

## BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Minutes thanks to John O'Brien Tuesday August 6th 2019

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

Chairperson : Jason

*In Attendance; John O'Brien, Peter Fisher, Jason Tinnetti,, Brian Green, Liz Mason, ,Ron Damen ,Bernie Brisbane, Hazen Cleary, Ron Harrington, Phil Knowles*

*Apologies: Sarah Greenwood Smith, Brendan Stevens, Megan Hekkema, Christine Berry, Rachel Zuidland,*

*Previous Minutes:* Read and acceptance moved Liz, second Brian

Business arising from previous minutes : None

*Correspondence In:* Approx 40 emails

Hall Meeting minutes

Braintree Merchant updates x3

Ballarat Naational Theatre Whats on in Winter.

Vic Super Reminder EOFY –to be sorted by Ron D

Aquatics Victoria Newsletter

Feedback on Ryan St mediation meeting with council re Ryan St development

2019 Festival budget Sarah

Consumer Affairs update for Not for Profit Reporting

Liz's report on Plastic Bag Seminar. Summary delivered by Liz.

City of Ballarat Accounts Payable update

Australia Post Redirection ? renewal To be sorted by Ron D.

Tax Summary Lifeguard inquiry x2—To be sorted by Ron, in the Accountants hands

*Correspondance out*

Minutes from July

Response to Ryan St Residents.

Hall Minutes

Acceptance moved Brian second Peter

*Treasurer's Report:* Ron Damen—see above actions. Report should be ready from

Accountants for AGM

Moved Ron second Jason

*Other Business:*

Sarah- Newsletter update—Advertising in the Newsletter will be promoted with flyers to be distributed in the near future

Phil—Report from Micheal Hynes, City Council Sport and Rec,

In 6 months time Underground watering/drainage for Cricket oval

Lighting for the oval.

Drinking fountains on the walking track.

Other users such as Running Group (160-300) and Ultimate Frisbee could be involved.

Update and dual use of Pool Toilets a possibility in the future.

Brian—Spoken to CHW person re sale of land in Brewery Tap Rd, Orchard Lane , Hilltop Rd, may be rezoned and sold to develop in the near future  
CHW are hoping to open up a recreation area in the Gong Reservoir.

Liz—Gave a summary and brochures from the No Plastic Bag seminar.  
Uniting Church will do Pancake Stall at Festival and a \$500 donation.  
Uniting Church will have its 2<sup>nd</sup> Community Mental health Session in very near Future

Phil—Brown Hill Cricket Club Reunion coming up soon.

Hazen—Fire Awareness update. Seeking funds for stickers from Bendigo Bank.  
Big thanks to Hazen for her fantastic Antarctica show.

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.

Next Meeting AGM prior to General Meeting. Must be Financial . Any volunteers for Positions or Nominations please forward to Brendan the week before the meeting.

Meeting closed 7:40pm

Next meeting : Tuesday Sept 3<sup>rd</sup> 2019—7pm  
Annual General Meeting 7pm  
Normal Meeting to follow  
At the rear of Brown Hill Hall.