

Minutes of Meeting ERCOM

Date and time of Meeting:	27/07/2015, The Hub ERCC 6.30pm
Venue:	Eastern Reserve Community Centre Members room
Present:	Stephen Leigh, Campbell Brumby, Greg Leeson, Joe Donohue, Barry Stevens, Andrew Wright, Caroline Shelbourne (6.50pm). Janice Lane (SCS) Shaan Griggs (SCS), Janet Fletcher (WFNC), Stu Fountain (Growing Winchelsea), Michelle Stocks (6.40pm)
Apologies:	Georgie Thompson. Lisa Clifton (WCC), Bianca Bell (Playgroup),

Agenda Item	Discussion	Decision/Actions
1. Conflict of Interest Declaration	None declared	
2. Previous Minutes From 15/06/15	Noted A Wright and G Thompson Apologies	Moved G Leeson Seconded C Brumby Carried
3. Business Arising from Previous Minutes	Covered in other agenda items	
4. Correspondence	Out: Winchelsea PS approving application to VCGLR for liquor license In: Stuart Fountain 24/7 re funding opportunity: circulated on email 25/7 In: Michelle Stocks to S Leigh 09/07	Noted S Griggs to liaise and follow up
5. Reports		
Chair	<ul style="list-style-type: none"> Scoreboard – operating. WCC invoiced \$5,000.00 and agreed to contribute Traffic Management – need to take photos and send to SCS with sketch of what ERCOM/Users want Male toilets still poor Cleaning – clubs require clarification of what are club responsibilities. 	<ul style="list-style-type: none"> Action: ? M Stocks email ERCOM for follow up Note this is in user agreements
Treasurer	C Brumby logged onto bank account	J Donohue to circulate latest reports
Council	<ul style="list-style-type: none"> Outcome of the Council meeting and adoption of the Business Plan 	<ul style="list-style-type: none"> ERCOM report back on progress of plan regularly

	<ul style="list-style-type: none"> An allocation of \$20k in the budget for a turf wicket at Eastern Reserve 	<ul style="list-style-type: none"> J Lane forward letter already sent to WCC re this. Note again: ERCOM must be cc'd or preferably contacted prior to any user group contact WCC need to provide business case for turf wicket.
	<ul style="list-style-type: none"> Netball rooms 	<ul style="list-style-type: none">
	<ul style="list-style-type: none"> Proposed Leisure Centre/Pool Torquay 	Noted
	<i>Note J Fletcher, M Stocks and S Fountain left the meeting at this point (7.45pm)</i>	
	<ul style="list-style-type: none"> WCC Liquor licence and agreement 	
6. Marketing	<ul style="list-style-type: none"> Note emails from Caroline – 16/07 re logos, 25/07 re video draft Reviewed mp4 draft. 	MP4 excellent. Include Lorne in narration Logo #4 preferred.
7. General Business		
<ul style="list-style-type: none"> Schedule of fees – especially booking Ts and Cs. Including free bookings made by Council. Carried forward (as above) 	Carry over	
<ul style="list-style-type: none"> Strategic Plan ERCOM update - approved by SCS, now we need to implement. We need to: 	Need to implement. Members need to put hands up to drive issues. Draft to be circulated.	A Wright
8. Next Meeting (amended): 27/08/15 6pm venue TBC		
9. Meeting closed 8.20 pm		