

Seaforth Progress & Sports Association

Meeting Minutes

[Date]

Opening

Date: 20/08/2014

Time: 7:30 pm

Present: Mary Hawes, Joan Cheshire, Fred Wortins, Glenn Wilson, (visitor), Joe Borg, Elleasha Johnson, Tracie Johnson, Chris Hayes, Terry Richards, Alison Jenson, Mellisa Francis, Shellee Denigan, June Reid, Reg Reid, Maralyn Ross, Julie Worldron

[**Apologies:** Jan Borg, Frank Petes, Shona Pakenham, Troy Francis, Charlie Symons, Irene and Ken McBride.

Approval of Minutes

Moved: June Reid

Seconded: Joan Cheshire

Business arising from previous minutes.

Cameras at Boat ramp still under discussion by council to determine location of Camera information.

Treasures Report:

Moved: Shellee Denigan **Seconded...** Alison Jenson.

Mail: Hard copies

Mail Email:

Moved:..... Seconded.....

General Business

Glen Wilson, asked for support from the association Shellee moved this as a motion Seconded Joe Borgand to have a petition circulated around the area for the upgrade and sealing of the Mt Ossa to Seaforth Road. Petitions to be distributed and presented to Jason Costigan with the aim of this happening by October 5th.

Motion put forward to donate \$1000 to Calen Ambulance Committee.

Moved Shellee Denigan, Seconded Alison Jenson.

Reg Reid gave an update of TV reception issues since the move to digital.

Service men to come out and investigate then a booster is to be installed on existing Telecom tower.

Maralyn moved the Association donate \$200 to Helen Warren, and \$200 Dave Whitby. Moved Maralyn, Seconded Tracie Johnson.

Committee to talk to police in relation to having some bushrangers collecting money on the road into town when we have a major event.

Chris gave a run down on the Beach restoration project. Permits received and all permissions given. All money to be collected and entered into a specific cost center.

Seaforth Civil and Plant hire will be able to start on the weekend as there is other contract they have next month.

Once system has been proved to be effective the residents at Ball Bay and Holiday Bay will be approached about conducting the same operation.

Newsletter time factor is significant for delivery to Australia Post and cost to add pages is significant from the printer. A trial will be conducted with the next newsletter to see how long it takes to add extras to the newsletter.

Club to be asked about access to computer for those who do not have one at the moment.

Suggestion was made by Tracie to see if schools would be interested in investigating the option for school students to volunteer to gain work experience.

Meeting closed at 8:50 pm

Agenda items for Next Meeting

Meeting Closed

Approved by: [Name]