

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Minutes Tuesday September 3rd 2019

Meeting opening: Following AGM at 7pm

Chairperson : Jason

In Attendance: John O'Brian, Peter Fisher, Jason Tinnetti, Liz Mason, Sarah Greenwood Smith, Brendan Stevens ,Ron Damen ,Bernie Brisbane, , Peter Fisher, Rachel Zuidland,

Apologies: Ron Harrington, Christine Berry, Hazen Cleary,
Phil Knowles

Previous Minutes: Read and acceptance moved Jason second John All in favour
Business arising from previous minutes :

Correspondence In: Approx 40 emails
Hall Meeting minutes
Aquatics Victoria Newsletter
2 x enquiries for Summer Lifeguard positions, Liam and Ruby
Invoices from Origin, Telstra, Bakers Delight, CHW
Caledonian School Sponsorship for Energy Breakthru request
Newsletter draft.

Correspondence out
Minutes from August
Caps for the School Team \$300 acknowledgement
Acceptance moved Ron second Sarah

Treasurer's Report: Ron Damen as per AGM Financial Report .
Expenses for the month were to CHW, Bakers Delight, Telstra, Newsletter Printing.
Moved Ron second Liz All in favour
Business arising from Correspondence and Treasurers Report: None

Other Business:
Sarah- Newsletter update
All of last years Bronze and Silver Sponsors are again on board
150 extra copies done last newsletter due to more housing development
Overall the Newsletter covers its own costs but extra advertisers always handy
CNAV conference is on at Lilydale Oct 12th, Sarah will attend, anyone else very welcome
New Maps for the deliverers will be on the Hub soon
Newsletters in Oct and Nov, none in Dec and Jan.

School Council update:
Thanks from school for supporting the Lunch program and the Energy Breakthru Team.
BHPA logo will be on the Team Hats.
Thanks to John for assisting with Garden Pot painting.
Principal Bree finishes at the end of this Term 3 . The process of replacement will begin next term with hopefully a new person in place by start of 2020 school year

Festival on Oct 25th , Please come along and assist.
Thanks to Liz and Uniting Church for \$500 sponsorship

Local Area Plan people John and Lisa will be at our Oct Meeting
Sarah attended a Council supported Philanthropic day conference with some useful information relevant to BHPA.

? Start recruitment for lifeguards. Brendan will contact previous guards to gain interest for this season next week with advertising for positions in early October.
? Renew First Aid in October. Ron and Brendan to renew. Others welcome
? start clean-up of pool and sheds. First weekend in Nov we will begin pool emptying and tidy up. Peter—need to move Solar system out of sheds to free up space.

Spoken message from Bonnie Black –re ? Do Committee want BHPA old Meeting Minutes from 80's and 90's that she has stored at home.

Committee response YES. Brendan will contact Bonnie and organise storage

Round the table:

Rachel- At November Market Day, 23rd, ? set up a table with BHPA flyers and info especially around - Pool and Learn to Swim online registration.

Promote for extra community assistance

Hazen has acquired funding for her Fire Awareness Stickers from Bendigo Bank.

The Park Run proposal could be very positive for extra weight for improving facilities such as public toilets etc.

Brendan will be away for next meeting, John will be our minute taker ,thanks

Meeting closed 8:45pm

Next meeting : Tuesday Oct 1st 2019—7pm
At the rear of Brown Hill Hall.