

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Agenda Tuesda April 2nd 2019

*Meeting opening: 7:00pm at the rear of the hall*

Chairperson : Jason

*In Attendance; John O'Brian, Rachel Zuidland, Phil Knowles, Peter Fisher, Jason Tinnetti, Ron Harrington, Sarah Greenwood Smith, Hazen Cleary ,Bernie Brisbane, Guest: Megan Hekkema*

*Apologies: Brendan Stevens, Liz Mason, Ron Damen ,Brian Green*

*Previous Minutes:* Read and acceptance moved Rachel second Jason All in favor  
Business arising from previous minutes : None

*Correspondence In:*

Hall Meeting minutes

Payments from Woodmans Hill and BCC

LAP Extension notice

Telstra Invoice

Hazen Brown Hill Plan and Flood study

Invoice from Ben Sturmfels Website support and hosting

Letter re Outside Power points for Hall

Additional power points at Hall reno—Sarah

*Correspondance out*

Minutes from March

Nomination for Sarah to School Council

Neville Ivey response and reminder

Thanks to Guards and Volunteers

Invoice to BCC for Final Payment

Acceptance moved Jason second Peter All in favor

*Treasurer's Report:* Ron Damen apology so carried over

Moved second

Business arising from Correspondence and Treasurers Report:

Hall Committee is aware of need for outside power points on a separate circuit and has been discussing with Council re the next stage /kitchen upgrade to make sure these are included.

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*Other Business:*

Sarah- Newsletter update—Edition 18 will be at printers next week

School Council update--None

Hazen—Fire Awareness update. LAP update, Flood plain update

Peter- Jason Pool repairs/operations post working bee

Repairs to be carried out to covers.

Add the remaining chlorine to the water .

Hopefully remove the bottom plate

Round the table:

Liz email—Church Car Boot Sale—13/04/2019

Sarah—Informed group that Christine Bery the community Engagement Officer for BCC hopes to come to BHPA and Caladonian School committee meetings.

Sarah welcomed Megan Hekkema on our behalf. Megan has stepped forward to assist with the festival.

Discussion around Festival future, costs, Stage, food and other attractions. ? possibly an Eftpos machine could be used.

Meeting closed at 7:45pm

Next meeting : Tuesday May 7th 2019—7pm  
At the rear of Brown Hill Hall.