

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday Jan 14th 2020

Meeting opening: at 7:10 pm at the pool
Chairperson : Jason ,

In Attendance; Brendan S, Jason T, Rachel Z, Megan H , Bernie B, John O'B, Ron D

Apologies: Sarah G, Brian G, Phil K, Ron H, Hazen C, Andrea P, Rhonda, Liz M

Previous Minutes: Read and acceptance moved Bernie second Ron All in favor
Business arising from previous minutes : None

Correspondence In: Approx 50 emails
Invoices—Telstra, Wendouree Wholesalers, Ballarat Ice Creams
Origin Energy Account registration
Season Passes x6 (total 23)
SecureMetrics Questionnaire
Donation \$200 from Brown Hill Social Club
Payment from Mt Rowan
Certificate for Food Handling

Correspondance out
Minutes from December
Thank you letter to Brown Hill Social Club
Invoice to BCC for first season payment.
Invoices to Mt Clear and Mt Rowan Schools

Acceptance moved second

Treasurer's Report: Ron Damen: End of Dec Balance \$14,000
Income was from Kiosk, Festival, donations,
Outgoing was from wages, Kiosk stock, Pool equipment
Moved Ron second Brendan All in favor

Business arising from Correspondence and Treasurers Report:
\$200 donation from Brown Hill Pub Social Club

. Other Business:

Brendan – Australia Day Planning

Brendan order meat and Bread, Chase donations for spot prizes

? get Face Painting lady –Leanne. Only if she does small pictures so everyone gets a go.

Zoopers and lollies for kids.

Lucky gate entry prize , 2020-2021 Family Season pass

Other lucky spot prizes.

Brendan moved that all gate takings and donations received be given to Fire Relief Appeal.
Second Bernie. All in favour

Peter—Plant report: Chlorine leak in pipe at filter entry discovered last week. Split in pipe due to abrasion from movement with pump action. Also corrosion in pick up pipe in chlorine tank led to air in lines and pump stoppage. With BCC Phil Masterson help ,new hoses installed. Apparently this should happen as maintenance every couple of years. Big thanks to Peter for hand chlorinating and assisting with repair to keep us going. Also disappointment with lack of work by some lifeguards in pack up and rubbish bin maintenance.

Brendan will speak to Connor and others tomorrow with reminders on Pool tests, Fridge tests, Toddlers pool emptying and bins sorting and put out for collection.

Aaron Hodge has done the test and tag of our electric items. He will not accept payment or season pass. Big thanks to the Hodges for their support

Rachel—Learn to Swim Report: Total of 102 students, 101 kids and 1 adult, a moslem lady who has daughters learning and Emily had a vacancy to fit her in one to one. A terrific story ? in newsletter

Weather is frustrating, ? push it back a week next year.

Teachers are all great and Callum has been doing voluntary learning sessions to finish his qualifications

Big thanks to John and Kevin for the hot Milo because it was cold in first week and greatly appreciated by kids and parents..

Rach—Aqua Zumba/Flo is back on Tuesday and Thursday starting Jan 21st. Free to season pass holders and \$2 to casual entry people.

Jason—Ange Tinetti will put up Zumba and Australia Day on Facebook

Text from Sarah—New Caladonian School Principal is Ben Moody.

Megan is working on Festival stuff

Andrea is helping with Newsletter Finance invoices etc

Auskick is go at Brown Hill Cricket ground. It is on Fridays starting April 17th.

Caladonian School has received \$17,500 from State Govt. to add to their \$10,000 they fundraised to refurbish the girls toilets.

Round the table: Nothing

Meeting closed at 8:20pm

Next meeting : Tuesday Feb 4th—7pm
At the Brown Hill Hall.