

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING  
Agenda Tuesday March 6th 2018

*Meeting opening: 7pm*

Chairperson :

*In Attendance; Brendan Stevens, Ron Harrington, Ben, Sturmfels, Hazen Cleary, Liz Mason, Sarah Greenwood-Smith, Ian Fullerton, Bernie Brisbane, Jason Tinnetti, Rhonda Lyons*

*Apologies: Rachel Zuidland, Peter Fisher, John O'Brien, Ron Damen*

*Previous Minutes:* Read and acceptance moved Ian second Rhonda  
All in favor

Business arising from previous minutes :

*Correspondence In:*

Sally Toy Library Coordinator : Many re Toys at Pool Day  
Reports for Newsletter on Australia Day- BHPA, Lions, Uniting Church  
Local Area Plan update from council.  
Quote for Defib Unit  
Minutes from Hall Committee Feb Meeting  
Notification re new design for Community Hub webpage.  
Origin Invoices x 2  
Budget review for Volunteer Celebration Grant Application.  
Email-Sandra Kennedy ? support /activities for "Active April"

*Correspondance out*

Minutes from Feb Meeting  
Thank you to Uniting Church Youth Group  
Grant application to ACCIONA Energy for Defib Unit.  
Invoices to Woodmans Hill College  
Report to City Council

Acceptance moved Hazen second Ron All in favor

*Treasurer's Report:* Ron Damen

Full report on season will be available at next meeting

Moved second

Business arising from Correspondence and Treasurers Report:

*Other Business:*

Toys at the Pool . Overview

Overall a successful day despite a damp morning and cooler temperatures. Approx 70 people attended. The Toys people did a great job on set up. All in agreement that if the Toys group is interested we are happy to host it again next year.

Rhonda advised that the Toy group seems it may have a new home at the Wendouree Uniting Church hall. Still under negotiation.

National Volunteer Week ? Celebration.—Sarah-Grant and Planning

Grant application is sent off for \$1600 with some financial input from Hall and Pool committees. It is a bit hard to predict take up but we will get invites out and an RSVP at least a week out to allow catering accuracy. Venue will probably be the Hall but again as date gets closer we will lock in somewhere.

Hall Meeting –Summary and Outcomes. A Positive meeting with a new Treasurer in place and 2 more committee members. Ben is going to work with committee to set up a Calendar for Hall Booking on the Hub with a contactable phone number and email address to get a response and lock bookings in. Pool and Hall Committees are invited to attend each others meetings and future cooperative projects are welcomed

Special Meeting –Phil Knowles and BHPA Executive. Jason ,Ian and Brendan had a special meeting with Phil Knowles to reinforce our support for the Building Project and it's up to Phil to gather Users and keep the project rolling.

Newsletter update—Sarah: A big edition that was delivered smoothly.

Advertising needs a push to maintain income levels. Next edition will have a “yellow “ pages in the centre with local business listed.

Hazen moved that –The BHPA is in favour of being involved with and acting as Auspice for the Fire Awareness Program and the next season production of house stickers.

Second Brendan All in favour

As the post office has not yet reopened, it was agreed that Brendan write to Australia Post to seek an update on when the Brown Hill Post Office will be reopened."

An inquiry from a land developer re info on the old sawmill site in D'Ford Road that he is working on, especially important names and people. No one present able to add much. Brendan will put him onto Don Woodward who may be able to help.

Brendan --? Sausage Sizzle on Saturday. He will organise . All in favour

Sarah will contact Sandra Kennedy re registering any activities on the Active April Program

Guest Stephen Burns: Announced that the local Ballarat Market that operates at the Lake will hold their Winter Market at the Brown Hill Hall on the 4th Saturday in July. This is a win for the Market to get out of the cold and a win for our community. Hopefully it may lead to ongoing markets in the colder months.

Round the table: No more items

Meeting closed : 8:45pm

Next meeting : Tuesday April 3rd 2018 at 7pm  
At the rear of Brown Hill Hall.