



Ocean Grove

Business Association

Building a Strong Community

Minutes

Thursday 1st February 2018

5.30pm Driftwood Café

Attendees: Ty Simons, Cathy Staehr, Mark Edmonds, Helen Butteriss, Jeanette Roche, Jodi Dunell, David Hughes

Apologies: Nil

1. Minutes of November meeting accepted as record of previous meeting All Accepted

2. Items:
 - Web site maintenance proposal accepted from Evolution All Accepted
 - Send Web help booklet to Committee Mark Edmonds
 - Member connection in Industrial Area. Sue Goodwin follow up Ty Simons
 - Monthly Voice article being actioned by TY this month All Note
 - Discussion on payments for membership. Set up auto version via PayPal
No pro rata rate as too hard to manage
 - Check that links to Xero Mark Edmonds
 - CCTV nearly installed. Need to have a launch with Sarah Henderson and all
Members / local Councillors. Hold at Chicken Shop. Ty to advise date. All note
 - WiFi being well used. Mobile version of web site might need a tweak. Mark Edmonds
 - WiFi results – Ty to circulate. Ty Simons
 - Web pages need updated photos Alan Barbar will assist. Advise members. Mark Edmonds
 - Agreed to not fund support for Probus All Accepted
 - Defibrillator – grant submitted. Need to check if one in Coles Mark Edmonds

3. Membership Report: 61 Members. We need a bit of a drive Helen Butteriss
4. Treasurer report: \$4617 in bank. All accepted
5. Correspondence: invoice for Evolution web hosting
6. General Business: OG Cricket Club Pink Day

Meeting closed: 6.45pm

Next meeting: March 1st 7.30 am Driftwood