

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING
MINUTES Tuesday Oct 9th 2018

Meeting opening: 7:00pm

Chairperson : Jason Tinnetti

In Attendance; Jason Tinnetti, Brendan Stevens, Bernie Brisbane , Peter Fisher, , Ron Damen, Sarah Greenwood-Smith, John O'Brien. Rachel Zuidland, Phil , Brian Green, Rhonda

Apologies: Ian Fullerton, Liz Mason, : Ron Harrington, Hazen Cleary

Previous Minutes: Read and acceptance moved Brendan second Hazen All in favor

Business arising from previous minutes :

Brendan Lifeguard shirts-\$39.50 each. ? amount needed. At least 20 Hippocket quote
All in favour to move ahead with 20 shirt order.

John has approached Marg McKenna and will get back to her to hopefully get an electronic copy of the documents she has produced on local history. He will then forward this copy on to Hazen.

Correspondence In:

Minutes Hall Committee June meeting

Thanks from Catherine King –Volunteer Gathering

Steve /Markets Applied to mount Community Market signs on pool fence

Ben—Complications with Braintree Payment system set up. Ron and Ben are currently working with Com Bank and Braintree to appease both parties.

National Theatre Calendar Girls Auditions

Applications to use the Hall x 8

Payment notifications for Newsletter Sponsorship.

Invite to present on Voice FM on July 9th. Sarah volunteered to fill position.

Correspondance out

Minutes from June Meeting

Forward Hall applications on to Hall Committee

Response to Ben and Braintree re Account renaming.

Acceptance moved Peter second Ron All in favor

Treasurer's Report: Due to the AGM being brought forward from the usual September date , the Association financials report is not completed as yet with Ron our Treasurer finalizing and getting them to our accountant Andrew Brewer for final Audit. They will be presented in full at a future meeting.

Moved Jason second Brendan

Business arising from Correspondence and Treasurers Report: Noted above

Other Business:

Sarah- Newsletter update: Excellent response to new Directory- 3000 printed and distributed with last Newsletter and at retail outlets. With advertising and Sponsorship the

Newsletter account has approx. \$3800. Next Newsletter out in October and last for year in November. Sarah is still seeking help for Account keeping for advertisers.

Sarah is going to approach Volunteering Ballarat (a United Way program)for some assistance.

The Community Newspaper Annual Conference is being held at Creswick Forest Resort on October 13th. Hopeful attendees, Sarah, Brendan, Hazen and perhaps Brian Green.

Market News Steve has invited all local community groups to promote with flyers etc on his Market Admin table at the Market at the Park and Hall. Lions will be invited to have a BBQ on the day. BHPA may need to assist.

Sarah has established a relationship with Woodmans Hill School Executive.

Community Engagement Program wrap up –July 17th 5:30pm at hall. All invited.

Hazen—Fire Awareness update –reopen in August

Ian will be email checker for August and September while Brendan is away.

Lifeguard contact in early Oct on Brendan return. After discussion it was decided that an email will be sent by Brendan to last year's staff to invite them back for 2018-19 Summer as a preliminary show of hands

Round the table

Brendan moved that we donate 1x Family Season Pass (\$130) and 10x Family Day passes (\$11) to the Caladonian School Trivia Quiz night. Second Jason All in favour

Bernie asked-- ? any plans for public toilets in Progress Reserve. None heard of.

Peter reported repairs at pool needed on

The main Pump Room Valve –has spoken to Phil from council re works needed

The old shade cloth at south end that has split.

The foot valve needs minor repair

Fence needs to be made more secure

Solar Hot Water still needs removal and replace.

Working Bee declared for Sunday July 15th at 10am to get ball rolling.

Meeting closed 8:45pm

Next meeting : Tuesday August 7th 2018—7pm
At the rear of Brown Hill Hall.