

Seaforth Progress & Sports Association Incorporated  
Minutes of General Meeting

Date: 08/01/2015

Meeting opened 4:55 pm

*Welcome Attendees:* Len Turvey, Terry Richards, Shellee Denigan, Carolyn Martin, Katie Geiger, Lyn Prince, Michael Prince, Beth Bensen, Dan Denigan, Louise Cowan, Alison Jensen, Darren Carey, Tracey McLean, Cathy Staib

*Apologies:* Tracie Johnson, Kym Neven, Tracy Morris.

Minutes of previous General Meeting or Committee Meeting, were read and adopted.

*Mail:*

*Moved by;* Shellee Denigan,

*Seconded by;* Alison Jensen

Correspondence was read and approved.

*Moved by:* Shellee Denigan

*Seconded by:* Len Turvey

*Business Arising from Previous Minutes:*

Boat club has withdrawn its support for the Security camera at the boat ramp. Terry will be holding discussions with the Boat Club Committee to see if this can be reversed.

Mt Ossa Road. Statement released by minister saying no money available.

Progress Association to discuss this with all candidates.

Release details to media.

<i>Treasurers Report;</i>	GST Account	\$26,067.89
	Fundraising Account	\$17,933.25

*Moved by;* Elleasha Johnson

*Seconded by;* Carolyn Martin

*General Business:*

- Australia Day party, Permits and in kind assistance approved. Bounce now Jumping castle booked, Bow hunters doing BBQ, Garage shop supping Vegemite and biscuits for Auzzie map. Help will be needed for setting up and cleaning up on the day as well as supervisors for the jumping castle. Roster to go on FB for Jumping castle.
- Fun Run 19<sup>th</sup> April. Start 7:00am 3,5,10klms. Proceeds split between VMR and Progress with majority to VMR. Entry fee \$20 Family \$50 at this stage. Entry includes Burger and drink. To be reviewed before advertising. P&C has been asked if they would do the BBQ, no answer as yet. Cathy Staib to source entry forms. Len T to talk to Shannon re the website registration payment.
- Markets BBQ February, P&C to be asked if they would like to do it.
- Book stall calendar to be put on FB to give people opportunity to put names on list.
- Beach repair fund. Left over donations and \$4000 from the association to be put into a 3-month term deposit fund. Total \$8972.
- Lyn Prince will follow up on signboard for advertising Progress events.

Next meeting Feb 12<sup>th</sup> February 4:30 pm at the Community Hall

Meeting closed, 6:10pm

Signed:..... President

Date .....