

BROWN HILL PROGRESS ASSOCIATION
GENERAL MEETING MINUTES TUESDAY SEP 5th 2017

Meeting opened: To follow AGM

In Attendance: As per AGM.

Apologies: as per AGM

Previous Minutes: Read and Accepted. Moved Jason 2nd Peter

Correspondence In:

Origin Energy x2

Pool booking for Dec 14th Mount Clear--- organised and booked

Invite to interview on Community Radio.--- Sarah will represent BHPA

2x requests for Community Directory inclusion.--- Hazen has updated

Paint quote for pool from Mcleods.---- \$ 7000 plus

CHW invoice

Bank Statement

Aquatic Magazine

Correspondence Out:

Minutes August Meeting

Invite to attend meeting to Allan Glenwright and Simon Coverdale. --- Apology

Acceptance on behalf of committee-sausage sizzle at festival Oct 27th

Work cover summary sent to Workcare.

Acceptance moved Liz 2nd Rhonda

Business Arising---None

Treasurer's Report: Report from Ron Damen

Income--- From 10 advertizers in August Newsletter

Expenses--- Origin -Electricity x2

Central Highlands Water

Mailworks, newsletter printing

Acceptance moved Ron 2nd Brendan

Business Arising

Ron needs a breakdown for each of the Newsletter advertisers for reconciliation in books.

Sarah will provide this as a routine from now on.

General Business:

Booking for first aid course, ? open to public thru First Aid Online website

Brendan reminded all interested that registration by phone or online is the first step and the

First Aid group will send an email with links to the Online Workbook that must be

completed prior to the course day. The online component takes less than an hour and a

certificate is issued that must be presented at the course day. Brendan will extend invitation

to schools and Community/Sport groups to try and pick up numbers. The First Aid Group can also promote the day on their website.

Working bee-Sunday Sep 10th --- weather looks good so we will go ahead, all welcome for a 10AM start. We will let some water go and start the pressure cleaning process plus put all the straps and covers away.

Volunteers to cook at festival. ? how much food etc. ? changes for efficiency on the night. Festival runs 5-7:30pm. Need to start cooking at 4:15pm. Brendan will contact Lions Club re borrowing the BBQ trailer and inviting members for assistance for Brendan, Jason, JÓB, Ron and Ian. Brendan --order 600 sausages from Weightmans , contact link to Bakers Delight or buy fresh bread.

News from Bunnings fundraisers.--- Brendan attended a info evening at the store. Sausage Sizzles are now available Fr, Sat and Sunday and may extend to Thursday. Inside cake stalls may be run any day of the week. Bunnings also now has a mobile BBQ that may be available for events. Forms available for application.

Paint quote received and advised Rob Block the painter who will be available in Oct and/or Nov . Here's hoping for good weather. It's important that preparation is finished by end of September. Brendan will contact Grant Rinaldi, Bendigo Aquatics re advice in repairing cracks and preparation.

Feedback from Lifeguards- Kate, Tahlia, Jacqui and Sam will be available this summer. Brendan will advertise at the end of September for more lifeguards.

Other Business:

Sarah --Newsletter max size 16 pages. August delivery and response very good.

Festival--Stage hired, food trucks organized, same format as last year, earlier 5pm start. Assistance from schools and kinder.

Hazen-- BHPA letter to Aust Post to press home the ongoing postal service in Brown Hill.

Request for support to set up SMS Fire/Emergency alert to local community

All in favor. Hazen will move forward and keep committee updated.

Ron/Jason---Promote Pool Family Passes ASAP on Facebook pages and the Hub

Encourage online Credit Card or EFT payment.

Cash at the pool still available but no part payment over several weeks will be available. Price the same as last season but only January pro-rata discount will be available. Price will include Zumba classes.

Next Meeting: Tuesday Oct 3rd 7 pm rear of Brown Hill Hall

Meeting Closed: 9:30pm