

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING  
Minutes Tuesday June 5th 2018

*Meeting opening: 7:00pm*

Chairperson : Jason Tinnetti

*In Attendance; ; Brendan Stevens, Ron Harrington, Hazen Cleary, LizMason, Sarah Greenwood-Smith, Jason Tinnetti, John O'Brien, Bernie Brisbane, Rachel Zuidland, Special Guest. Adam McNicol Author and operator of a publishing company called TenBag Press.*

*Apologies: Ian Fullerton, Peter Fisher, Ron Damen*

Meeting opened with special presentations.

- Volunteer certificates handed out to those unable to attend Celebration Sunday.
- Special thank you and gift on behalf of Committee to Sarah for her outstanding work over the last 2 years in Festival, Newsletter and Volunteer Celebration
- Adam McNicol introduced himself and shared his ideas on perhaps putting together a documented/book history on Brown Hill. He will get back to us with a suggested plan perhaps at next meeting o further examine potential  
Hazen informed group that she discovered some great research on local stories and history at the local library put together many years ago by Margaret Mckenna. Hazen has approached Marg to express BHPA interest. John will follow up contact to consolidate our link and hopefully we will be able to use some of this as a foundation for our History project

*Previous Minutes:* Read and acceptance moved Jason second Liz  
All in favour

Business arising from previous minutes :

Brendan Lifeguard shirts-\$39.50 each. ? amount needed. Hippocket quote  
Estimates 15-20 shirts of various sizes. Old shirts will be assessed and culled.

Jordan Hayes update . –Brendan / Rachel. Jordan has been in contact and hopefully will be enrolled along with Rachel in the September Lifeguard classes.

*Correspondence In:*

Minutes Hall Committee May meeting

Response from Allan re-pool cover,gate,fence and solar hot water service.

Request from Allan for Pool Day Sheets for Council auditing.

Quote for solar replacement Daniel Ashmen

Request to use images in our Victorian Collections site.

Lots of responses to Volunteer Party

Invite to Ballarat Memory Atlas.

Origin energy Invoices x2

*Correspondence out*

Minutes from May Meeting

Response re VC Brown Hill images.

Replies to Volunteers for Celebration.

Contact Lions re drink leftovers and payment to Barry Davis

Request to Allan re-pool cover, gate, fence and solar hot water service

Acceptance moved Rachel second John All in favour

*Treasurer's Report:* Ron Damen

Carried over to next meeting

Business arising from Correspondence and Treasurers Report:

Brendan- we are unfortunately unable to pass on permission for a third party to use any of our photos on the Victorian Collections website. This can only come from the original owners.

Allan has passed our Pool repairs list on to council contractors and Phil Masterson.

Left over drinks from Volunteer Celebration will be donated to Kinder for sale at Festival Hall Committee is progressing well. All contact for bookings is now coming thru email contact via the Hub with phone follow up.

Ben has now transferred the old Hall Website to the Hub as well to enable consistency.

*Other Business:*

Thanks to all who attended Volunteer Party- Short report Brendan

Sarah- Newsletter update: Excellent response to Sponsorship deals with 1 Gold , 3 Silver and 2 Bronze sponsors coming on board. General advertising also great this issue.

Unfortunately the Newsletter Financial Assistant is presently unwell but will hopefully be back on deck later in the year.

Hazen—Fire Awareness update Kick off again in late August

Brendan away August-Sept , need minute taker and ? AGM change

John volunteered to be Minute taker in Brendan's absence

Jason moved “ that the BHPA AGM be brought forward to our July meeting this year to allow maximum attendance from committee members” Seconded Brendan .All in favour.

Festival planning. Sarah, Brendan . First planning meeting last week.

Festival Date Friday Oct 26<sup>th</sup>. Some minor changes.

No –Face painting, Raffle or Photo Competition.

Caladonian School, Kinder and hopefully Woodman's Hill College involved.

Taekwondo, Girl Guides, Toy Library ,Lions, CFA, and Food/Coffee Trucks all involved again. Power may be an issue with Hall constructions.

Jason will look into cost of Generator hire.

LOCAL AREA PLAN –update, Brendan, Sarah Bernie and Hazen gave short report on first group meeting and future plans

Rachel- Update from Caladonian School Board.

Ian needs Pool Tickets for upcoming Trivia Night.

Application is on the way for a “Pick my Project “ State Government Grant to assist in building a combined School and Community Garden . Much work in progress. Rachel and Ian will keep us updated.

Sarah—Fruit tree pruning day in Reserve with tuition from Council Arborist in the very near future.

Meeting closed 9pm

Next meeting : Tuesday July 3rd 2018—7pm AGM followed by General Meeting  
At the rear of Brown Hill Hall.