

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
Agenda Tuesday Dec 5th 2017

Meeting opening: 7pm

Chairperson : Jason

In Attendance; Brendan Stevens, Sarah Greenwood-Smith , Rachel Z. Jason Tinnetti, Bernie Brisbane, Rhonda Lyons ,Liz Mason, Ron Damen, John O'Brien, Peter Fisher, Ian Fullerton
Guest--Hannah Ryan

Apologies Ron Harrington,s

Previous Minutes: Read and acceptance moved Ian second Jason

Business arising from previous minutes :
Cricket Club donation has been paid

Correspondence In:

Invoice –donation to Brown Hill Cricket Club
Invitation to Thank You function re Festival /Kids week Nov 28th
Vic Swim agreement for 2018
Ballarat National Theatre –shows and seeking assistance
Invite to join Linkededn—Colleen Fillipa
Hannah—Ballarat Toy Library ? Pool function.
Origin invoices
Ballarat East directions paper from BCC
Lifeguards information
Ben re Graphics designer
Invoices --CHW and Workcare

Correspondence Out:

Minutes Nov 2017
Vic Swim agreement
Working bee invite

Acceptance moved Rachel second Ian

Treasurer's Report: Ron Damen:

Tabled a summary of expenses and income over the last 2 months including the post Festival break down.
Ron and Sarah will get their heads together to better label items to link with their grouping of either , Newsletter, Events and Pool to better clarify for our accountant.

Moved Ron second Jason

Business arising from Correspondence and Treasurers Report:

Hannah—Ballarat Toy Library ? Pool function.
Hannah Ryan from Ballarat Toy Library proposed an event at the pool in late summer to promote both the Library and Pool. Came to agreement on

Saturday Feb 10th , 11 to 3pm, BHPA will promote thru Social Media , Hub and Newsletter . Library will seek assistance with sausages and bread for a sizzle, \$1 per sausage, and with larger signage.

East Ballarat future planning-? discussion on this Thursday. Sarah will attend to scout for the aims of the plan and impact on Brown Hill

Other Business:

Kiosk assistance : Several new assistants have come forward regulars still available

Vic Swim numbers: Booking have been extended to cope with larger numbers due to absence of Eureka Pool.

This also highlights the fact that our patron numbers will be up over the season. Brendan will write to the council and Alan Glenwright to seek clarify the plan for Eureka, assistance with extra lifeguards and more funding to cope with the bigger workload expected.

Drinking Fountain. All agreed that a water fountain in the Park or near the Rotunda would be of great benefit. CHW are ready to come to the party. Brendan will raise the issue with council and perhaps thru partnership for this project.

Request for assistance to get footpath at School and Kinder. Brendan will respond

Round the table:

Jason : Re new lounges for the pool, non folding . Peter and lifeguards will check the current stock. Suggested we limit lounge use on big number days. Agreed we will look at replacement next year.

Sarah: Newsletter Edition 10 ready to roll. Print next week, deliver the week after.

May need extra deliverers as a few are away.

Walking Maps have been preliminary released . Please give feedback.

Jon O'B; ? push for 40km/hr at the shopping strip. Letter to council in New Year.

Liz: Suggested we compare Buninyong's Strategic Plan to give us some idea for our own.
Excess Church funds raised at festival will go to next years festival pot.

Uniting Church Christmas Carols etc December 10th
Free Community BBQ in Humffray St carpark at 5:30pm
Family Carol Service at 7pm with offerings for the Christmas Bowl
Supper in the church hall to follow.

Meeting closed 9:20pm

Next meeting : Tuesday Jan 2nd 2018
At the rear of Brown Hill Hall.