

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

Minutes Tuesday Feb 6th 2018

Meeting opening: 7pm

Chairperson : Ian Fullerton

*In Attendance; Brendan Stevens, Sarah Greenwood-Smith ,Liz Mason, , Ron Damen
Rachel Zuidland ,Ron Harrington , John O'Brien, Peter Fisher, Ian Fullerton*

Apologies Jason Tinnetti. , Bernie Brisbane, Rhonda Lyons, Hazen Cleary

Guests. Brian Green, Phil Knowles

Previous Minutes: Read and acceptance moved Liz second John O'B

Business arising from previous minutes :

Vehicle access to Brown Hill Reserve—Emergency entrance was used on Australia Day
Toddlers Pool and broken spring rocker toy repairs. Removed by Bernie and Brendan

Correspondence In:

New Residents Package invitation

Toys at the Pool details-several emails

Flo apology for no show on Aust Day

Toy Library looking for a new home.

Invite to a Hall Meeting Feb 13th

Invoice from IXOM—Chlorine

New lifeguard applicant—Nathan Curnow now employed

Pool Chemistry report from BCC.

Correspondance out

Minutes from Jan Meeting

Modified 2018/19 voucher and acceptance New Resident booklet

Request for prizes etc Aust Day Party, Tanya Daniels, AFL Store, McDonalds

Thanks to Uniting Church for support and to Youth group

December Report and Invoice to BCC

Acceptance moved Peter F second Rachel

Treasurer's Report: Ron Damen

Very good attendance figures in January, approx. 4500

Income thru Kiosk and gate takings of around \$10,000

Outgoings –Chemicals/Ixon , Origin/power, Wages, Kiosk/Stock purchases etc of
approx. \$9000. . No Council first payment as yet.

Moved Ron D second Ron H.

Business arising from Correspondence and Treasurers Report:

Hall Committee Meeting next week Feb 13th at 7pm, All invited. Aim is to

- Unified approach to Management
- Clarify reporting structure to Council
- Give support to Hall committee
- Discuss building project

The Toy Library is looking for a new home ASAP . Suggestions for the Brown Hill Hall after its renovations. Cricket Club really too small, ? would Pipe Band Hall have any space

Pool Chemistry report—condemns the low levels or high levels in the Toddlers Pool. This issue must be raised with Council at the end of season as changes in pumping water supply is the only answer.

Job allocation and assistance for Toys at the Pool Day sorted.. Income split BHPA gate and kiosk takings, everything else to go to the Toy Library. Brendan will let Hannah know.

Other Business:

Toys at the Pool --Kiosk assistance and pool preparation. Listed and sent to Hannah

National Volunteer Week in May ? Celebration.—Sarah: Suggested an afternoon tea on Sunday May 20th to thank and celebrate the fantastic Volunteers of Brown Hill.

Venue options: Hall if works haven't started, Caladonian School Hall or the Cricket Club Rooms. Invite Volunteers from , Newsletter, Pool ,Hall, Cricket Club, Russel Square, Uniting Church, other groups listed on the hub. Sarah will work on promotion initially.

Learn to Swim –next year Sarah and Rachel frustrated because inflexible VicSwim system left some sessions under-utilized

Proposal: No more free lessons

Rachel will run lessons with assistance and book Swim Teachers

Bookings and payments thru the Hub and at Kiosk (may be an addition to Seasons Pass)

Rachel will begin working on the fine detail in April after long service holidays.

Newsletter update—Sarah-- Need Australia Day Photos, Please send any thru .

Photos of any Brown Hill event are invaluable and are loved by the reading public

Minor shuffling of delivery volunteers. Really need a single person to handle advertising and invoicing etc. Sarah will advertise and put out feelers.

Still some advertising spots in this months newsletter.

Round the table

Brian—may write to or meet with council re what is happening with development in Victoria Street. ? residential, education or commercial.

Similar information on Post Office future would be nice..

Peter—Chlorine injection problems in the last week or so now seem resolved.

Toddlers Pool dosing problems really need a rethink as to filling mechanism ‘

Either a whole new separate dosing unit or

2 x pumps to fill and empty from the big pool . Council discussions needed

Ron -- ? start with new Lifeguard shirts next season . Brendan will look into it and more volunteer shirts over the winter.

Also we are currently sharing a PO Box . ? should we get our own at Bakery Hill.

Ron will formerly ask Master Builders can we share and pay for half as snail mail use is very low and he has the only key.

Phil Knowles displayed proposed plans for an indoor Cricket Training and Multi Use Facility –Indoor – to be built on the land adjacent to the current outdoor nets. He requested a letter of support from BHPA for these improved facilities as part of a Sports and Rec Grant application.

The letter should support the structure as another asset in the Progress Park precinct.

The new shed could be used by Kinder and Schools plus other sporting groups when inclement weather hinders outdoor practice especially senior and junior cricket.

During day hours mid week facility could be used by other groups , kids or adults as a sheltered exercise or work space.

The BHPA could seek other user groups interest thru online Hub and Newsletter.

Brendan will pull something together and check with Phil .

Meeting closed –9:30pm

Next meeting : Tuesday March 6th 2018

At the rear of Brown Hill Hall. 7pm