

# **BOULDERCOMBE PROGRESS ASSOCIATION INC.**

***Bouldercombe Progress Association Complex and Sportsground.***

**52,496 Burnett Highway, BOULDERCOMBE.**

***General Meeting Minutes. Monday, August 8<sup>th</sup> 2011. 7-8.30pm.***

## **Present:**

Jan Barrett, Lorraine Beezley, Ray Bowman, Maureen Bull, Fran Campbell, Gordon Campbell, Allison Close, Graham Close, Jacque Crawford, Kala Ewings, Carole Flintham, George Flintham, Josh Fox, Betty Hinchliffe, Kevin Hinchliffe, Keith Jamieson, Eric Jeffries, Bill Murdock, Cr. Sandra O'Brien, Adrienne Promnitz, Ellen Smith, Kylie Smith, Carol Spencer and George Stevens.

## **Apologies:**

Val Brown, John Thring.

President Keith Jamieson welcomed visitor, Bill Murdock.

## **Approval of last Meeting's Minutes:**

The previous minutes were read and accepted as a true and accurate record.

**Moved:** Eric Jeffries, Seconded: Ray Bowman. All in favour. Carried.

## **Business arising from Minutes:**

George Stevens reported that repairs to the road have been completed in Mt. Usher Road.

Kylie Smith advised she had found a 16mm Table Tennis Table on E Bay, at a cost of \$150.00 and \$80.00 postage. Kylie was asked to purchase this.

**Moved:** Kylie Smith, Seconded: Carole Flintham. All in favour. Carried.

## **Treasurer's Report:**

The Treasurer's Report was read and accepted as a true and accurate record, with a balance of \$3,647.55 as at 8.08.11.

**Moved:** Ellen Smith, Seconded: George Stevens. All in favour. Carried.

## **Correspondence:**

### **Incoming:**

Foundation 49 Men's Health, latest edition of A Whole New Ball Game, a publication dedicated to men's health.

Rockhampton Regional Council re Indigenous Youth Sports Program.

### **Outgoing:**

Letter to Cr. Sandra O'Brien regarding the state of the entrance to Inslay Ave.

**Moved:** Lorraine Beezley, Seconded: Keith Jamieson. All in favour. Carried.

## **Committee Reports:**

**Bingo:** Judy Smith reported that there were about 100 people at the last Bingo.

**Bouldy Bush Market:** Lorraine Beezley said the July Market Stall holder numbers were down, and general public numbers were up, with great support being given to Judy Smith and her band of happy helpers, resulting in the Canteen doing particularly well. Thanks go to Judy and her helpers. Col. Black from Mt. Morgan provided entertainment at the market, and was very well received. \$609.20 was handed in.

**Bowls:** Jan Barrett said numbers have been down, possibly as a result of cold weather.

**Craft:** Kala Ewings reported numbers had been lower than usual.

**Disco:** Kylie Smith said the next Disco will be Sept.3<sup>rd</sup>.

**Fundraising:** Lorraine Beezley advised that plans are in hand for the Ladies Afternoon on Sept.17<sup>th</sup>.

## **General Business:**

George Flintham will burn grass along the Burnett Highway when conditions are favourable.

Kevin Hinchliffe advised that the gravel from loading ramp has been spread on the road up to the Complex and that there was found to be less gravel there, than was expected. A thank you letter is to be sent to Ian Boag.

George Stevens noted that the Memorabilia from the Lion's Club has been placed on the first section of the wall in the Complex. In the General Business section of July 2011 Minutes, it was agreed that

the Memorabilia is much appreciated, and is to be placed on the middle section of the wall. Eric Jeffries is asked to comply with this.

The Karate Group is finished and has offered to donate their mats to the Progress Assn. Jan Barrett will attend to this.

Kala Ewings said that if we had a caretaker, the Spider Webs would be dealt with. The Progress Hall was sprayed by Amalgamated Pest Control, for vermin in May 2011.

Judy Smith noted that the back Roller Door needs attention.

It was mentioned that the grounds around the Complex are very dry. Keith Jamieson will purchase a sprinkler and hose to improve same.

Cr. Sandra O'Brien spoke on Divisional Changes happening with the Rockhampton Regional Council.

Cr. O'Brien also spoke on the projected growth of the Gracemere Area and the possibility of children being transported to Secondary school by bus from Gracemere to Rockhampton. She asked that Bouldercombe Progress Association write a letter of support to Ron Norman in his bid for a High School to be built in Gracemere. Lorraine Beezley to do this.

There will also need to be support for an environmental study regarding coal dust in the Gracemere area. Cr. O'Brien will bring paperwork regarding this to the September meeting.

Ellen Smith asked about the Christmas Fair. It was agreed that the Christmas Fair will be held on December 11, 2011.

Ellen Smith also asked about getting quotes for lining to improve the look of the Progress Hall.

Lorraine Beezley will attend to this.

Cr. O'Brien advised she has distributed funds as follows:

\$200.00 to Helicopter service.

\$500.00 to Fire Brigade.

\$200.00 to Playground.

\$200.00 to Bouldercombe Singers.

\$500.00 to Wildlife.

\$500.00 to Girl Guides.

Josh Fox spoke on insurance issues. He will look further into this.

Lorraine Beezley said early ground work is being implemented re New Kitchen.

**Meeting Closed:** 8.27pm.

**Next Meeting:** Monday, 12<sup>th</sup> September, 2011.