Minutes of General Meeting of Basin Villages Forum, held 7.30 pm, at St Georges Basin Community Centre, Meriton Street, St Georges Basin, Monday 15th June, 2009.

Welcome – To 11 attendees present. Particularly new visitors from Basin View Neighbourhood watch.

Apologies. Rebecca Rudd, Christine Rigg, Norm & Maureen Webb, Terry & Sheilagh Smith, Jessica Vincent, Ron Tomlin, Joy Weatherill, Pamela Wells, John Fimano. Moved accepted .David Reynolds 2nd. Narrell Brown.

Minutes of previous General meeting

read out by Vice President, David Reynolds. Moved Peter Vincent; 2nd John Giles

Matters Arising:

Information being put on Community Notice Boards is not coming to the Basin Villages Forum – e.g. details Council information on works projects has been posted on community boards.

Minutes of Police Meeting on Wednesday 6th May will not be forthcoming. Peter reported the Police said they don't have time to send Minutes. Terry has been talking with Police and will address the July meeting. Police want feedback sent to them with suggestions.

Treasurer's Report. As tabled. \$889.74 in cheque account.

\$2,997.33 in Term deposit. No debtors or creditors.

Full report copy on file. Moved Peter Vincent . 2nd Kevin Williams. Accepted.

Correspondence In. Several letters from Shoalhaven City Council. List read out by Narrell Brown (stand in Minutes Secretary) Correspondence Out. - None. Moved John 2nd .Peter Vincent

GENERAL BUSINESS

Shoalhaven City Council **Budget** Meeting held at Huskisson last month. The villages in the catchment of our Forum area appear to have had a generous amount of works & project funding allocated to them.

No more details to hand, on **skatepark**.

Myna Birds - Peter Vincent had held a stall at Lady Denman Environment Day. He said it was not well responded to by the public. Sold a few cages. Very poor interest shown. He advised that cages are available from the Mens' Shed in Sanctuary Point Road, for \$40.

Rabbit Baiting - baiting in early June failed. Rainfall had washed all the poison away from the baits.

Police. Request by Forum for Police to address a meeting of the community, not necessarily on a Forum night; ANY TIME. = A two-way process for information from the Police to the community, and from the Community to the Police. There has been no response to previous written invitation. The Basin Villages Forum needs to send another invitation.

Redhead Point - Peter advised that Council responded to Forum's letter. (The Mayor responded to the Foreshore Group's letter.) Both letters had been presented to the committee but could not be located at this general meeting.

David advised that the **AGM** was coming up in August and suggested that members consider nominating for positions on the committee.

There being no further business, the Meeting closed at 8pm.