

Seaforth Progress & Sports Association Inc.

Date: 16/07/2014 Seaforth Bowls Club

Meeting opened: 7:30 pm

Present: Troy Francis, Maralyn Ross, Adam McLoughlan, Fred Wouten, Joan Chelshire, Mary Hawes, June Reid, Reg Reid, Carolyn Martin, Elleasha Johnson, Tracie Johnson, Len Turvey, Terry Richards, Ken McBride, Irene McBride,

Apologies: Mellisa Francis, Charlie Symonds, Chris Hayes, Shona Pakenham, Kym Neven.

Minutes of previous Committee Meeting, Read out by secretary.

Moved by; Terry Richards
Seconded by; Tracie Johnson

Correspondence In:

ENewsletters from council, Council notification re Dedication of the Maralyn Ross Playground Shelter. Numerous emails in relation to the Fun day to suppliers, sponsors and council.

Correspondence out: Correspondence to suppliers of cameras. Stall holders, Council re Funday and Car Show.

Treasurers Report: Last four months reports tabled.

July	GST Account	\$16,516.72	
	Fundraising Account	\$7,313.38	
June	GST Account	\$17,062.04	
	Fundraising Account	\$6594.34	
May	GST Account	\$16476.75	
	Fundraising Account	\$4,936.32	
April	GST Account	\$13,776.98	
	Fundraising Account	\$3,603.30	

Moved by: Terry Richards
Seconded by: Len Turvey

General Business:

- Members Access to correspondence will be by webpage as with only summary presented at meeting unless there is a request for a specific letter. Most correspondence is now by email.
- Boat Ramp light and camera are on track.
- Security camera requested quotes not received.
- Reg asked about the pathway from the School to the town center. The council is to be approached to find out if they would be able to supply a price for the planning/survey stage of the pathway. Also who would be the town planning companies that they would recognize for this project.
- Troy Francis gave report on the progress of application to council for the beach repair. Currently waiting on approval from the State Government before the council can give their approval.
- Seaforth History book launch will be Sunday 17th August. The Seniors group will be catering and the Progress will fund the event.

- Markets, the first Sunday of the month will be advertised as a major day with a food stall manned by the Progress association.
- Judy Frederickson may be able to give 000 story for newsletter.

Meeting closed, 8:00 pm

Signed:..... President.

Date