

BOULDERCOMBE PROGRESS ASSOCIATION
MEETING

BOULDERCOMBE PROG. ASSN. COMPLEX. 7PM - 8PM. 14TH MARCH 2011

GENERAL MEETING MINUTES

1. PRESENT:

Jan Barrett, Lorraine Beezley, Maureen Bull, Allison Close, Graham Close, Fran. Campbell, Gordon Campbell, Kevin Hinchcliffe, Adrienne Promnitz, Ellen Smith, Judy Smith, Kylie Smith, George Stevens, Jannine Storm.

APOLOGIES:

Ray Bowman, Carole Flintham, George Flintham, Betty Hinchcliffe, Barbara Mitchell, Leigh Mitchell, Carol Spencer.

Moved: Judy Smith, Seconded: Maureen Bull.

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

Moved: Lorraine Beezley, Seconded: Fran. Campbell. Carried.

2. TREASURER'S REPORT:

Opening Balance	\$588.79
Income	\$2,977.50
TOTAL	\$3,566.29
Expenses	\$1,092.85
BALANCE	\$2,473.44

The Treasurer's report was read and accepted as a true and accurate record.

Moved: Ellen Smith, Seconded: Graham Close.

3. CORRESPONDENCE:

INWARDS:

Australia Post. Post Box 399 Annual Renewal to be paid at Gracemere.

Action : Ellen Smith to pay this.

Rees R & Sydney Jones have appointed Josh Fox as our Honorary Lawyer.

Action : Lorraine Beezley to send letter of acceptance.

Moved: George Stevens, Seconded: Judy Smith. Carried.

C O R R E S P O N D E N C E :

O U T W A R D S :

Letter of acceptance to be sent to Rees R & Sydney Jones re appointment of Josh Fox as our Honorary Lawyer.

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

Letter to be sent to Club Motor asking if they have their own Insurance.

Moved: Lorraine Beezley, Seconded: Adrienne Promnitz.

4. F U N D R A I S I N G :

Craft: No report.

Bowls: No report.

Bingo: No report.

Markets: A successful Market was held, with \$350.00 handed in.

A Management Meeting is to be held at 2pm on April 4th for Anzac Day Planning.

A Bouldercombe Progress Newsletter is to be written and delivered with Market Leaflets.

Suggestions for content:

What functions or entertainment could be held.

What improvements could be made in Bouldercombe.

A request is to be made to Sandra O'Brien for funds for a community get together to welcome people to the Bouldercombe area.

It was agreed to have a get together after Easter.

Keith Jamieson's Bouldy Bash is booked for 20th 21st & 22nd May, 2011.

Australia's Biggest Morning Tea is Monday, 30th May 2011.

5. G E N E R A L B U S I N E S S :

Quotes to be obtained for industrial fans for cooling Complex before next summer.

A Grant to be applied for, regarding fans & chairs.

Jan to speak to Eric regarding chairs from Lion's Club, before Bouldy Bash.

Request for Robin Smith to make a 2011 Calendar, with all function dates.

Photocopier is now out of action. It is to be disposed of.

Letter of request to be sent to Sandra O'Brien re funds for purchase of Gazebos for shade for people attending outdoor functions.

Secretary to be given \$100.00 Petty Cash.

Moved: Ellen Smith, Seconded: Maureen Bull.

M E E T I N G C L O S E D : 8.40 P M .