

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Agenda Tuesday December 3rd 2019

Meeting opening at 7pm with some quotes from Bill Bryson from John O'B

Chairperson : Brendan

*In Attendance; Brendan ,Ron D, Rhonda, Brian G, Bernie, Peter , John ,Rachel, Sarah,
Guest : Andrea Perrin a local community member interested in getting involved
with BHPA and Pool.*

Apologies: Liz, Jason, Hazen, Ron H

Previous Minutes: Read and acceptance moved Bernie second Rhonda All in favor
Business arising from previous minutes :
Flo has been booked for Zumba at the pool from last week of January

Correspondence In: Approx 80 emails
Hall Meeting minutes and Building commencement
Aquatics Victoria Newsletter
Invoices—Telstra, Origin, Sound and Light Concepts(festival stage)
Digital Copies of new Pool GSPO and Safer Public Pools
Booking for Pool and Kiosk Health inspection
BCC Living Corridors Strategy invitation
ARV Digital Newsletter
Ballarat East LAP link from Jon Mandley
4 x Lifeguard Personal Details

Correspondance out
Minutes from October
Lifeguard adjusted Roster.
Response to Jon Mandley
Rhonda – invitation to Hall Meeting
Thanks to Lions Club for Festival cooking
Acceptance moved second

Treasurer's Report: Ron Damen Expenses and Income Report for pool working account
presented and balanced plus the Newsletter account summary.
Ron also reminded people to make sure we are all financial members and to get on to the
lifeguards who have not returned their signed Tax Declarations
Moved Ron second Peter All in favor
Business arising from Correspondence and Treasurers Report:

. Other Business:

Sarah- Newsletter update; Apologies for big 24page Nov edition.

Still some invoicing for sponsors to be finished off.

Please keep collecting articles over Dec and Jan.

Next edition will be out in early Feb 2020.

School Council update:

Thanks for supporting successful Trivia Night.

Board very busy sorting applicants for Principal Position with a new person in place by
start of Term 1 2020

Brendan—Working bee report ,Thanks to all who assisted in the big clean up 2 weeks ago. Council has now also completed non slip surface painting in toddlers pool and Jason and Bernie have gone around the big pool deck to reduce slipping risks.

Council Inspection all done and passed.

We now have a new Hot Water service , sink and Flip Taps in the kiosk thanks BCC. They are also working on sorting compliant plumbing for the waste water from the kiosk Thanks to lolly bagging assistants Liz and Sue for a great job done

Hazen—Fire Awareness update See updated Hub page

Round the table

Brian The Lions Xmas Carols are planned and ready to go with a backup of the Hall if inclement weather sets in. John and Brendan are helping turn snags with a 4:30 Start . Everyone welcome.

Learn to Swim Rachel has it in hand with already 57 registered. Sarah suggested remind email to last years participants . Rach will sort with Brendan thru BHPA website. Rachel will start a new job with St Pats in the New Year plus a move to a new house.. Congrats all round.

John O'B—Big thanks to all that took an interest in John's recent USA holiday and kept him in the loop.

Bernie, the wildlife death toll in Springs Rd has risen again with an Echidna killed this week . We wish we could slow people in cars down.

Peter—Chlorine delivery later this week and we will add water then.
New hoses for the vacuum pump have been ordered.

Sarah —New newsletter volunteer maps are being set up and will be available on the hub , thanks Tyler. This will make it easier for fill in deliverers.

Park Run test try last Sunday with approx. 70 runners. Another one next Sunday and the official launch is on Dec 28th.

Auskick will be underway at Brown Hill Cricket Reserve next April all run by AFL Goldfields thanks to suggestion from Sarah and support of Phil Knowles and the club. Rhonda will be discussing with Hall Committee the running of a Morning Tea for local Disadvantaged People in the New Year when kitchen refurbishments are complete

Happy and Safe Christmas to all.

Meeting closed 8:40pm

Next meeting : Tuesday Jan 7th—7pm
At the front of Brown Hill Hall.