

# Seaforth Progress & Sports Association Inc.

## Meeting Minutes

Date 10/09/2015

Time: 4:40 pm

**Present:** Cathy Staib, Elleasha Johnson, Tracie Johnson, Alison Fearnley, (MRC), Chris Hayes, Maralyn Ross, Carrol Harris, Beth Benson, Israel Vogaitis, Louise Cowan.

**Apologies:** Len Turvey, Damon Staib, Frank Peters, Wayne Johnson, Shona Pakenham, Charlie Symonds.

### **Approval of Minutes**

**Moved:** Carol Harris.

**Seconded:** Louise Cowan

### **Business arising from previous minutes:**

Chris Hayes Gave update on Foreshore restoration.

- Waiting for Seaforth Civil to arrange dates to move forward with Sand Scraping.
- Chris to approach school and conservation volunteers/disabled to help with planting of vegetation. Possibly to be completed in November fi/when we get rain.

Maralyn Ross passed on information regarding the lady who started the markets for the market committee to follow up for the 25<sup>th</sup> anniversary markets in December. Maralyn was unable to make contact with her and this will most likely happen when Kym returns.

Christmas meeting will be on Monday at 4:30 and Cathy will post on facebook.

Robyn Hoyer suggested we have an end of year break up to thank the volunteers.

It was also suggested we invite the local businesses who have been very supportive of the Association over the past year.

### **Treasurer's report was tabled:**

**Moved:** Elleasha Johnson,

**Seconded:** Izzie Vogaitis

There were questions raised about the profit made at the Car Show. This will be available next meeting.

Chris Hayes and Maralyn questioned why we provide these events for the community if they do not make huge profits.

Chris and Maralyn also asked if the sub committees discussed the profit/Loss when organizing these events.

Elleasha advised that the monthly meeting is a quick and basic list of financial transactions and each subcommittee will have a more detailed discussion if required at their meetings.

Chris asked for an additional further donation from the progress association to cover costs of the GST paid by the Beach Restoration sub - committee for the Sand Scraping.

This will be taken to a vote at the next monthly meeting in October.

Meeting times were discussed as the Secretary Len Turvey has a new job. We are going to keep the current day and time as we are getting a great turn out. Len could possible teleconference.

Len is following up on the cameras for the Victor creek boat ramp and it is hoped they will be installed shortly.

Carolyn Martin was congratulated on the great job she is doing on the Hibiscus Herald newsletter.

Our new council community liaison officer Alison came along to introduce herself and was able to give us some useful information regarding funding and community development.

Professional signage for the markets was discussed. The general consensus was that it was a great idea. The market committee is to discuss strategic placing of the signs and to arrange quote to get them designed and printed. Buffy has volunteered to place one at her family home in MacKay. Maralyn is so follow up on the possibility of the billboard on the corner of Bruce Highway and Seaforth-Yakapari rd.

Maralyn wanted to know if there is a trivia night coming up?

Friday the 25th of September is the QCWA Kids craft day and there is possibly an opportunity to do a sausage sizzle.

Mail Read by Cathy –

 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
 Department of natural resources	9 Sep 2015 8:51 pm
 emails for approval 150815	15 Aug 2015 8:40 pm
 Fwd_ RE_ Walkway into Grasree Beach	9 Sep 2015 8:13 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
 Q01873 Roy Powell Security	10 Sep 2015 5:51 am
 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_ LYDDA advertising in newsletter	10 Sep 2015 5:55 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

**Moved:** Izzy

**Seconded:** Carol Harris

MEETING CLOED AT 5:56 PM

**Treasures Report:**

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

Mail: Hard copies

Mail Email: .....

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

**General Business**

**Meeting Closed**

Approved by:            [Name]