

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING  
Minutes Tuesday May 1st 2018

*Meeting opening: 7:00pm*

Chairperson : Jason Tinnetti

*In Attendance; ; Brendan Stevens, Ron Harrington, Hazen Cleary, LizMason, Sarah Greenwood-Smith, Ian Fullerton, Jason Tinnetti, John O'Brien, Ed Bawden Peter Fisher, Ron Damen, Bernie Brisbane*

*Apologies, Rachel Zuidland, Phil Knowles,*

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

Business arising from previous minutes :

Brendan Lifeguard shirts-\$39.50 each. ? amount needed. Hippocket quote Will also get a quote from the S3 Clothing Supplier.

Jordan Hayes . –Brendan , No response despite 2x phonecalls ,messages and texts and email.

*Correspondence In:*

Fastmail billing costs. ? Annual Payment ,cheaper and NFP 20% discount now applied  
Local Area Plan Response.

Final payment –Council/ Pool

Belinda Coates –Grants –Pick my Projects- State Govt.

Uniting Church Men's Breakfast invite.

Aquatics Vic Regional conference

Minutes Hall Committee April meeting

Catherine King –acceptance of invitation to Volunteers Celebration on 20<sup>th</sup> May

Invoices from CHW, Tax Office ATO, CGU for workcover.

*Correspondance out*

Minutes from April Meeting

Letter of support to Lion's for proposed Christmas Carols Evening

Ron – Lifeguards Group Certificates & Super Cheques

Acceptance moved Liz second Ian All in favour

*Treasurer's Report:* Ron Damen. All the outgoings for the last of the Pool have been paid and the final payment from council has arrived. Working Account balance is similar to last year post pool at approx. \$28,000

Moved Ron second Hazen

Business arising from Correspondence and Treasurers Report:

Brendan –We now are paying for the FastMail email service ,approx. \$20 per month with a Not for Profit discount of 20% applied.

Brendan moved that we pay a cheaper lump sum for Annual Fee and begin this in the new financial year. Second by Ron All in favour.

Men's Breakfast attended by 15 men with guest speaker Steven Holmes fitness adviser .

The Lions are proposing an evening of Xmas Carols in the Reserve in December.

*Other Business:*

Thanks to all who attended Pool Dinner at the Pub.

Note from Sarah that the Pub has new Licencees as from this week.

Sarah- Newsletter update\_ Last newsletter lost money as we didn't fill the advertising. There have been several Real Estate approaches but hesitant to go down that path just yet. New Advertising Manager volunteer is Jodi Flower-Russell , we wish her the best in assisting the Newsletter Team.

Victoria Rushton—suggested ? a Sponsorship System from business with a level of advertising being part of the deal. Worth a deeper investigation.

Hazen—Fire Awareness update; Funding for Stickers has come from the assistance of the Bendigo Bank.

Also can we get public push for a new or returned Post Office Service. Sarah /Ben will look at a Survey generated from the Hub and Newsletter as a way to gather numbers for the petition like community involvement and maintain pressure on Aust Post.

How can we include Woodmans Hill School in community stuff especially the Festival and in Newsletter. Sarah will draft a letter and forward through Jason seeking input.

Brown Hill History Project— Sarah , Adam McNichol a Brown Hill author/ resident with kids at Caledonians has an interest in putting together a book/History on the region if we would like to engage his services. Discuss more at next meeting after Ed has contacted Dot Wickham and Clair Gervasoni who were interested in a similar project a couple years ago.

Update on Defib and Solar grant.Brendan: Missed out on the Acciona Grant for Defib. Met with the Lions and they will move on their initiative for a Defib for the Hall.

Awaiting a plumbing quote to push for Solar Hot water replacement.

Planning for Volunteers Celebration Day: Sarah ,Brendan and Barry from Lions are sorting things out.

First lock in a venue, probably the Cricket Club

Second get numbers in , so please everyone respond and be counted.

Madame Mayor Sam Macintosh and Fed Member Catherine King will be attending.

Certificates will be handed out to groups to distribute. Hopefully 100-200 people will be there. Families as well but will depend on venue capacity.

Round the table:

Ian – Now part of the Caladonian Primary School board, thanks Ian for volunteering.

Aim is to help combine school and community interests. School has Trivia night in July/Aug and was asking for some prizes ie Pool passes etc.Brendan will forward to them.

Ian – disappointing that Hall Booking situation hasn,t been resolved. Ben is working on a public Hall calendar on the Hub that can be a guide for committee and prospective users.

No Building Contractor has been appointed as yet.

No more bookings for the Hall will be taken for 2018 to allow for building and booking issues to be sorted.

Sarah-- Festival Meeting on 24<sup>th</sup> May at the kinder 6pm everyone welcome.

Community Garden people have linked up the Community Garden set up at the Caledonian Primary School and seems to satisfy everyone's needs

John O'B-- concerns over the condition of fencing and gate at the pool as kids/animals could easily get in and the filled pool is not covered so risk for drowning. ? get on to council and repair/replace.

Local Area Plan invitation to be part of the group of 30 or so to work with council , registrations must be in by early May.

Meeting closed 9:15pm

Next meeting : Tuesday June 5th 2018  
At the rear of Brown Hill Hall.