



**Pymont Cares Inc.**  
Recycling furniture and whitegoods to those who need them most in the inner city  
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**COMMITTEE MEETING MINUTES**  
**MONDAY 17 July 2023**

ATTENDEES: Vic Dorsen(VD), David Rice(DR), Howard Houliston (HH), Michele Jackson (MJ), Paul Limmer(PL), Peter Devoy (PD), Pam Houliston (PH), Muriel Chen(MC), Anne Morphett (AM), Eric Hensley

APOLOGIES:

ITEM	RESOLUTION/ ACTION	RESPONSIBLE/DATE
Approval and acceptance of the minutes of 29 May 2023	Proposed by Paul Limmer Seconded by Vic Dorsen Approved	
Review the actions from the last minutes.	Truck Floor - PD approached MainOn Constructions multiple times without resolution.	Truck Floor - AM and PL to investigate solution further and obtain quote for consideration.  Michele Jackson to suggest that Nicki/Elsa see whether there are drivers who want to work both Tuesday and Wednesday. Carried forward.

	<p>A Report was presented in the AGM meeting preceding this Committee Meeting – see minutes of that meeting for detail.</p>	
<p>Sponsorship and Fundraising</p>	<ul style="list-style-type: none"> <li>• R&amp;H have advised that they are prepared to continue sponsorship</li> <li>• ManageMeant – PD has found it difficult to get traction in meeting with them</li> <li>• MainOnConstructions – PD to meet</li> <li>• ANZ Private Banking – VD having trouble getting traction in meeting them</li> <li>• Grant Thornton – Vic arranging meeting before 9 August</li> <li>• Link Marketing Services – have said no in response to VD’s requests – remove from potential list</li> <li>• Samsung - have said no in response to VD’s requests– remove from potential list</li> <li>• Freedom Furniture -Unlikely to get further assistance from them. VD reported that part of Freedom group has been sold so facing internal pressures. Making internal cuts/savings.</li> <li>• Crown – Muriel to approach – carry forward – may have an opportunity in 2 weeks to talk to them</li> </ul>	

	<ul style="list-style-type: none"> <li>• City Tatts – PD has made repeated attempts to engage without success so will no longer pursue</li> <li>• Winnings – PD provided contact details to VD to pursue</li> <li>▪ Mirvac is developing Harbourside – MC suggested that we should be approaching them – VD to pursue – MC to pursue</li> <li>▪ Multiplex is developing the Fish Market – VD to pursue</li> <li>▪ Muriel to seek information on how to approach Ikea for furniture.</li> <li>• Bendigo Bank – have promised 100 kettles and 100 toasters. VD to seek \$5000 to cover the cost so that we can purchase progressively.</li> </ul>	
REVISIT SPONSOR DINNER PARTY FUNCTION 2023	<p>Action to Date: Date set at 8 September and save the date sent to Membership list</p> <p>Invitations out PD MJ MC to create booking system</p>	<ul style="list-style-type: none"> <li>• MJ/PD to draft invitation</li> <li>• MC to create booking system – agreed \$120 per head – food and wine</li> <li>• MJ to send invitations to Membership list</li> </ul>
GENERAL BUSINESS	<ul style="list-style-type: none"> <li>• JS80 Jump Starter – currently at Paul’s. Need plan to be maintain – put on the charger 3 monthly.</li> </ul> <p>Agreed:</p> <ul style="list-style-type: none"> <li>• The device will reside in the van under the seat.</li> </ul>	<ul style="list-style-type: none"> <li>• NJ to communicate to drivers of van that this facility is no available.</li> </ul>

	<ul style="list-style-type: none"> <li>• AM/PL responsible for maintaining and charging.</li> <li>• Note to be put on Charger on who to contact if having difficulty using.</li> <li>• NJ to communicate to drivers of van that this facility is no available.</li>   <li>• Deadly Connections request to be added to our list. Discussed, proposed that : we accept their requests for a limited period, 3 months and assess the impact. Agreed</li>   <li>• HH Privacy data – our policy says that we retain Delivery details for 90 days Propose that we change this to 12 months and automate. Agreed</li> <li>• Thank you email to volunteers. Incorporate into a Newsletter – suggested topics - TV man, Peter’s farewell from Pymont, Sponsor Dinner</li> </ul>	<ul style="list-style-type: none"> <li>• HH to make systems change to length of retention of Delivery details</li>   <li>• MJ to draft and distribute newsletter</li> </ul>
Date, time and place of next meeting.	Next Meeting : August 21 – 4:30pm The Station	

