

# Minutes

## Seniors Reference Group Meeting

Lakeside Room  
Oran Park Library  
72 Central Ave  
Oran Park

1 February 2024  
2 – 4pm



camden  
council

## ORDER OF BUSINESS

Present.....	3
Acknowledgement to Country.....	3
Declarations of Interest.....	3
Leaves of Absences.....	3
Confirmation of Minutes.....	3
Business Arising.....	3
Event Planning.....	4
General Business.....	5

## **MEETING COMMENCED AT 2PM**

### **PRESENT**

Maria Campton, Lisa Grimson, Denise Tsoukalas Cr McLean, Christine Crooks, Keith Maddock, Aaron Galway and Val Moskvitch

### **ACKNOWLEDGEMENT OF COUNTRY**

Val delivered the Acknowledgement of Country.

### **APOLOGIES AND LEAVES OF ABSENCES**

Linda Hobman,

### **DECLARATIONS OF INTEREST**

Nil

### **CONFIRMATION OF MINUTES**

Previous meeting minutes moved the motion Val to pass and Maria seconded the motion.

### **BUSINESS ARISING**

N/A

#### **1. REPORT TITLE**

##### **Volunteer Expo & Volunteer Thank you dinner**

Information was presented to the group about opportunities to support these projects.

##### **Action Items:**

<b><u>Task</u></b>	<b><u>Responsibility</u></b>
Promote Volunteer Expo throughout networks	All
Represent SRG at the volunteers expo	All
RSVP – Volunteers thank you dinner	

#### **2. REPORT TITLE**

##### **Seniors Festival Talent Quest**

Planning and delivery presented to the group.

##### **Action Items:**

<b><u>Task</u></b>	<b><u>Responsibility</u></b>
Promote throughout networks	All
Order of proceedings	Lisa
MC notes	Lisa
MC	Cr McLean
Event Support	Denise

To view the Seniors Festival program please visit below link:  
[2024 Seniors Festival Program](#)

### 3. REPORT TITLE

#### Café Connect

Update presented to the group.

To view the Café Connect Program please visit below link:  
[CAFÉ CONNECT 2024](#)

#### Action Items:

<u>Task</u>	<u>Responsibility</u>
Café Connect booklets promotion and distribution	All
- Group to promote Senior Festival programs throughout community	All

#### **Seniors Festival – Comedy Show Proposal**

Group agreed to approved planning and delivery of project.

<u>Task</u>	<u>Responsibility</u>
- Date and venue confirmed	Lisa
- Group to promote event throughout the community	All
- Order of proceedings developed	Lisa
- MC notes	Keith
- Event support	Maria, Keith, Christine

### 4. REPORT TITLE

#### **GENERAL BUSINESS**

Group were advised of the additional costs incurred for the Bush Dance in July. It was agreed that the venue be changed to a more cost effective facility.

<u>Task</u>	<u>Responsibility</u>
- Venue to be confirmed and update provided at next meeting	Lisa

**MEETING CLOSED AT 4PM.**