

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 Knowles , Brian Green, Rhonda Lyons

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

Previous Minutes: Read by John and acceptance moved Sarah. second Peter All in favour

Business arising from previous minutes :

Rachel—2 x Swim teacher/lifeguards are signed in for Learn to swim to begin classes on Monday Jan 7th thru to 18th of January. Rachel and Ben are setting up on line booking system hopefully up by November. Cost per child is \$15 per week.

Rachel proposed –that the last of the community grant monies be used to pay for the cover of the E-Booking system set up. Seconded Brendan All in favour

Brendan will put in advertisements for Lifeguards in the Courier, at the Universities and will again contact all the old guards to invite them to return.

Correspondence In:

Minutes Hall Committee September meeting

Correspondance out

Minutes from September Meeting

To Eamon Gill re sourcing lifeguards and swim teachers from Fed Uni.

Acceptance moved Peter second Ron All in favor

Treasurer's Report: Ron—No report as such. Books are still with the accountant and a final annual report will be with us soon .Ron is working with him to get a better breakdown of kiosk and admission monies.

BHPA Subscriptions \$2 paid by John O'B, Brendan, Jason, Bernie, Peter, and new member Brian Green. Thanks to all.

Acceptance moved Ron second Brendan All in favor

Business arising from Correspondence and Treasurers Report: Noted above

Other Business:

Sarah- Newsletter update:

The Community Newspaper Annual Conference is being held at Creswick Forest Resort on October 13th. Attendees, Sarah, Ian Westerland, Hazen and Brian Green.

Oct Edition is ready to go to printers.

Festival Update—Sarah: Organised pretty well.

Lions BBQ 700 sausages. Bakers Delight bread plus onions

Costs Stage \$880 Jumping Castle \$300. Rubber matting to cover leads has disappeared during reno of hall. Brendan will bring old carpet on the day.

Jason will check power availability at the builders pole.

Round the table

Jason –Working Bee this Sunday 10am.at the pool—All in favour

Peter—Council Painter has been painting seats all week at the pool. Phil Masters has informed Peter that we will be getting a new Main Pump and Filter system, a better system for toddlers pool, the hot water /solar replaced over the change rooms.

School—Rachel , Sarah. Propose that BHPA support the Energy Breakthru car and crew from Caladonian and.suggested \$300. Seconded Jason. All in favour

School Trivia Night Friday 2nd of November

At the Caladonian School. Tickets available.

Phil –Informed the group that Ballarat Wholefoods has grown to big for the small space at the Cricket Clubrooms.. ? is there any cheap shop front that the wholefoods could move in to keep them local. They are moving to East Ballarat in December if no alternative can be found

Meeting closed 8:pm

Next meeting : Tuesday November 6th 2018—7pm

At the rear of Brown Hill Hall.