

# **BOULDERCOMBE PROGRESS ASSOCIATION MEETING**

## *Bouldercombe Progress Association Complex & Sportsground*

52,496 Burnett Highway, Bouldercombe.      7pm.- 8.30pm.      13<sup>th</sup> June, 2011.

### **General Meeting Minutes**

**1 Present:** L. Beezley, R. Bowman, Jackie Crawford, G. Flintham, Josh Fox, Eric Jeffries, Adrienne Promnitz, E. Smith, Col. Smith, Judy Smith, Kylie Smith, C. Spencer, G. Stevens.

**Apologies:** Jan Barrett, M. Bull, Fran. Campbell, Gordon Campbell, A. Close, G. Close, Kala Ewings, C. Flintham, B. Hinchliffe, K. Hinchliffe, K. Jamieson, Cr. S. O'Brien.

**Moved:** Judy Smith, Seconded: L. Beezley. Carried.

Our President Keith Jamieson was unable to attend, owing to family bereavement. Our sympathy goes out to him and his family. R.I.P. Mrs. Etheridge.

Eric Jeffries took the chair in Keith's place. Thank you, Eric.

**2 Minutes:** The previous minutes were read and accepted as a true and accurate record of the May meeting proceedings.

**Moved:** L. Beezley, Seconded: J. Fox. Carried.

### **3 Treasurer's Report:**

Ellen Smith presented her report as at 13<sup>th</sup> June, 2011, with a balance of \$2,310.10.

**Moved:** E. Smith, Seconded: G. Stevens. Carried.

### **4 Correspondence:**

**Incoming:** Letter from office of Liquor and Gaming Regulation advising our application was unsuccessful, due to an administrative error. I will look into this.

Community Benefits fund advised our grant application was unsuccessful.

### **Outgoing:**

**Moved:** K. Smith, Seconded: J. Smith. Carried.

### **5 Committee Reports:**

- a. Biggest Morning Tea \$1337.45 handed in.
- b. Bingo N/A
- c. Craft N/A

- d. Bowls N/A
- e. Bouldy Bush Markets for May. Handed in \$733.15.

## **6 General Business:**

- a. A decision was made for Secretary to put contact Phone Numbers on the sign near the Burnett Highway and on the Canteen wall, for casual campers.
- b. Toilets are to be left unlocked.
- c. George Stevens reported that Kevin Hinchliffe has the road maintenance in hand.
- d. Ellen Smith said the Complex is to be referred to as The Bouldercombe Recreation Complex.
- e. Lorraine Beezley asked that we have a Hot Pot night in July as a social night at the Complex. A sub-committee was formed for this. L. Beezley, Carol Spencer, Kylie Smith and Adrienne Promnitz. It was agreed that 23<sup>rd</sup> July would be a suitable date for the first night. The committee members will provide hot dishes. Cost to community for the meal will be \$10.00 adults, primary school children \$5.00. Children 5 years and under, free. The Rocky Rockers will dance and Greg. Rea will provide live music. We will look at having this bi-monthly, with a games night on the alternate month, with board games, cards, scrabble, table tennis, etc. to be made available.
- f. Adrienne Promnitz will source a Table Tennis Table for the games night.
- g. George Stevens reported that Gordon was unable to source a new door for the canteen. Lorraine Beezley said if we got a new canteen, we wouldn't need to be concerned about the door.
- h. Lorraine Beezley is to send a sympathy card to Keith Jamieson.
- i. Jackie Crawford, from the Bouldercombe School, said the cycle track is not finished. She was advised that if the school raised the money for the track, the RRC should comply with the construction.
- j. Col Smith spoke about memorabilia from the Lion's Club to be put on the wall at the Complex.
- k. Adrienne Promnitz said there are itchy grubs in the sand pit in the Lion's Park. She was advised to phone RRC to report this.
- l. George Flintham would like to burn the grass near the fire brigade.
- m. Josh. Fox asked that he have permission to contact Priana for him to view our insurance policy with regard to his advising us on our Public Risk implication.

Meeting Closed: 8.20pm.

Next Meeting: July 11<sup>th</sup>.2011.