

BOULDERCOMBE PROGRESS ASSOCIATION MEETING

BOULDERCOMBE COMPLEX & SPORTSGROUND. 52,496 BURNETT HIGHWAY, BOULDERCOMBE.

Monday 9th May 2011. 7.30pm.

Present:

Lorraine Beezley, Maureen Bull, Fran Campbell, Gordon Campbell, Allison Close, Graham Close, Joshua Fox, Betty Hinchliffe, Kevin Hinchliffe, Keith Jamieson, Eric Jeffries, Vicki Morris, Sandra O'Brien, Adrienne Promnitz, Ellen Smith, Judy Smith, George Stevens, Martin Woodcock.

Apologies:

Jan Barrett, Ray Bowman, Kala Ewings, Kylie Smith, Carol Spencer.

Moved: Judy Smith, Seconded: Maureen Bull.

Minutes:

The minutes were read and accepted as a true and accurate record of the April meeting.

Moved: Lorraine Beezley, Seconded: Fran Campbell.

Treasurer's Report:

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

Balance: \$1,300.03.

Fundraising Balance: \$7,837.10.

Ellen Smith moved that we pay \$2000.00 from fundraising A/C into Treasurer's Account.

Moved : Ellen Smith, Seconded; Lorraine Beezley. Carried.

Correspondence:

Incoming:

Letter from Credit Union re lost cheque written to J & J Jeffries

Outgoing:

Letters of thanks to be written to Val Brown for donation of shade cloth for sails in new shade area near canteen.

Rod for digging post holes free of charge for erection of shade.

Sympathy card to be sent to Mrs. Joan Moore for her husband's death.

General Business

George Stevens reported shade area making good progress. Rob Daniels is to do welding for same.

Ride-on mower is due to be serviced.

Keith Jamieson reported that the urinal in the men's toilet has been repaired (momentarily).

Gordon Campbell moved that we purchase a new unit from Tradelink. Seconded; Lorraine Beezley.

Ellen Smith is to keep \$150.00 cash for mower fuel to be purchased at the Bouldercombe Store.

Kevin Hinchliffe is to approach Ian to give a price on spreading gravel from ramp on to road.

Moved: Fran Campbell, Seconded: Lorraine Beezley.

The Planning Session with Roxanne Hodda is to go ahead after the end of June.

Keith Jamieson is to get the hot water off the OFF PEAK while the Bouldy Bash is on. Hot Water to be turned off after functions & turned on again before functions. Notice re same to be put in Canteen.

Amalgamated Pest Control is to spray for Spiders Ants and Cockroaches on 10.05.2011. Judy Smith to let them in.

Stock to be checked for Bouldy Bash.

Josh Fox offered to look over our Insurance to see if we can be advised re Public Risk.

Keith Jamieson to be getting Portable toilets.

Association toilets to be pumped out before the Bouldy Bash. Keith to organise this.

Keith to pay \$900.00 hire fee for complex, for 20th, 21st, & 22nd May, 2011.

Camping fees for caravaners: \$6.00 per night, Monday to Thursday to be paid to Prog. Assn. Fri Sat & Sun to be paid to Keith.

George reported the Canteen door is deteriorating in the weather. He suggests we purchase a second hand outside door to replace same.

.Bouldercombe Lion's Club is to be approached at June meeting, re Bouldercombe memorabilia from Lion's Club at Bouldercombe to be stored at Complex.

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

Sandra O'Brien spoke on council matters. She advised there will be a Community Benefit Grant out the first week in July.

Meeting closed: 8.30pm.

Next Meeting: June 13.2011.

