

Seaforth Progress & Sports Association Inc.

Meeting Minutes

Opening

Date 24/04/15

Time: 4:35

Present: Len Turvey, Reg, June Reid, Mary Hawes, Louise Cowan, Joe Borg, Israel Vagnatius, Kym Neven, Buffy Benson, Rebecca Doumergue, K Geiger, T Richards, Cathy Staib, Elleasha Johnson, Shellee Denigan.

Apologies: Maralyn Ross, Charlie Symons, Jan Borg,

Approval of Minutes

Moved: Terry Richards,

Seconded: June Reid

Business arising from previous minutes.

A new Progress Association constitution is to be put up for ratification.

The proposed Constitution and changes will be distributed at the next meeting in May and a vote will be taken in June.

Proposal for name change for Association to be put out there to encourage the rest of the community to get involved and consider the Association as part of their community as well.

As per statements.

Treasures Report:

Moved: Elleasha

Seconded: Buffy Benson

Mail: Hard copies

Mail Email:

Moved: Buffy Benson.....

Seconded: Kym Neven.

General Business

Auditors Report:

After the Auditors Report had been rejected at the AGM as there was questions about items in the report that could not be answered at the AGM.

The Auditors Report From Bennett Partners was read out. The Auditors complemented the previous Treasurer for her good work and highlighted one area where there could be an improvement.

One of the reasons the AGM rejected the Auditors report was an expenditure of \$73,000 listed only as Donations. These donations were the monies that the previous committee had made to the Mackay Regional Council for;

- Small path at the corner of George Street
- Shelter over a playground in Acacia Street.
- Light at the Victor Creek Boat Ramp.

This accounted for Approximately \$70,000 of the total donations.

The members present approved the Auditors Report unanimously.

Theresa Morgan:

- Will be at the Community Hall on the 4th of May at 9:30 am for a meet and greet.
- The meeting requested we contact council to get some deco Gravel to repair the BMX Track. Issy has volunteered to repair with a dingo when we get the Gravel.
- Meeting requested that the council be notified of the sand build up at swimming enclosure.
- Meeting requested council be asked if we are able to have a spraying program trialed at Seaforth to reduce numbers of sandflies.

Len Turvey asked that if anyone has any issues such as these they should contact council directly as the more people who raise these issue the better chance we have of obtaining a favourable response from council.

Shellee Denigan highlighted there is an APP that can be used to notify council with photos of these types of issues.

Shellee Volunteered to find the App and post it on Facebook page.

BBQ was held after the meeting for all those who wished to stay.

Next meeting May 14th

Agenda items for Next Meeting

Meeting Closed

Approved by: [Name]