

Seaforth Progress & Sports Association Inc.

Meeting Minutes

Opening 09/08/15

Time 4:35 meeting commenced

Present: Louise Cowan, Rebecca Doumergue, Carrol Harris Maralyn Ross, Melissa Francis, Troy Francis, Chris Hayes, Joe Borg, Cathy Staib, Robyn Hoyer, Skyie, Carney

Apologies: Shona Pakenham, Jan borg, Charlie Symonds, Tracie Johnson, Damon Staib, Wayne Johnson, Len Turvey.

Treasures Report:

Moved: Bec doumerge

Seconded; Louise Cowan

Approval of Minutes

Moved: Louise Cowan,

Seconded : Troy Francis

Business arising from previous minutes.

-Chris questioned the amount in the term deposit for the foreshore restoration and the gst paid for the work that has already been done.

-Chris and Maralyn were against the percentage of profit given to other organisations and thought it was too generous. We discussed whether or not the profits given (50%) was a fair amount. It was made clear that the percentage given had been at the discretion of sub committees (fun day, car show, fun run) in the past and approved by the committee.

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18 August meeting round up Seaforth business	29 Aug 2015 7:54 pm
150818 Quote update	18 Aug 2015 1:06 pm
approval for sand scraping	15 Aug 2015 8:41 pm
Community Development eNewsletter	14 Aug 2015 2:44 pm
Council Connect eNewsletter	29 Aug 2015 8:09 pm
emails for approval 150815	15 Aug 2015 8:40 pm
HD Donation of Tables 150821	21 Aug 2015 9:25 am
Letter in support of NFZ 150816	16 Aug 2015 7:19 pm
LRT.jpeg	24 Aug 2015 8:00 pm
Mackay Creative Ebulletin	29 Aug 2015 7:59 pm
Our Community Matters – Edition 5, 2015 (issued September 2)	2 Sep 2015 9:17 pm
Re_ [Markets & Fairs Mackay & Surrounding District] Markets info and dates	29 Aug 2015 8:09 pm
RE_ approval for sand scrapingCH 150817	17 Aug 2015 7:45 am
RE_ Markets letter for the newsletter	22 Aug 2015 7:03 pm
Re_ Stallholder Registration Fairyfloss	14 Aug 2015 9:26 am
Recreation Services eNewsletter	29 Aug 2015 8:13 pm
Sausage Sizzle mega market	21 Aug 2015 5:09 pm
Training for Fundraisers, Grantseekers and Boards in Brisbane	29 Aug 2015 8:00 pm
Tristan reference 1.pdf	25 Aug 2015 8:03 pm
Tristan reference.jpeg	24 Aug 2015 8:02 pm
Tristan reference.pdf	25 Aug 2015 7:57 pm
Update your details to stay in the know	2 Sep 2015 9:18 pm

General Business:

Update was given by Skye about business expo. The date of the night has been changed and yet to be confirmed. Meeting with council to discuss possible options for council support.

Update was given by Chris about the foreshore restoration. Acacia avenue sand scraping is not going ahead but Redcliffe and Frangipani are and the cut off for collection of donations is 3rd September.

The sand scraping will go ahead when all monies are collected from residents. Reminder was given to sub committees that the SPSA committee are to be cc'd in on all correspondence and any correspondence/mail that is to be sent to the public on behalf of the association must be approved by the committee.

Maralyn is to contact the lady who started the markets for the 25th anniversary. Robyn Hoyer informed us that the council are aware of the problem with the signs on the Seaforth-Yakapari Rd.

SPSA Christmas was briefly discussed and the sub committee will inform us when they are having a planning session for all of those who want to be involved.

Finished 5:33

Mail: Hard copies mail was read

Mail Email:

Moved: Louise Cowan,

Seconded Skyie Carney

Meeting closed 5:30 pm