

## **HACKETT COMMUNITY ASSOCIATION**

### **COMMITTEE MEETING, Monday 15 July, 2013.**

**Present:** James Walker, Marian Williams, Terry de Luca, Kaye Murphy, Dorothy Mackenzie, Jenny Pearson, Erika Alacs.

**Apologies:** Bruce Smith, Greg Haughey, Max Huntington.

**Minutes** of previous meeting 17 June were accepted as an accurate account of that meeting.

**Treasurer's Report:** Terry de Luca reported that the account balance is now \$2,032.00 which includes \$1,000 from NCCC on 23 May, plus membership dues.

#### **General Business:**

##### **1. Planning for AGM 19 August**

- Persons will be needed to man the main door into Sports House.
- A person will be needed to man the door to the meeting room, ensuring that all attendees record their names in attendance book (a legal requirement of ACT Gov't regulations and our Constitution).
- All attendees will need to renew their subscriptions with Treasurer, and new members fill in application forms.
- Guest Speakers? This will need to be checked with Chairman by email.
- Supper – Terry de Luca agreed to organise tea, coffee, pizzas.
- Advertising in HNW Newsletter for August. A4 notices for notice boards at shops and on noticeboards. Perhaps large signs for road side.
- Quorum is 20 financial members – will everyone bring along a friend or neighbour?
- Issues that will be highlighted include the bus shelter and public toilet outside the shops that was held up while previous owners of IGA were considering extensions. Greg Haughey has been in touch with Municipal Services.
- Politicians may be attending.

##### **2. Planning for Hackett 50<sup>th</sup> birthday. Saturday 21 September 10am to 4pm and 5.30 to 10 pm. Sunday 10 am to 3 pm.**

- Stalls Coordinator, Terry de Luca reported that stall holders will have their own insurance. He envisions 6 stalls – books, wood products, Hackett Pre-School, Rotary barbecue.
- Advertising – NHW August and September to highlight.
- Entertainment – Jenny Pearson and Erika Alacs are coordinating the Bands to play on the Saturday evening.

- Blue Gum Community School will be holding an Open Day and Fete on that day. We will make enquiries about the ceramic leaves that were made on Canberra's birthday at the shops.
- Kaye Murphy reported on the Reminiscing corner now in a space at the shops for people to connect on old Hackett days. Photos will be needed.
- Hackett Primary School Reunion – Anthony Corp is coordinating. We will need to give him a call on what is happening.
- Fire Engine and vintage buses – not located yet.
- Clown, juggler and Acra yoga – Jenny and Erika to check.
- Face painting – Chris de Luca to organise.
- Mural – could be drawn by children – Suggested by Terry.
- Flags – Canberra – blue and gold, Hackett , bunting, banner.
- Special Tree planting – in park? Need to contact Waltraud Pix.

**3. Welcome to new members Jenny Pearson and Erika Alacs.**

**4. New shops in the complex are most welcome– Florist and Hairdresser.**

**5. Up coming Events:**

- **AGM 19 August**
- **Birthday 21/22 September**
- **National Tree Day 28 July**

**6. Meeting closed at 9 pm.**