

# Seaforth Progress & Sports Association

## Meeting Minutes

Date 12/02/2015

Time 4:30pm

**Present:** Shellee Denigan, June Reid, Reg Reid, Mary Hawes, Alison Jensen, Cathy Staib, Manda Winters, Carolyn Martin, B Benson, Kym Neven, Len Turvey, Rebecca Doumerguue, Elleasha Johnston

Previous Meeting minutes read out

### **Approval of Minutes**

**Moved:** Carolyn Martin

**Seconded Alison Jensen .**

**Business arising from previous minutes.**

Sign at Markets stating no sale before 8:30 to be amended. Len T to action

### **Treasures Report:**

Moved:.....Elleasha

Seconded: Carolyn

Mail: Hard copies

Qld Police service

Mail Email:

2015 election.docx  
Another great reason to attend Board Builder conference 2015!  
Archive.zip  
Aussie day Program  
Australia DDay waiver  
Ball Ball Come and Try Day  
Change of email 045860 to Seaforth Progress & Sports Association  
Community Development eNewsletter  
Creative Ebulletin Jack Sturgeon  
eNewsletter Sports EXpo  
FW\_ Ball Ball Come and Try Day  
Fw\_ Calling on Fisheries Minister to Clarify Net Free Position.  
Fw\_ CAREFISH\_Election\_ NET FREE POSITION FROM THE LNP.  
FW\_ Confirmation of New Investment  
FW\_ New Term Deposit  
FW\_ Take off with Jetstar's \$30,000 Flying Start grant!  
History book purchase BSB  
Invoice  
Letterhead2014  
Mackay Net Free; Mackay D.M. 9\_1\_15  
Mackay Rec fishers letter to All political candidates.  
MRC Remit. Advice Aus Day  
MRC Tax Invoice Australia Day 1.pdf  
MRC Tax Invoice Australia Day.pdf  
Multipurpose sports centre  
Net free good news comming our way.  
RE\_ Australia Day - photos and details  
RE\_ Australia Day Party Seaforth  
Re\_ BBQ items  
Re\_ History book.Kerry Eastman  
RE\_ IMPORTANT REMINDER\_ Australia Day promotion  
Re\_ Mackay Stickers and Signs Quote# 79937  
RE\_ Seaforth Multi Sports Centre  
RE\_ Seaforth Multi Sports CentreEunice  
Reminders for a Smooth Party  
Seaforth Australia Day Party 2015 - Seaforth Esplanade Reserve  
Seaforth Multipurpose Centre Open Day  
Seaforth Progress Assocation and Seaforth Rec Centre use  
Shannon-Fun Run on Webpage

Moved: Elleasha

Seconded: Alison

### **General Business**

- Lynn Mould re boat Ramp
- Send Carolyn sign wording
- Fixed term account take \$15,000 from fundraising account \$10,000 from General account.

Moved: Shellee.

Seconded: Carolyn

Unanimous.

- Acacia Street Playground: Send request to council for the installation of Rubbish bin and Seating for parents.
- Play group. Kym Neven to make enquiries in relation starting Playgroup.
- Walkway/cycleway from School to town to be progressed after next AGM if new committee wishes to pursue. Council has indicate the Survey will cost around \$30,000 and would require funding by local groups.
- The Security Camera at the boat ramp will require input from the SPSA as the boat club has withdrawn all support. We have a letter from the Local Police Beat Officer Adam McLoughlin with figures that help justifying the installation of the camera.
- Discussed change of Constitution. Models rules from the Government were handed out along with recommended amendments.  
(Attached below)

Meeting closed 6:15 pm

BBQ followed

Next meeting Thursday March 26<sup>th</sup> at 4:30 pm at the Community Hall.