



## AGENDA

Meeting date: **Friday 5 August 2022 from 7.30pm at Second Valley Hall**

1. Welcome and apologies:
  2. Minutes from previous meeting 8 April 2022.  
Action list (see attached)
  3. Correspondence (see attached)
    - Inwards
    - Outwards
  4. Treasurer's Report
    - Finance report
    - Membership report
  5. Projects & Events
    - SVPA AGM 3 June
    - SVPA Committee Planning workshop 3 July (DO)
    - Fleurieu Food Festival Market 6 August (AW)
    - Jaitjakawengga Reserve Petanque piste project launch 7 August (GP/DO)
    - Jaitjakawengga Reserve masterplan stage 1: Council project update (DO)
    - Jaitjakawengga Reserve revegetation working bee update (DO/SS)
    - DCY Community Grant: Jaitjakawengga Petanque Bench Seats (DO)
    - SVPA Trivia Night Friday 23 September (Pember Farm) (JO)
    - SVPA Annual "World" Petanque Championship Saturday 5 November (GP)
  6. General Business
    - SV Soldiers Memorial Hall update (ER/GP)
    - Council update (DO)
- Next meeting: Friday 30 September 2022 (SV Hall)



## CORRESPONDENCE

Inwards	Topic	Comments
11/4	SV Springs Sign update	NH
12/4	Out-of-session approval: Petanque Piste materials	GP
12/4	Invoice for volunteer badges	AW/DS
12/4	Petanque piste material costings	GP
19/4	Anzac Day catering	RW
20/4	Acceptance of invitation Heritage walk event (Andrew Briggs)	DO
20/4	Anzac Day Dawn service	AW
21/4	Replas bench seats order dispatched	DO
25/4	Hall lottery	AW
2/5	Petanque Piste scoreboard	DO/GM
4/5	Festival Fleurieu event meeting	AW/DO
17/5	AGM notification	AW
28/5	Arteria response	DO
30/5	Small Halls	DO/AW
17/6	DCY Community Outreach	AW
18/6	Yank Ag Show sponsorship	AW
7/7	Palm House Heritage plaque replacement	AB/AW
11/7	Ideas by Ron Blum	DS/DO
<b>Outwards</b>		
10/4	DCY SV Springs Signage	DO
10/4	Anzac Day preparation	JO/JS
10/4	Easter BBQ roster	DO
10/4	Debrief to Treasurer	DO
11/4	AGM advert YRN	DO
18/4	Invite to Andrew Briggs re Heritage walk event	DO
25/4	Reimbursement for Anzac Day laurel wreath	DO
25/4	Hall lottery	AW
26/4	Replas bench seat invoice	DO/DS
4/5	Heritage walk guides info session	JO
5/5	William Randall catch-up	JO
13/5	SVPA Committee AGM preparation	DO
13/5	AGM Auditor follow-up	DO/DS
19/5	SV Heritage walk information	JO
28/5	Arteria concert follow-up	DO
30/5	Festival Fleurieu event SV Hall	DO
3/6	Apology to AGM	DO/JO
5/6	DCY Budget meeting SV Hall	DO
8/6	Festival of Small Halls	DO/AW
21/6	SVPA Committee workshop	DO
29/6	DCY Jaitjakawengga Invoice	DO/GP/DS
6/7	Response to Andrew Briggs	DO/AW
6/7	SVPA Hall bookings	DO/AW
8/7	Acknowledgement of email by Andrew Briggs	AW
18/7	Official launch of Jaitjakawengga Petanque piste	AW
25/7	Petanque event working group	DO