

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday June 4th 2019

Meeting opening: 7:00pm at the rear of the hall
Chairperson : Jason

In Attendance; ; John O'Brian, Rachel Zuidland, Peter Fisher, Jason Tinnetti, Liz Mason, Sarah Greenwood Smith, Brendan Stevens ,Ron Damen ,Bernie Brisbane,
Special intro to new committee members:
Megan Hekkema and Christine Berry

Apologies:Ron Harrington, Phil Knowles, Hazen Cleary

Previous Minutes: Read and acceptance moved Rachel, second John All in favour

Business arising from previous minutes : None

Correspondence In:

Hall Meeting minutes

Telstra invoice

Origin Energy invoice x2

Bakers Delight Invoice (school soup day)

Caladonian School thank you

Uniting Church –Flyer for “Stress “ Day

Ballarat National Theatre –Heritage Weekend Radio Plays

Consumer Affairs Annual Statement reminder

Correspondance out

Minutes from May

Retrospective copies of minutes to Ian .

Sarah re PA System housing.

Acceptance moved Liz second Jason All in favor

Treasurer's Report: Ron Damen

Outgoings this month: Origin power bills x2

Last of post pool season ATO and Super payments
Telstra.

No income leaving a working balance of \$22,832

Moved Ron second Jason All in favor

Business arising from Correspondence and Treasurers Report: None

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Other Business:

Hall Meeting minutes— BHPA key for access, now a swipe card for main front door that
Brendan will keep and can be contacted if needed.

Outside power requirements for Festival etc. Hall Committee wants to know Festivals
needs for outside power points so next stage planning will include these additions
Needs minimum 2 x 15amp at the far north wall plus similar at the front of hall if possible.
If to expensive to retrofit front of hall then more circuits could be placed at the new
extension end and Market stalls etc that need power will have to be positioned on that side
of hall.

Brendan will take BHPA response back to Hall Committee and also contact Peter Appleton on BCC.

Sarah- Newsletter update. June Newsletter up and ready -16 pages – read and comment on pre release/print sent out via email.

School Council update: Thanks for Soup Day support and to Glenn at Bakers Delight for at cost buns. 1 food day per term in the future to be held
New School and Kinder Directories being planned

Sarah's letter to Council re road and crossing upgrades for kids and parents safety around Caladonian and the Kinder supported by School and BHPA Committee and has been sent.

Sarah apologies for late acquittal submission to council from last years Vlunteers Day Party/Presentation. Some re calculating of costs may mean that BHPA may have to repay BCC approx. \$500 due lower numbers and cost of drinks and catering. Sarah is working with Sandra Kennedy to get to final figure.

Where and who to look after the PA.—Now housed at Ron's and will be re thought over the summer when weekly use is needed. All in favour. Ron to keep charged and clean.

Ron --? Do we need contents insurance. Ron will audit and value and get a quote etc.

Brendan moved that the AGM be at the September meeting Tuesday 03/09/2019
Seconded Jason All in favour

Jason moved that we no longer need the garden equipment that is deteriorating thru lack of use and can be given to a good home.

Mower to Bernie, Whipper snipper to Rachel. Seconded Brendan All in favour

Festival Planning—Megan—First meeting held and planning and Permit application is underway.

Also a Kinder bonding Day is to be held at the Hall on Sept 8th. Megan will contact Scott to negotiate and book.

Round the table—No more takers

Meeting closed at 8:30pm

Next meeting : Tuesday July 2nd 2019—7pm
At the rear of Brown Hill Hall.