

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday December 4th 2018

Meeting opening: 7:00pm After Hall meeting

Chairperson : Jason

In Attendance; Jason Tinnetti, Brendan Stevens, Bernie Brisbane , Peter Fisher, , Ron Damen, Sarah Greenwood-Smith, John O'Brien. Rachel Zuidland, Phil , Brian Green, Rhonda Lyons , Ian Fullerton, Liz Mason,,: Ron Harrington,

Apologies: Phil Knowles, Hazen Cleary

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

Correspondence In:

Minutes Hall Committee Oct, Nov meeting
Invite to Watch Around Water –Alan Glenwright
Update on Ballarat East Local Area Plan
Invite to council event –post Childrens Week
2x Origin invoices
Ben Invoice for Hub Phase 3 and Learn to Swim set up.
Feedback New Residents Program
Sarah -Response to Childcare Centre Plans
Lifeguard Stuff x20
Snail Mail: WWC x2 lifeguards
Australia day Award nomination forms
Invoices, Ballarat Ice creams, Wendouree Wholesalers (Kiosk supplies)

Correspondance out

Minutes from Nov Meeting with addendum
Receipts to Liz Uniting Church
Enquiry to Flo—Zumba-----Starts Wed Jan 23rd , every Wed till season end
Lifeguard Stuff x 20

Acceptance moved Ron second Rhonda

Treasurer's Report: Ron Damen opened with collection of \$2 for non-financial BHPA members present –then presented our Annual Report/ Accountant Audit
Discussion around breakdown and headings.
Moved Ron for acceptance second Brendan All in favor
Business arising from Correspondence and Treasurers Report:
Rachel will have a chat to Ben to do away with a daily total payment hitting Rons email but rather an individual name for each transaction to make reconciliation easier.

Other Business:

Sarah- Newsletter update and Community Development—Neville Ivy will be invited to attend a meeting on Feb 19th to discuss future plans for the Pool.
The Local Area Plan consultants , an apology for tonight will be invited back for our Feb 5th 2019 General Meeting.

November newsletter a bit rushed but having Dec Jan off worth the effort.
In the new year, NewsLetter Committee will start with a clean slate and have advertising/
Sponsorship more consistently balanced.

Hazen—Fire Awareness update. Apology

Brendan –Lifeguard report :

!0 lifeguards are now signed up. Good mix of old and young, experienced and new.

Watch Around Water Introduction

Brendan explained principles and rules to make parents and carers aware of their responsibilities as guardians of the little ones.

Peter-Pool repairs/operations update : New pump and filter operational and working OK,
Peter will educate Steve and Jai in the intricacies of the system

Big leaf filter awkward and will need a tool kit to be in the pump room at all times.

Hopefully more efficient so less cleaning.

Round the table

Sarah : Aust Day Market, Lions Breakfast on Sat 26th

Pool Party on Monday 28th. All in favour

John : Sing Australia Choir will be available to sing at the Festival next year.

Rumour—the Post Office is sold.

Bernie: contact council to:

* Remove stones from old filter

* Build up gravel around hall driveway edges and footpaths

*Replace Pool big gate that is in danger of falling in half

Liz : 10 kilo boxes of lollies are too heavy for her to handle when bagging.

Sarah:---Dec 13th Christmas Carols , Brendan has ordered sausages and bread.

5 assistants are lined up. Lions will drop off trailer mid afternoon . Brendan will contact Barry to confirm.

Sarah will attend the mediation meeting re the New Day-care Centre.

Caladonia School open day/afternoon on Dec 6th. They are using BHPA PA system

Next market on Dec 22nd

Jason moved next meeting a week later –Jan 8th. All in favour.

Meeting closed 9:30pm

Next meeting : ? Tuesday Jan 8th 2019—7pm

At the rear of Brown Hill Hall.