

BROWN HILL PROGRESS ASSOCIATION GENERAL MEETING

MINUTES Tuesday August 7th 2018

Meeting opened: 7 pm.

Chairperson: Ian Fullerton

In Attendance: Peter Fisher, Liz Mason, Rachel Zuidland, Hazen Cleary, Sarah Greenwood-Smith, Ian Fullerton, Rhonda Lyons, John O'Brien, Bernie Brisbane.

Apologies: Brendan Stevens, Ron Damen, Ron Harrington, Jason Tinetti.

Previous Minutes: Read and accepted. Moved Peter, seconded Hazen. All in favour.

Business Arising from previous Minutes: John has spoken to Margaret McKenna re. local history and will return to meet her again.

Correspondence in:

1. Minutes from Hall Committee July meeting.
2. Hall Project Update.
3. Offer of First Aid and CPR Training – Ron D.
4. Reply from Nathan and Jai as interested in working this summer.
5. Local Area Plan invitation to Session 2.
6. Letter from Mathew re. lifeguard referral.

Correspondence out:

1. Minutes from July meeting and AGM
2. Contact Lifeguards to seek interest for 2018/19
3. Confirmation to Hip Pocket for new Lifeguard Shirt Order

Acceptance: Moved Liz, seconded Rachel. All in favour.

Treasurer's Report: Nil.

Other Business:

1. Community Newsletter: Sarah reported Edition 14 preparation is going well. Advertising is selling well. We have one silver and four bronze sponsors for the 2018/19 season. This is a great support. Hopefully keep it to 20 pages.

Community Newspapers Association of Victoria Conference to be held in Creswick on Saturday 13 October. Newsletter delivery volunteers to be invited to join the committee at this important networking conference, with half of their ticket cost covered by the newsletter funds.

2. Community Festival: Sarah reported that planning is going well. Need to source more funding to cover the cost of the stage and jumping castle. Keeping it simple this year. No face painter. No raffle. No image competition. Seeking sponsorship.

3. Caledonian Primary School Trivia Night: on 17 August.

4. Promotion: Sarah attended Voice FM and was interviewed on Monday 6 August about BHPA activities.

5. Fire Awareness & Local Area Plan: Hazen spoke about possible new bike paths in Brown Hill area. Options for area, talking to VicRoads. Concern re. future plans for bus stops and developments in the area. Central Highlands Water plans to upgrade Gong and Kirks reservoir areas.

6. Pool repairs progress: Peter spoke on working bee at pool. Hot water system has been removed from under Hall in preparation for installation in pool area. Shade sail taken down.

7. Community Engagement: Final meeting: Ian Fullerton attended final Community Engagement meeting. He spoke on Hall Committee accountability. Discussion took place re. plan for hall upgrade.

8. First Farmers' Market in Brown Hill: July -successful - well supported. Stallholders happy. Community table available.

Round the table.

Meeting closed at 8.22pm.

Next meeting: Tuesday 4th September 7 pm at rear of Brown Hill Hall.