

BROWN HILL PROGRESS ASSOCIATION

**MINUTES OF GENERAL MEETING HELD 7.00 pm, Tuesday
4 September, 2018 in rear room of the Brown Hill Hall.**

Chairperson: Ian Fullerton. **Minutes Secretary:** John O'Brien.

In Attendance: Rachel Zuidland, Philip Knowles, Hazen Cleary, Bernie Brisbane, Brian Green, Sarah Greenwood-Smith, Matthew Zuidland, Ian Fullerton and John O'Brien.

Apologies: Brendan Stevens, Jason Tinetti, Liz Mason, Peter and Margaret Fisher, Ron Harrington, Ron Damen. Apologies accepted.

Previous Minutes: Read and confirmed.
Moved, Hazen. Seconded, Ian. All in favour.
No Business Arising.

Correspondence in:

1. Letter from Con McDonald re. lifeguard position.

Correspondence out:

1. Minutes from August meeting.

Ian to approach Hall Project Manager and City Council re.
20 amp power points.

Acceptance: Moved, Rachel. Seconded, Philip. All in favour.

Treasurer's Report:

Ron is asked to give a Treasurer's Report at the next meeting.

General Business:

Sarah:

1. Caledonian Primary School Trivia Night was rescheduled to Friday 2 November. It will be held at the Primary School from 7.00pm. All are encouraged to buy a ticket.

2. Sarah was a guest at Voice FM, promoting the work of the BHPA.

3. The second Brown Hill Market was again quite successful.

Hazen:

Fire Awareness next information session is scheduled for Sunday 30 September in Janson's Road.

Ian:

Attended the AGM of the Hall Committee. Same committee re-elected. Hoping to move to electronic bookings. Hall renovations proceeding quite well.

Rachel:

Learn to Swim update. First two weeks in January 2019. We hope to do our own Learn to Swim Program and bookings through the Brown Hill Community Online Hub. This will depend on the costs being available to build the online booking system. Part of the form to be used to tell people they have to have their children supervised at all times by (someone) over 16 years of age. We will adhere to the Privacy Policy as used by VicSwim.

Possible changes proposed. \$10 per week per child. Older children earlier in the morning, younger ones later. Season pass holders - no charge for swimming lessons. Pay on-line when registering. We will contact UniSports to add guards to our list. We will advertise for more guards as well. Jordan and Rachel will update their lifeguard certificate.

The meeting approved in principle the changes and costs of running the Learn to Swim program in-house and developing an online registration. As there were a number of the Executive members absent from the meeting they will be e-mailed for their support or otherwise.

Moved, Rachel. Seconded, Ian.

Jason will get a quote for a new basketball ring, backboard and 2 basketballs.

Proposed by Jason via Sarah. Seconded by Rachel.

It is hoped to have working bees at the pool during the month of October on Sundays.

Ian will contact Council and Shade & Sail re. replacing the damaged shade sail.

The maps of the walking tracks in Brown Hill are still a work in progress.

We are considering nominating BHPA for the 2019 Australia Day Awards.

Round the table discussion:

1. Pick Your Project. Voting closed Monday 17 September. If there is another, similar funding opportunity, we could consider applying for funding to support development of the Pool and Brown Hill Reserve.

2. Cricket Oval. Cricket club proposing a strategic plan for club and surroundings. Funding would be required for a potential upgrade of the playing surface. Underground watering system. New fencing, gates and gutter. Six metre-high fence on Yarrowee River side. Multi-use of facilities. Possible Soccer, Football training, fire brigade, amongst other potential users.

3. Discussion took place re. Post Office, Parking and Bus routes and Parking problems.

4. Brian Green offered to be the official contact between the Brown Hill Lions and BHPA.

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Meeting closed 8.15 pm.

Next meeting Tuesday 2 October, rear of the Brown Hill Hall.