

Seaforth Progress & Sports Association Inc.

Meeting Minutes

Opening

Date 19/07/2016

Time 5:30 pm

Present: Len Turvey, Carolyn Martin, John Martin, Joe Borg, Jan Borg, Frank W Cowley, Cheryl Wall, Roger Sharp, Louise Cowan, Cathy Staib, Sharon Staib, Sharon Turvey, Cheryl Neissen, Lyn Dunbabie, B Benson, Israel Vogiatzis, Chris Gee, Kym Neven, Ross Gee.

Apologies: Lyn and Mick Prince, Laurence Bonaventura, Damon Staib,

Previous minutes read out by Secretary.

Approval of Previous Minutes

Moved: Isreal Vogiatzis

Seconded: Carolyn Martin

Business arising from previous minutes.

A question was asked about the Auditors report an if anybody had taken up the Accountants offer to ring him directly.

The issue of the report that Maralyn and Chris received from the Auditors was raised.

Maralyn was asked at the next meeting after the AGM (not an official meeting as no quorum was present) if she would like to discuss the information from the auditors but declined the opportunity.

Treasurers Report:

Moved: Frank Cowley

Seconded: John Martin

Mail: Hard copies Nil to report

Mail Email: Over one hundred emails received.

Selected items read out.

Victor creek boat ramp cameras installed awaiting the electrical connection.

Walkway to school, Councilor Ross Gee contacted Council officer in relation to the Progress Association contacting a local Construction company to complete the Survey and design for the Progress Association.

Paragon Engineers were contacted and after a meeting with Tom Long from Paragon and Len Turvey from the Progress association. It was decided that as council was not funding any of the survey that Tom would approach the council to explore the possibility of the Association completing the survey under the same conditions as if we were developer. This process would reduce the cost of the survey and design considerably.

We are currently waiting a reply from council on this.

If any members would like to view the emails they are to contact the Secretary and they will be forwarded by email.

Moved: Israel Vogiatgis

Seconded: Louise Cowan.

General Business:

Motion moved that the name of the: **Seaforth Progress & Sports Association Inc.**, be changed to the **Hibiscus Coast Progress and Sports Association Inc.** Alternative names are, **Hibiscus Coast Community and Sports Association Inc.**, or **Hibiscus Coast Residents and Sports Association Inc.**

Moved by: John Martin

Seconded By: Israel Vogiatzis

Vote: (14) Fourteen for (0) zero against

Cathy Staib and Louise Cowan have volunteered to organize this years Christmas Carols Night. They will be approaching members of the community to also assist as this is becoming a major event for the area.

Moved: Carolyn Martin motion to hold meetings every two months. Preferably Second Tuesday of the Month

Seconded: Len Turvey

Agenda items for Next Meeting to be submitted by email the week before the next meeting to allow the committee time to obtain any information required

Meeting Closed: 6:45 pm

Approved by: Israel Vogiatzis

President

Israel Vogiatzis

Date: 7/8/16