



AGENDA

Meeting date: **Friday 1 December 2023 from 6.30pm for 7pm start at Anacotilla Springs**

1. Welcome and apologies:
 2. Minutes from previous meeting 6 October 2023.
Action list (see attached)
 3. Correspondence (see attached)
 - Inwards
 - Outwards
 4. Treasurer's Report
 - Finance report
 - Membership report
 5. Projects & Events
 - Jaitjakawengga Reserve Stone wall project (DO/JAS)
 - Jaitjakawengga Reserve working bee (SS/DO)
 - SV Playground stage 3 project (JAS)
 - SV Petanque Championship Pember Farm 18/11 (JO)
 - SV Xmas lights event 16/12 (DO)
 - Fleurieu Link & Summer Directory distribution 17/12 (DS/AW)
 - Heritage Fleurieu Festival 2024: SV event? (JO)
 6. General Business
 - SV Soldiers Memorial Hall update
 - Council update (DO)
 - SV Market 2/12 (AW)
- Next meeting: Friday 2 February 2024 Pember Farm Shearing Shed

