

Minutes of the meeting of the Hardwicke Bay Progress Association held on Monday 14th June 2010

1. **Present:** Jim Fiege(Chair), Elizabeth Dau, Lis Fiege, Heidi Bates, Geoff Rattley, Alf Wolters, Rae Wolters, Sheila Marcell, Jon Marcell, Ron Kinnear, Pauline McPherson

2. **Apologies:** Jill Huntley, Barbara Winter, Brian Ash, Peter Bates

3. **Minutes of the previous meeting held on 10th May 2010**

It was moved

that the minutes of the previous meeting be accepted as a true and accurate record

Lis Fiege seconded Heidi Bates

4. **Business arising from the minutes**

4.1 Clean up of shed: This is in motion

4.2 First Aid Course: We did not gain the grant. Discussion followed and it was agreed that given the cost we would not participate in the course. If a further grant becomes available we will apply again.

4.3 Screen door for the kitchen: A screen door cannot be put on the kitchen door. Phyl Nash suggested that the back be enclosed in shade cloth and with a door. This would mean the kitchen door can be left open in the summer months. The approximate cost would be \$350.

It was moved

that the area outside the back door of the kitchen be enclosed and that a sliding door be added

Heidi Bates seconded Geoff Rattley

ACTION: Jim Fiege to advise Phyl Nash

5. **Treasurer's report** (Raeleen Wolters)

A full set of accounts was tabled for information. Raeleen advised that the computer is now 'back on track' and three months of profit and loss statements were tabled.

Raeleen indicated that we will be able to start the new financial year with everything settled and there will be far less work than there has been setting up the new system.

Raeleen also advised that there had been a small problem with the bank which has now been rectified. Monies had been taken by the bank from the Progress Association account to pay an account of a member. Dean Withers will adjust our account at auditor time.

<u>Petty cash</u>	Opening balance	535.50
-------------------	-----------------	--------

	Closing balance	550.00
--	-----------------	--------

<u>Cheque book</u>	Opening balance	9023.95
--------------------	-----------------	---------

	Closing balance	8051.29
--	-----------------	---------

<u>Term deposit</u>	As at 30 th April	12533.05
---------------------	------------------------------	----------

It was moved

that the Treasurer's report be accepted

Elizabeth Dau seconded Alf Wolters

6. **Correspondence**

Correspondence in (including emails)	Correspondence out (including emails)
Agenda for Council meeting	Letters re membership
SA Government re Recreation and	Newsletters to members etc

Sports awards	
Electoral Commission re payment	
Ketrice Rodda re fundraiser	
Thank you card from Nesla Boundy for catering	
Thank you from ADSSA re money donated in memory of Allen Caudle	

7. Sub-Committee Reports:

- 7.1 Fundraising/Catering including monthly dinner (Sheila Marcell) The raffle from the last dinner raised \$143.00. This will be forwarded to the Cancer Council in lieu of the Biggest Morning Tea.
It was agreed that a bonfire night be held again sometime in August.
It was suggested that the Christmas raffle be a wheelbarrow filled with goods.
It was agreed and donations will be requested and will begin now.
- 7.2 Park and playground (Jill Huntley) All fine
- 7.3 Environmental Sub-Committee (Elizabeth Dau on behalf of Jill Huntley) The last day for PAC was last Monday. A fantastic amount has been achieved over the last four occasions. We have:
moved 60 tonne of soil
moved 40 tonne of loam
approximately 40 tonne of mulch
planted out the rest of the Beach Road, extra part on Souttar Terrace plus Progress Road.
We now need to gravel 1 path on Souttar Terrace, and 2 on Beach Road. Jill will organise delivery and a working bee or two. She will contact the homeowners on Beach Road and ask for a contribution. (A verbal message – Malcolm is very happy with what is happening and wants to contribute).
Jill will follow up on the sign that is to go on the Beach Road planting.
Jill passed on special thanks to Barb Winter, Pauline McPherson, Sandy Gunn (and often Bev James and Julie Hicks) for organising lunches.
Wilderness School will be here on Monday 13th September, Monday 25th October and Tuesday 2nd November. They will work on area where the pathway crosses the dunes. Jill also passed on many thanks to Cheryl (and Ian) for ordering and transporting appropriate plants.
- 7.4 Works Committee: Keeping on top of the weeds is the main task for this time of the year.
- 7.5 Newsletter This is now being edited by Dale Harper. Jim Fiege will continue to provide the tide times. The photocopier will be transferred to Dale. Steven Griffith's advertisement needs changing **ACTION**: Elizabeth Dau to contact.

8. Community Centre

Jim Fiege and Alf Wolters will do the painting in the toilets and hallway. The new coat hanger in the hallway looks good.
The carpet needs vacuuming regularly. The filters need changing every 3 months. Both these to be put on the whiteboard and the next date for filters to be noted. The Games Room needs cleaning. **ACTION**: Jim Fiege will organise this.

9. Activities – unless stated otherwise all activities are proceeding without problems.

- 9.1 Exercises: Monday, Wednesday and Friday
9.2 Morning Tea - Monday 10.00am
9.3 Bingo Wednesday 7.30pm

- 9.5 Craft day - Thursday 9.30 – 3.30
- 9.6 Friday night drinks & raffle draw – Friday 5.00pm. Good comments have been received about the meat tray.
- 9.7 Can & Bottle collection and selling

10. General Business

- 10.1 Strategic Plan: Jill Huntley will complete and place in the Newsletter. Comments will be called for and the Plan will be put to the Annual General Meeting.

11. Any Other Business

- 11.1 Christmas lights A member asked that Christmas lights be considered. The shop looked very good while the Community Centre remained in darkness. It was agreed that lights be put up.

- 12 **Next Meeting:** As many people are away during the winter months it was agreed that we recess until Monday 6th September 2010