

Seaforth Progress & Sports Association Inc.

Meeting Minutes

Opening

Date **08/10/15**

Time: 4:30 pm

Present: Cathy Staib, Elleasha Johnston, Robyn Hoyer, Rebecca Doumergue, Skye Carney, Chris Hayes, Des Correy, Eddy Correy, Louise Cowan, Maralyn Ross, Kym Neven, Buffy Benson.

Apologies: Len Turvey, Damon Staib, Wayne, Tracie, Johnston, Shirley Ecker, Shona Pakenham, Charlie Symons, Israel Vogaitzis.

Approval of Minutes:

Moved: Maralyn Ross

Seconded: Louise Cowan

Business arising from previous minutes.

Louise gave information about the Christmas celebration.

It is to be held on the 5th of December at the oval. Planning is well underway

The Committee is waiting on a date for the camera to be installed.

Advertising for the markets was again discussed and Des Corroy offered to contact Mt Ossa Rural about the possibility of putting a sign on their land.

Chris gave an update of the sand scraping and lets us all know it has been completed. Chris asked for specific information regarding the financial position of the foreshore committee.

Elleasha is to email the information.

Hard copy mail was read out,

Email was read out.

Moved: Rebecca Domergue

Seconded: Buffy Benson.

Treasures Report:

Moved: Elleasha Johnson

Seconded: Buffy Benson

General Business

Questions were raised at the previous meeting about the profit made at the 2015 Car Show.

The profit for the Car Show was \$506.25.

Chris Hayes and Maralyn Ross questioned why the Association provides these events if they are not making huge profits.

The response was that the object of these events is not to make large profits but to cover our costs. These events bring a large amount of people into the area. The local businesses benefit from these events and as we regularly ask the local businesses for donations to go towards our events it would seem to be a good thing that so many people are in the area for these events.

A vote was taken on the issues of the GST refund from the Foreshore reclamation payment to the contractors. The vote was whether to give the refund to the Foreshore reclamation Sub Committee or not. There were 2 votes yes to give the funds to the sub committee and 6 no not to give the funds to the sub committee.

Skye gave an update of the local business night. Skye expressed concerns that with so many events coming up in the next couple of months that it may be poorly attended.

The committee asked if anybody would be interested in getting involved in grant writing to secure funding for projects in the area.

Cathy has had no reply from Kevin Casey regarding the walkway project and will take other avenues to progress this worthwhile project.

QCWA craft morning was successful with approximately 23 children turning up for the event.

Meeting closed at 5:37 PM

Meal was had with the majority of the meeting staying for the meal.