

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Minutes December 8th 2020 at Brown Hill Hall at 7pm

Chairperson : Jason

In Attendance; Brendan, Bernie, Hazen, Jason, John, Peter, Brian, Ron D, Andrea

Apologies: Sarah, Ron H, Liz

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

Correspondence In:

Telstra Pool Phone lease completion.

Ben re Spam elimination

Herath Senevarathna –inquiry about joining BHPA

Inquiries from 3 schools and 3 lifeguards re position of pool in 2020

Request from Vicswim for Learn to Swim promotion assistance

Food Licence renewal.

CHW water bill.

Correspondance out

Minutes from Zoom meeting in Oct

Reply to Vicswim

Reply to schools and lifeguards forwarded to COB and Allan G

Learn to Swim contact Vicswim details to previous families involved in program

Request to accountant re GST item clarification in Financial report

2 x emails to Allan Glenwright re pool opening and Vicswim dates

Business arising from Corre:-

Secretary will invite Herath to attend next meeting in Jan

No response from Allan re pool

Email enquiry sent to Tyrone of Health and Environment on Council to clarify if we need food reg or food handling Cert for sausage sizzle. No response as yet

Treasurer's Report: See AGM minutes

Moved Ron second Andrea All in favor

Business arising from Treasurers Report:

Congrats to Andrea for taking on Treasurer role and big thanks to Ron for 10 years of hard work. Ron and Andrea will get to bank to change signatures on our accounts between

Christmas and New Year and handover of books to Andrea can be completed then

We will revisit the term deposit in the New Year re investment etc.

Other Business:

Brendan – ? extension of our role as history keepers . Brendan will work on increasing our data base of historical information and photos in the New Year.

Aim- to set up a history photo/document library both printed and digital(on the Hub) based around volumes broken up into Brown Hill by the decade.

In New year aim to promote thru Hub, Newsletter, Facebook and person to person with perhaps another history day in the March April area.

Pool update --no news

Hall update—several of the smaller user groups are back in action and hopefully all the dance groups will be allowed back in the early New Year.

Recranked,-- Wallace passed on a request for storage of around 200 donated bikes temporarily until they can be worked on. No suggestions from those present

Sarah- School update. Sarah is an apology as she is at the School Board meeting tonight
Outcome of Festival award nominations. See Newsletter

Hazen – Fire Awareness update. Clusters have distributed Summer Planning info.

Phone Survey results. Ben Harrop (a statistician) will pull together data to a presentable format backed by BHPA to go to our local member.

? formation of a small working group to set some new policies and procedures in place.
Will be looked at in the New Year.

Online Hub needs a tidy up. Suggestions are:

Combine History and some info in the People file

Ask Hall committee to assist in updating new photos on the Hall webpage.

Include some info on the handover of pool to council

Add the Childcare Centre into a link

? include a decent map that shows where things are in Brown Hill

New land release by CHW around Kirk's and Brewery Tap Rd.

Hazen, Brendan and Brian are meeting with a planning consultant after invitation to have input to the planning of a new subdivision in this area.

Hazen presented her response and sought input from others.

A rewritten response and list of questions for said consultant will be summarized prior to meeting and report on any outcomes at next BHPA meeting in Jan .

Round the table:

Jason moved we have a planning /future strategy meeting in Mid March to get some focus on what BHPA hopes to be involved with in the short term as well as in the next 5-10 years

Brendan: ? should we rethink having our Australia day pool event as there is moves away from the celebration as such. Perhaps our Family day could simply be on the last weekend of school holidays and be focused on kids and fun and nothing political.

We will revisit if and when pool opens

Brian—Lions is still holding the Aust.Day breakfast at the reserve in 2021 as usual

Meeting closed at 8:40pm

Next meeting : ? Tuesday Jan 5th—7pm
At the Brown Hill Hall.