

**Minutes of the Meeting of the Hardwicke Bay Progress Association held on 6th
April 2009**

1. **Present:** Jim Fiege (Chair), Elizabeth Dau, Sebastian Consalvo, Alf Wolters, Pauline McPherson, Lis Fiege, Sheila Marcell, Jon Marcell, Barbara Caudle, Allen Caudle, Brian Ash, Barbara Winter, Ron Kinnear

2. **Apologies:** Jill Huntley, Raeleen Wolters, Geoff Rattley

3. **Minutes of the previous meeting held on 16th March 2009**

It was moved

that the minutes be accepted as a true and accurate record

Ron Kinnear seconded Brian Ash

4. **Business arising from the minutes**

4.1 Steps to the Beach: Elizabeth Dau advised that she and Jill Huntley had looked at the steps. The wooden steps are fine but the path and steps down to the wooden steps needs some repair. **ACTION:** Elizabeth Dau to write to Council.

5. **Treasurer's report**

Cash in hand	\$1,695.30
Cheque book balance	\$9,002.71
Term deposit	\$11,9116.31

Cash out	bingo books	
	envelopes	
	dabbers	440.00
	electricity	341.00
	Chubb	328.00
Highlights cash in	cans/bottles	875.00
	bingo	523.00
	envelopes	87.00
	raffle	225.00
	meat raffle	286.00

It was moved

that the Treasurer's report be accepted

Pauline McPherson seconded Sheila Marcell

6. **Correspondence**

Correspondence in (including emails)	Correspondence out (including emails)
Cancer Council SA Newsletter	YP Council re tree in the park
YP Council Agenda Access Advisory Committee	Card to Joan Lindbergh
Michael Gale membership, Newsletter and donation	FRR Grant
	Newsletters and minutes

7. **Sub-Committee Reports:**

7.1 Fundraising/Catering (Sheila Marcell) The lunch booked for South Park will not happen as they will be in the process of accreditation. More people needed

for the pancake breakfast, sausage sizzle and trash and treasure. Ron Kinnear and Brian Ash indicated that they would assist.

- 7.2 Park and playground (Jill Huntley) Jill has ordered the equipment, gained through the grant, via Council. When this arrives a working bee will be organised.
- 7.3 Newsletter (Jim Fiege)
- 7.4 Environmental (Jill Huntley) Jill has cleaned up a trailer load of rubbish left from Clean Up Australia Day. There is still some to do. Gravel is needed for the Souttar Terrace garden. Jim Fiege suggested that the gravel already laid is very thick and he, with Brian Ash, will spread this.
Help is needed for the next PAC day and the following volunteered: Elizabeth Dau, Sheila Marcell, Pauline McPherson and Pauline will ask Sandi Gunn.
- 7.5 Membership (Elizabeth Dau). Elizabeth advised that she would collect membership at the Trash and treasure day and then send out letters.

8. Working Parties

- 8.1 Community Hall: The kitchen extension will begin on the Tuesday following Easter. Cupboards are to be cleaned and emptied prior to this day. Elizabeth Dau to do signs for the bins in the kitchen to ensure recycling happens.

9. Activities

- 9.1 Exercises - (Barbara Winter) Still in abeyance
- 9.2 Morning Tea - Monday 10.00am (Barbara Winter)
- 9.3 Games Night – Tuesday 7.00pm
- 9.4 Bingo Wednesday 7.30pm (Lis Fiege).
- 9.5 Craft morning - Thursday 9.30 – 3.30 (Elizabeth Dau) Continues to be very enjoyable
- 9.6 Friday night drinks & raffle draw – Friday 5.00pm. Alf Wolters' business name is to go on the envelope for Friday night's raffle. **ACTION**: Lis Fiege
- 9.7 Can & Bottle collection and selling: Doing very well. Ron Kinnear advised that he will be bringing containers back from Adelaide. Permission is to be asked to leave these at rental properties for bottles and cans.
- 9.8 Monthly Dinner: The next dinner will be held on 9th May.

10. Any Other Business

The carpet in the hall is now very marked. It has been down for 10 years and was second hand initially. Following discussion it was moved
that a grant be sought for the hall to be tiled
Pauline McPherson seconded Sheila Marcell

11. **Next Meeting**: Monday 11th May commencing at 7.00pm

The meeting closed at 7.50