

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Minutes Feb 2nd 2021 at Brown Hill Hall at 7pm

Chairperson : Sarah G

In Attendance; Brendan S, Andrew J, Peter F, Ron D, Liz M, John O'B, Bernie B, Sarah G, Hazen C, John O'B, Phil K, Stacey S,

Apologies: Jason T, Brian G, Ben H, Kelsie W, Rachel Z, Andrea P, Megan W (Auskick)
Ron H

Previous Minutes: Read and acceptance moved Brendan second John
Business arising from previous minutes : We will work thru in general business

Correspondence In:

Fastmail Service Invoice /Receipt . Biannual Fee paid by Brendan's Credit card
Domain Service Invoice to keep Brownhill @vic registered to us
Lion's Australia Day Breakfast cancelled
Invoice for Ice Creams at Pool Kiosk (sent by mistake)
Hall Users -- Covid Safe Plan Form for Hall Users
Thank you card-Lifeguards
Invite to Online education sessions for committee members (Pivot)

Correspondance out

Minutes from Jan meeting
Letter to council re "Whats happening"
Letter to Aquatics Managers and Council "Pool disappointments"
Invite Herath to meeting
Ice Cream Invoice forwarded to Council

No feed back from our letters as yet. No other business from correspondence.

Moved Brendan Second Liz All in favor

Treasurer's Report: Andrea emailed a report in her absence.

Treasurer's Report for Tuesday 2 February 2021

- 3 invoices paid and notifications sent to suppliers for January 2021:
2 x Wendouree Wholesalers (Brown Hill Pool Learn to Swim)
Discount Domain Name Services

- Account balances:

Main account: \$37,635.57

Newsletter account: \$ 3,892.75

Ron also mentioned he will get Andrea access to our term deposit for future renewal etc.
Also still getting CHW waterbill for pool. Ron will again return it and ask to direct it to City of Ballarat for payment.

Report acceptance Moved Brendan second Bernie All in favor

Business arising from Treasurers Report: None

Other Business:

Brendan – Pool update. BHPA members are not allowed to run any activities within pool grounds as we are not City of B employees. (Quote Gerald Dixon Aquatics manager) No feedback from letters so far re : what do we need to be allowed in the grounds dealing with public.

Brendan tabled “Aquatics Vic Report “ for 2019-20.

Of note : Aquatic Centres had zero income for the last 3 months of the financial year and much the same could be assumed for July-Oct in 2020.

Approx 8000 training positions were cancelled (Lifeguard, Swim teach , First Aid etc) Our pool was closed on several hot days due to lack of Lifeguard Staff.

Donations totalling \$52 were received from families at Learn to Swim in appreciation of the work of the Milo Team.

History collection. Brendan has spoken to Roy Littlehayles and Marg Fisher re photo collecting. John will introduce Brendan to Marg McKenna in the near future also as another source of historical photos.

Andrew -- Post Office Update. 2 parties are known to be interested in taking on a Post Office. Both under discussion with Aust Post at the moment. Can BHPA drive a community response to help get a service established. In the next Newsletter ? can we survey / measure the communities level of passion for the post office to return. Brendan and Hazen will work on wording a proper survey thru the Hub and promoted in the Newsletter

Sarah G Newsletter: Will be printed early next week. A big issue with community stories and information about the BHPA background work and Council requests.

School: Sarah was nominated by Phil to again represent BHPA on the Caladonian School Board. Second by Andrew. All in favour .

Sarah is continuing her work on “Active Kids” program with the school.

Hazen Fire Awareness and Education: Nothing to report

Blackspot phone survey will be revisited with Geoff to hopefully go to Telstra.

Request from ABC radio to get a comment, not just yet

Round the table:

Sarah—Invited Peter Eddy and Belinda Coates. Short notice made it impossible for tonight but hopefully next meeting will see a representative. Belinda has spoken to Natalie Robertson re our letters and a written response should appear in the next week or so Invite both Belinda and Natalie to March meeting.

Also Megan Wellman, an apology tonight, is coordinating Auskick at the Cricket ground in Term 2.

John—Greatly disappointed with loss of Pool activities. Committee must keep this asset viable and keep tapping on council’s door. ? Do we need to take control back ?

John moved we donate \$250 to Kayden at the Caladonian School for his Shave for a Cure fundraiser Second Bernie All in favour. There is an event at the school later in Feb and we will work towards that date and support.

Liz. Church Fair cancelled this year due to Covid.

The Church is working on vouchers for families doing it tough and hopes to include pool passes for next summer.

The Church Op Shop is reopening for business on Feb 26th .

Hazen. Can we get a person to maintain the Hub website to make sure what is posted is up to date and accurate. Sarah will seek assistance .

Andrew. Gracefield Rd needs to be better speed limited.

Stacey S. Intro to group, new resident , 2 young kids at school and kinder so now has some spare time, experience in community and local govt, here to assist . Welcome

Phil. AFL store is providing 20 backpacks to the first 20 Auskick kids registered.

BHCC is working towards improving winter shelter and closing the verandah in with PVC blinds as well as providing warm food and drinks for kids and parents during Auskick.

Request for financial assistance of \$5000 to improve the lighting around the cricket net end of the ground for the Auskick Kids to be able to play/train in the late winter evenings.

Discussed and decided committee will need to run past Jason (president)and Andrea (Treasurer) and take a formal vote. Phil will be notified as soon as this happens , hopefully by the coming weekend

John as a life member of BHCC withdrew from voting as there may be a conflict of interest to be seen .

Thanks to all that attended.

Meeting closed 9:05pm

Next meeting : Tuesday March 2nd —7pm
At the Brown Hill Hall.