

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Agenda Tuesday May7th 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 ,Bernie Brisbane, Brendan Stevens, Liz Mason, Ron Damen ,Brian Green

Apologies:Hazen Cleary

Previous Minutes: Read and acceptance moved J.O'B second Rachel All in favour.
Brendan thanked John for taking the minutes,
Business arising from previous minutes : None

Correspondence In:
Hall Meeting minutes
Telstra invoice
Vic Super Guarantee Reminder
PCI compliance advice from Security Metrics
Public Liability Ins Renewal

Correspondance out
Minutes from April
Pool Season Summary
Sarah, Invites to Megan(Festival) and Christine(general member) re upcoming meetings
Acceptance moved Jason second Bernie All in favor

Treasurer's Report: Ron Damen
Current balance in Working Account approx. \$28,000
Upcoming expenditure Super and last taxes for Lifeguards plus Public Liability Ins.
Moved Ron second Brendan All in favor
Business arising from Correspondence and Treasurers Report: None

Other Business:
Sarah- Newsletter update Last newsletter full 20pagesand covered by sponsorship.
Currently 2 Silver and 6 Bronze Sponsors worth \$500
Real Estate Harcourts has gone quiet on advertising/ sponsorship
Biggin and Scott Real Estate have showed interest.
One person contacted Sarah re Old Ballarat Orphanage Story not mentioning the Sexual Abuse that occurred. Apology was given and also noted on the BHPA website. No other feedback has come forward. Lesson for future articles on any controversial subject
A disclaimer may also be included on front cover ie:
No intentional upset meant from any of the content included.

School Council update:

Big thanks to the Lionesses for the ANZAC Biscuit Sales

Once a month School Kitchen Kids Cook Up needs financial assistance for supply of bread rolls, approx. \$50/month. Brian will propose to Lions the following evening. All in favour of BHPA assisting if Lions falls thru.

Peter/ Jason Pool repairs : Covers are off due to the tear down the middle.

A lot of leaves are in the water but no worse than last year.

No response from Neville Ivey.

Brendan will email again to attempt to keep issues in the headlights.

Hall Meeting /update:

Front restructure is now almost complete.

Next phase, kitchen etc will not start until end of 2019, Nov or Dec.

Digital locking system has been booked.

Male toilets now has a privacy will in situ.

Floor has deteriorated for dancing since Market and outside users have come on board.

Committee is looking at a better buffing/sealing system .

Need for external power points noted and included on work for the next phase.

Round the Table

Bernie: No lights in the under freeway tunnel. He will report to council.

? who is responsible for collecting dumped burned out cars

? could Newsletter include a list for What's On at the Hall

Brian Jason, Bernie : Discussion re new housing developments in Duggan St, Gracefield Rd and Orchard Lane.

Meeting closed: 8:15pm

Next meeting : Tuesday June 4th 2019—7pm
At the rear of Brown Hill Hall.