

# **BOULDERCOMBE PROGRESS ASSOCIATION MEETING**

*Bouldercombe Progress Association Complex.*

*7pm-8.30pm.*

*April 9th 2011*

*496 Burnett Highway BOULDERCOMBE*

## **General Meeting Minutes**

### **1 Present:**

Jan Barrett, Lorraine Beezley, Val Brown, Maureen Bull, Fran Campbell, Gordon Campbell, Allison Close, Graham Close, Carole Flintham, George Flintham, Betty Hinchcliffe, Kevin Hinchcliffe, Joshua Fox, Keith Jamieson, Eric Jeffries, Sandra O'Brien, Ellen Smith, Judy Smith, Kylie Smith, George Stevens and John Thring.

### **Apologies:**

Ray Bowman, Kala Ewings, Roxanne Hodda, Barbara Mitchell, Leigh Mitchell, Adrienne Promnitz, Carol Spencer, & Janeen Storm.

Moved: Maureen Bull, Seconded: Allison Close. Carried.

The previous minutes were accepted as a true and accurate record of meeting proceedings.

Moved: George Stevens, Seconded, Gordon Campbell. Carried.

### **2 Treasurer's Report:**

Ellen Smith presented her report as at 11.04.11, with a balance of \$1,971.28.

Graham Close handed in his Fundraising report, with a balance of \$7,372.93.

Both reports were read and accepted as a true and accurate record.

Moved: Ellen Smith, Seconded: Fran Campbell. Carried.

### **3 Correspondence:**

#### **Incoming:**

Rentokil reminder regarding overdue pest extermination

Action: Secretary to ph. for price to eradicate spiders & to obtain a quote from Amalgamated Pest Control, also.

Robin Smith requests that he be able to advertise his laminating and photocopying service on the Bouldercombe website. All agreed. Secretary to notify Robin accordingly.

#### **Outgoing:**

Letter sent to Rees R & Sydney Jones accepting their appointment of Joshua Fox as our honorary lawyer.

Letter of support sent to Councillor Sandra O'Brien for Katie Rosengreen's request for playground equipment to be erected in the Lion's Park at Bouldercombe.

Moved: Lorraine Beezley, Seconded, Betty Hinchcliffe.

## **Fund Raising:**

**Disco:** Carol Spencer reported 60 children attended the Disco.  
A profit of \$262.55 was handed in.

**Markets:** A successful Market was held with \$724.25 handed in. More variety in food was introduced in the canteen, with very good results. A change in entertainment was also introduced, as a trial, with the Rocky Rockers performing, which created quite a bit of interest.

## **4 General Business**

A Planning Session is to be organised with Roxanne Hodda, with refreshments provided at the complex.

A letter is to be given to local groups requesting they participate with ideas for improvements to Bouldercombe.

Mr. J. O'Shea to be contacted to look at the stove. The thermostat appears to be not working. Hot water system also needs attention.

Gordon Campbell has quotes for fans for cooling in the complex. It was agreed wall mounted fans would be safer than free standing ones.

Gordon Campbell moved that we purchase 2 fans. Seconded: Kevin Hinchcliffe. All agreed.

George Stevens asked that we erect a shade out from the canteen. He has prices for green & black shade cloth. Steel & shade cloth should cost approx. \$500.00.

Moved: George Stevens, Seconded: Gordon Campbell. Carried.

Keith Jamieson asked that we buy a small photocopier.

Moved: Gordon Campbell, Seconded: Keith Jamieson. Carried. Keith to purchase a small copier.

Keith Jamieson advised he will ask Bouldercombe Progress Association to cater for the Bouldy Bash in May 2012.

Councillor Sandra O'Brien attended the meeting and gave an interesting talk on Council Matters.

The Rockhampton Regional Council is coming to the Bouldercombe Progress Assn. Complex on April 19, to discuss priorities in Bouldercombe.

Bouldercombe Progress Association will be providing breakfast for those attending the Dawn ANZAC Service at the Lion's Park on April 25.

Josh Fox was welcomed to the meeting, and also gave a pleasant talk.

**Meeting Closed: 8.58pm.**