

**Hackett Community Association  
Meeting at ACT Sports House, Hackett:  
Tuesday 17 August 2010**

Present: James Walker (Chair), Dorothy Mackenzie, Laura Turnbull, Freddie Turnbull, Lorraine Mason, Bruce Smith

**Minutes** - Accepted.

**Chair's report** – James said that items for his report would be covered under other items in the agenda

**Treasurers Report** - Lorraine reported that the Association accounts are \$1,343.27 in credit

**Monash Drive** – Bruce reported that the National Capital Authority had begun consultations on the future of Monash Drive. There was discussion that HCA needs to ensure that its views are heard, either independently or through the NCCC.

**Annual General Meeting:** There was a substantial discussion about planning for the AGM on 21 September, including:

- Room is booked – Room 2 at Sports House
- Speakers could include new Pharmacist, representative from Samaritan House
- Table displays – local scouts/ local guides/ Bluegum/ Hackett Preschool/ Samaritan House/ Friends of Mt Majura/ Hackett Neighbourhood Watch
- Laura and Lorraine will be talking to Wilburs about catering
- Invite ex-member for Fraser Bob McMullan
- We should put up some displays of our own –
- Put Treasurer's table outside of room – and then close at 7.30pm?
- Nominations should be settled as early as possible but giving anyone at the meeting the opportunity to volunteer for any positions
- Publicity should include: signs up at shops, and word of mouth.
- James and Dorothy will form a catering sub-committee

James provided an easel for the HCA to stage displays - the Committee thanked him for this.

**Table at shops – 18<sup>th</sup> September:** The Committee discussed preparations for the next Table at the Shops, drawing up a tentative schedule to ensure that there will be enough people who can sign up new members.

**Other business:** James reported that he had tried to get a copy of the full interview he gave about Summernats – but unable to get anything other than what was broadcast

Meeting closed 9.15pm

