

HARDWICKE BAY & DISTRICT PROGRESS ASSOCIATION INC
Meeting: 10th November 2015, 7:00pm. HBPA Hall, Progress Rd, Hardwicke Bay 5575

MINUTES

Present: Matthew Winter (Chair) Janet Firth (Secretary) Judi Machadinho (Treasurer), Pauline MacPherson, Barbara Winter, Bev Mayhew, Pam Winter, Wayne Leaves, Geoff Rattley, Ronnie Kinnear

Apologies:, Cr John Rich, Graeme Bridgman.

Minutes of the previous meeting: 13th October 2015 accepted as a true and correct record.

Moved Barbara Winter, seconded Pauline MacPherson.

Carried.

Matters arising from the minutes:

1. **Warooka Signs:** Matthew stated the BBQ area Sign design will be finalised this week.
2. **Street Lighting:** Geoff stated a neighbour of Pauline's complained to Council about the poor lighting in her street and a new street light was installed 3 weeks ago.
3. **Memorial Wall:** Matthew is meeting with Nick Hoskin from Council to discuss the location and materials as per our plan.
4. **Land Lease arrangements for the Hall.**
Matthew stated we will continue to lease the land in preference to ownership which would incur a high level of rates. He advised we need to purchase building insurance cover. We have insurance cover for public liability, contents, and worker injury cover. Janet stated the person to contact at Council for information and is responsible for leasing/buildings is Marilyn Mensforth. Matthew will follow up.
Motion: Judi to see building insurance quotes for next meeting. Seconded Janet, Carried.
5. **Bingo:** Pauline confirmed the number of people attending on a regular basis has remained consistent. Pauline is meeting with Lis Fiege to learn how to complete the quarterly returns – October's to be completed asap. Judi expressed interested in learning the procedure too so that she could undertake the returns in Pauline's absence.
6. **Treasurer's Report** (3 page report tabled).
Matthew moved the report be accepted, seconded Barbara Winter. Carried.
7. **Correspondence:** (tabled incoming mail record)
8. **Memberships:** Pam has prepared a spreadsheet with known residences and contact details and Judi has obtained the annual updates of properties and occupants to update our records. Pam and Janet working on revising the documentation for residents that will accompany the invoices that Judi is producing for inclusion. Membership period is January to December annually.
9. **BBQ:** Geoff advised the plumber's bill for the bbq is \$99 and that Council once paid a previous bill.
Motion: Judi will contact Council for clarification on maintenance responsibility for the bbq.
10. **Christmas Dinner.**

Barbara Winter and Pauline MacPherson have met to discuss the tasks for preparation and agreed they will make the Pudding as in previous years. They will ensure potatoes, peas, and beans are included, and Matthew will purchase and cook the meat. The meal will be \$25 p.p and include the main meal and dessert. Bookings with Pauline – Judi to include details in next newsletter. Much discussion on dates and concerns dates discussed are too near xmas, could be a low response as a result– final date agreed on is **Sunday 13th December at 6pm. RSVP's to Pauline by 6th December.**

11. Recreational fishing: promotions grant.

Judi confirmed the website re-design and recreational fishing section is ready. We will need to pay \$200 by end of December to have a Hardwicke Bay Progress Assoc domain. Blake Parker was using his family domain – no longer an option.

Motion: Judi moved the \$200 domain fee be paid, seconded Janet. Carried.
The new website can be viewed at shuffsdev.com/hbay temporarily and for feedback from Committee by next Tuesday.

12. Fishing Competition & Fun Day. 2nd January

The chair, Pam, tabled the minutes from the working party and advised the last meeting was cancelled on 7th November due to the number of apologies.

Pam confirmed the social media work she and Matthew have done is promotion the fishing completion. The poster will be completed by Aeron for \$20 and can be replicated. Janet confirmed the promotions need to be well underway now.

Judi confirmed the new HBPA website will be 'live' by the end of the month.

Key points:

- 12.1 Eight Categories of fish – Whiting, Garfish, Snapper, Red Mullet, Squid, Leather Jacket, Herring-Tommies, and Snook.
- 12.2 Prize for individual heaviest fish and longest Snook.
- 12.3 Prizes: 1st =\$100, 2nd = \$50, and 3rd = \$25 for each category.
- 12.4 Registration Forms available electronically, emailed to progress. \$5 p.p.
- 12.5 Registration Check In; commences 7:30am
- 12.6 Weigh in closure: 4pm
- 12.7 Winners/prize presentation: 5:00pm onwards, at the Hall.
- 12.8 Beefburger and salad: included with registration fee at the Hall.
- 12.9 Sand Castle completion and games on the beach.
- 12.10 Fishing workshop for kids on the beach – give-aways.
- 12.11 Lunch van, drinks and ice creams at the beach.
- 12.12 Two tractors and drivers on duty to launch and bring in boats.
- 12.13 Transportable public toilets at the boat-ramp/beach.

A Roster was tabled and tasks identified for volunteer support – both on the day and leading up to the event. If you can help for a few hours, or know someone we can approach, please let Pam, Janet or Judi know.

Meeting closed: 9:10pm

Next Meeting: Tuesday 8th December, 2015. 7pm