

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday January 8th 2019

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

Chairperson : Jason

Committee acknowledgement of the loss of our friend and colleague Ian Westerland .
Big thanks to those that represented the committee at Ian's funeral. There will be a write up on Ian in the February Newsletter.

In Attendance; Jason Tinnetti, Brendan Stevens, Peter Fisher, , Ron Damen, Sarah Greenwood-Smith, John O'Brien. Rachel Zuidland, Ian Fullerton, Liz Mason,: Ron Harrington, Hazen Cleary

Apologies: Bernie Brisbane, Phil Knowles, Brian Green

Previous Minutes: Read and acceptance moved Ron second Rachel All in favor
Business arising from previous minutes :
Sarah's invite to Neville Ivey-proposed for 26th Feb at the hall 7pm.
The Local Area Plan still hasn't appeared on the web.Sarah will also invite the LAP contact John Dyke to the 5th Feb meeting.
Hazen reminded John and Brian that a visit to Marg McKenna should be sooner rather than later this year.

Correspondence In:

Minutes Hall Committee meeting
Lifeguard Stuff x a lot
Christmas Carols venue change
Payment vouchers—Mt Clear
Braintree payment invoice
Group booking Youth Group ,Uniting Church
Report from Council Health and Environment Kate McDonald

Correspondance out

Minutes from Dec
Invoice to BCC first season payment
To BCC ? fence and Solar repairs.
Consumer Affairs to change our email on the records
Lifeguard Stuff x a lot

Acceptance moved Brendan second Ian All in favour

Treasurer's Report: Ron Damen

Ron is still totalling up December costs for pool including wages. He reminded all volunteers that are in the kiosk that recording of larger payments like Season Passes on the Day Sheet is vital for correct tallying.
Income approx. \$7000 from Kiosk and \$2000 from Uniting Church for Learn to Swim sponsorship. Brendan will send receipt and thank you to church committee.

Acceptance Moved Ron second Sarah All in favor
Business arising from Correspondence and Treasurers Report

Brendan proposed that an annual payment(20% discount) rather than monthly as happens now be made to our email server using his credit Card with Ron repaying him on presentation of receipt.

Moved Brendan Second Ron All in favour.

Our own BHPA credit Card would be handy and we will investigate in this New Year.
? the hall pays or compensates us for their set up as we currently pay their \$5.20 a month.
We can approach this at the next Hall Meeting.

Other Business:

Sarah- Newsletter update. Reports for Feb Edition need to be in by the 4th of Feb. Sarah will include a story/vale for Ian.

Hazen—Fire Awareness update—None

Brendan –Lifeguard report . All the new lifeguards are working together well and have some suggestions and shown initiative .

Intro of UHF handheld, Use of 3rd guard on >30deg days, Tagging <5yr olds has been relatively smooth so far , Slide rules have been discussed and the placement of a set of Rules may happen in the next few weeks, Lawn mowing was carried out as a one off but council mower is now back after a break.

Peter-Pool repairs/operations update : Ongoing problems with low water level at the end of the day that leads to an air lock and dry main pump Investigation and possible remedies underway . New filter is good and quick to carry out a backwash.

Sarah reported a fine water spray in the ladies toilet middle cubicle. Peter will check out .

Rachel— Kiosk Report: A good turn over on the open days. The pies and mixed lollies have been churning out the door. Thanks to lolly bag fillers.

Some compliance suggestions from Council Officer Kate McDonald have now been addressed and will hopefully fit the standards. A big thanks to Trent for typing up a complete book on the Allergens present in everything we sell.

Brendan will place a sign to remind the guards to turn on the hot water in the kiosk.

Learn to Swim-- Great response ,so far 72kids with still some more registering for the 2nd week. 45 of these are not with Season Passes so extra income.

After a struggle we have 2 great Swim Teachers who say they are interested in returning next season .Big thanks to John and Vince for the Hot Chocolate and to Liz and Uniting Church for their support.

Rachel reported she had several inquiries about volunteering. She will direct people to the Hub to make contact and we can work from there. Rachel will also cook up some sausages for the Learn to Swim group at the end of the week

Australia Day Monday planning.—Decided to run on a similar vein as the last couple of years, lucky gate prize (all donations kindly accepted), no glass containers for lolly guess the number. Brendan will book our face painting lady. Remember it is on Monday 28th Jan

Brendan – Hall finances and ? inclusion in our annual report. General consensus Hall is reporting to council and operates as a separate entity.

Market feedback or suggestions: +ve feedback and no suggestions. Clashes with some long term hall hirers still an issue.

Round the table

Ron moved to rent our own box at East Ballarat. Second Ron H All in favour

Sarah –We may get an invite to attend Council Australia Day celebrations.

Ian—will pull back from Hall Committee. Brendan will remain and others may be invited to attend in his absence.

Rachel --? Should BHPA put up a larger amount of money to push for construction of better Change Rooms. Ian response no it is a council site . Further discussion may follow up in the future.

Brendan : Can't find any wooden outdoor Basketball backboards in Ballarat. There is some available online from Melbourne approx. \$200 delivered. Propose to order one for pool ,second Jason All in favour.

Committee then had a walking tour of the new toilets and rooms in the Hall Extension.

Note that the Lions Club has installed the new Defibrillator into the Hall.

Meeting closed 8:40pm

Next meeting : ? Tuesday Feb 5th 2019—7pm
At the rear of Brown Hill Hall.