

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING  
Minutes Tuesday Jan 2nd 2018

*Meeting opening: 7pm*

Chairperson : Ian Fullerton

*In Attendance;* Brendan Stevens, Sarah Greenwood-Smith , Bernie Brisbane, Rhonda Lyons ,Liz Mason, Ron Harrington , John O'Brien, Peter Fisher, Ian Fullerton

*Apologies* Jason Tinnetti, Ron Damen Rachel Zuidland.

*Previous Minutes:* Read and acceptance moved Bernie second Liz

Business arising from previous minutes : None

*Correspondence In:*

Test and Tag list and inv. --Alex Wynter

Payment voucher Ballarat Secondary College Pool Hire

Festival Report--Sarah

Invite to attend Hall redevelopment group

Response from Flo re Zumba

Aquatics WA Magazine

*Correspondance out*

Minutes from Dec Meeting

Invoice to Ballarat Secondary College

Invoice to Mt Clear College

Zumba invite for Flo.

Acceptance moved Peter second Ron

*Treasurer's Report:* Ron Damen: Held over to next meeting

Business arising from Correspondence:

Water Zumba will start on Monday Jan 22<sup>nd</sup> and will continue each Monday thru February.

Hall redevelopment meeting attended by Sarah, Ian and Liz along with approx. 8 council people , 1 hall committee and several Senior Citizens group representatives.

Big need for -- A cohesive group to move forward with planning as at the present the Hall Committee itself is very under represented. BHPA should help get

- An updated online booking and payment system
- Improved contact details
- Assist the small Hall group and continue to include them in overall BHPA discussions and events.

Plan improvements will:

Move the entrance to the side and have a large main foyer.

Make new toilets with disabled facilities to the back of hall

Make access via an extended ramp.

Make 3 completely separate meeting/function rooms.

The extensions will encroach onto crown land and there must be an application to Aboriginal council re permission to use this land .  
Before any construction can start there needs to be a major clean out in the 40 locked cupboards inside the hall and all the paraphernalia that is stored under the building. Work is meant to start in early 2018 so a joint effort is needed to keep up with what has been started in the planning process.

*Other Business:*

Learn to Swim --Kiosk assistance and pool preparation.

Kate will be advised of preparation of pool toys and lifejackets etc

Volunteers for kiosk, assistance Rhonda, John, Liz, Rachel and Vince (Brendan will contact)

Rhonda will audit food and drinks needed

Liz will do some shopping and get jugs for Milo etc.

Liz will chase Uniting Church for cheque for support.

Rachel will be back to assist on 1<sup>st</sup> day

Approx 60 kids are registered each week. 8:55am start.

Australia Day breakfast and Pool Party-- preparation

Entrance Prizes /Raffle—Sason Pool Pass for 2018/19 season

Brendan will contact : Tanya Daniels

AFL Store Phil Knowles

Order Sausages from Weightmans

Bread from Bakers Delight, Glen

Sarah will approach the Brown Hill Hotel and the Wholefoods Coop

Round the table:

Sarah: Newsletter Edition 10 very big and got out fairly smoothly with a couple of minor hiccups with delivery due to holidays. Next year there will be an Oct and a late Nov newsletter to help avoid these issues. Next edition is in mid Feb so all info must be in by the BHPA meeting Feb 6<sup>th</sup>.

Both Bernie and John expressed sincere thanks for the support from the BHPA Committee during their difficult times in 2017.

Rhonda: ? any update on Post Office return. No facts but plenty of rumor.

Brendan and Bernie will remove the broken spring playground toy next morning.

Ian suggests we should be listing now improvements and repairs so we can push council as soon as summer season is finished ie:

Toilet roof and upgrade

Toddlers pool –separate Chlorination , resurface to improve adhesion and ? water play fountains to add to general feel of the place.

Please keep thinking and we will forward hopes to council in March

Liz: Cars have been seen driving thru playground area to get to Cricket ground via back of Pub carpark after blocking pole has been shifted . Brendan will contact council with concerns.

Meeting closed : 8:40pm

Next meeting : Tuesday Feb 6th 2018

At the rear of Brown Hill Hall.