: Nil

Moved that minutes be accepted: John Lang  
 Seconded: Judy Neeves

**FINANCIAL REPORT:**

**Income and Expenditure for October 2023**

	Opening Balance as at 01 September 2023		<b>\$3254.56</b>
<b>INCOME</b>	October Bank Interest	00.03	
	Donations From Sussex Inlet Lions Club	<u>1000.00</u>	
	Sub Total	1000.03	
<b>EXPENDITURE</b>			
	Hall Hire October	<u>36.00</u>	
	Sub Total	964.03	<u>964.03</u>
<b>BALANCE as at 1<sup>st</sup> November 2023</b>			<b><u>\$4218.59</u></b>

Presented by- John Lang-Treasurer  
 Moved by John Lang  
 Seconded – Judy Neeves

**CORRESPONDENCE INWARD**

**Copies of all correspondence can be viewed at the end of the published minutes on the Forum web site or Council web site.**

- 41/10 Donation from LIONS Club
- 42/11 Invoice from Thomson street committee – November rent \$36.00

- 43/11 Amendment to 45<sup>0</sup> rule - Change the qualification in the Rule from AQF Level 3 arborist to a 'suitably qualified and experienced arborist'.
- 44/11 Notification of extraordinary meeting of Council 20<sup>th</sup> November 2023 to review actions to improve financial sustainability.  
In recent years Council has addressed the impacts of 13 natural disasters and consequently finds itself in financial stress and want to investigate the potential of implementing a special rate levy.

## **CORRESPONDENCE OUTWARD:**

Nil

Correspondence Accepted Moved – John Lang seconded – Judy Neeves

## **BUSINESS ARISING FROM CORRESPONDENCE:**

1. The Treasurer moved that the new invoice received for Thomson Street Hall Hire \$36.00 month of November 2023 be paid. Seconded by Judy Neeves. Approved unanimously.
2. The Treasurer moved that Forum write a letter of thanks accompanied by a receipt for the donation of \$1000 from the Lions Club, seconded by Judy Neeves. Approved unanimously.
3. There was general discussion about the 45<sup>0</sup> Rule
4. There was general discussion about Council's financial position.

## **BUSINESS ARISING FROM COUNCIL BUSINESS**

Nil

## **GENERAL BUSINESS:**

It was suggested that and resolved to send a sympathy message to the Kapetanos family (SPAR), expressing condolences to the passing of their father and husband (Spiros Kapetanos).

**Meeting Closed: 7.50 pm**

**Next Meeting: 15<sup>th</sup> January 2024**

Location: Thomson Street

Time 7.00pm

**Lions Club of Sussex Inlet & District Inc.**

PO Box 6018 Sussex Inlet NSW 2540

President:  
Laurie Stretton  
Ph: 0437038011Secretary:  
Janet Leimbach  
Ph: 0412455362

Email: lionssussexinlet@rocketmail.com

20 October 2023

Mr Russell Neeves  
Sussex Inlet and District Forum  
63 Glanville Road  
Sussex Inlet NSW 2540

Dear Russell

Sussex Inlet and District Lions Club would like to donate \$1,000.00 towards the Sussex Inlet & District Forum in appreciation of the work you do and to help you continue on your path.

These funds will be credited directly into your bank account and it would be appreciated if we could have an official receipt prior to the end of this financial year for our auditing purposes.

Yours in Lions

Laurie Stretton  
PresidentBSB 633 000  
A/C 140862806*Serving the Community since 1975*

**SUSSEX INLET THOMSON STREET FACILITIES  
MANAGEMENT COMMITTEE**

**On behalf of the Shoalhaven City Council**

Thomson Street, Sussex Inlet 2540

ABN: 59 855 182 344

PO Box 6046  
SUSSEX INLET 2540

**President:** Mr Roger Walker: Mobile: 0412 429 221

**Secretary:** Mrs Val Williams: Mobile: 0407 210 016  
Email: [val.williams1943@gmail.com](mailto:val.williams1943@gmail.com)

**TAX INVOICE**

Date: 08/11/2023  
Invoice No: 230160

Attention: Russell Neeves  
Sussex Inlet Forum

Hiring of upper hall – November 20, 2023  
3 hrs @ \$12.00 per hour includes GST

\$ 36.00

Total

\_\_\_\_\_  
\$ 36.00  
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(Includes GST of \$3.27)

Direct deposit to:  
National Bank BSB: 082-800  
Account No: 039158630

Name: Sussex Inlet Community Centre Management Committee