

Minutes of the meeting of the Hardwicke Bay Progress Association
8/9/2015

- Meeting opened at 7:05pm .
- **Present:** Matthew Winter, Judi Machadinho, Pauline MacPherson, Barbara Winter, Geoff Rattley, Wayne Leaves, Bev Mayhew, Apologies Janet Firth.
- **Grant Co-sponsorship:** Fabian explained the role of the NRM group and about the small grant and how we can co-sponsor it. Questions were asked about our liability and we were reassured that our liability would be minimal. It was then decided to go ahead. Moved by Wayne and seconded by Geoff. She then left the NRM strategic plan for our perusal and for comment.
- **Minutes of last meeting:** Barbara Winter moved that the minutes from the last meeting were in order. Pauline seconded.
- **Beach sign:** Matt to follow up. Judi to receive email to get second quote from Warooka signs.
- **PAC visit report:** was postponed to next month.
- **Memorial Wall:** Matt to follow up with the council.
- **Treasurer's Report:** Judi explained the financial aspect of the month (see report).
- **Booking the Hall:** Judi explained the new booking format, eligibility, cost etc. We have had two bookings, one for high tea and one for Leisure options Christmas party.
- **Council:** Lights, council were initially contacted through "Goldy" but he said to go through the CEO. CEO then delegated to Nick. Nick referred the matter to the Power Network who will supply and fit the lights. Judi following up. Judi also organised toilets from Nick for the fishing competition.
- **Dinners:** Dinners are to restart in September and Judi explained the new format. Dinner will be served between 6:15 and 7:15. Judi asked if we could hire a dishwasher person and this was excepted be all.

- **Fishing competition:** Geoff asked the postman if we can put flyers about the fishing competition into the post boxes at the HB post office. He said that it was fine. Matt suggested we put the flyers in before the October long weekend. This was agreed to.
- **Friday Raffles:** Pauline to organise raffle prizes. Pam and Judi to do northern end and Brian to do the southern end.
- **Bingo:** Pauline explained that there is a clash with Minlaton sporting club Bingo on Wednesday night. Matt is to talk to Minlaton to get them to change the day.
- **Website:** We received a grant to increase the size and content of our website but after contacting Blake Parker he wasn't interested in continuing to manage the site. Judi's grandson has shown interest and Judi is going to follow up. All agreed.
- **Cookbook:** Pauline is to sell the remaining cookbooks at half price. This will still cover costs.
- **Electrical testing:** Ban Marie did not pass the electrical test. Matt to follow up with Ashley Gaghan as to what needs to be done to fix it.
- Meeting finished 8:20pm