

## Committee Meeting Minutes Thursday 21 May 2026

This meeting was held at 5.15pm at the Secretary's home - 75 Frederick St Vincentia. An apology from Anya Moore noted.

### Topics Discussed and Follow Up Actions

- ACF / CCB progress – David to prepare a new Constitution once the ACH model is confirmed by council next week
- CISP Letters & Survey - no follow up required
- Name Change & Logo Design – name decision made (VCF) I suggest this be kept confidential for now. Follow work by Anne and David in preparation for confirmation. Domain and Name formulation to be investigated
- Banksia St – no update required. Suggested it becomes a Botanic Gardens if it's returned to the community
- Newsletter / FB Drafting & Approval – Anne to continue to work on the drafting and approval process. Anna to continue to build news items for future mail outs. Facebook procedures to be discussed at our next meeting and in the meantime less posting of non-relevant matters
- Treasures / Membership – no report available. Membership data base needs work by Rosie and David
- Vincentia Development Guide – Stan is continuing to work up a stage 1 proposal document
- General Business – Work is required on Relevance in relation to the \$20 membership fee. Skate Park and/or Bike track and Grant Applications to be followed up by James and Anya. We need to build a VRRRA Achievements List. David to talk to the Anglican Church minister

NEXT COMMITTEE MEETING – 5PM THURSDAY 25<sup>TH</sup> JUNE AT FREDERICK ST

NEXT GENERAL MEETING – 6PM THURSDAY 23<sup>RD</sup> JULY AT THE COMMUNITY HUB