

WANDANDIAN PROGRESS ASSOCIATION INC.

MINUTES OF THE ORDINARY MEETING

HELD ON: 1st September 2009

Meeting opened at: 7:37pm

PRESENT: Rob Edwards; Jan Natt; Anne Simpson; Dee Rafferty; Leith Davis; Daphne Windley; Phil Windley; Ann Kirrage; Dave Durant; Brett Simpson; Lex Melville; Denise Leroy; Judy Edwards

APOLOGIES: Kaye Hilaire

MINUTES: **Moved:** Anne Simpson
Seconded: Jan Natt

BUSINESS ARISING: Held over to General Business

CORRESPONDENCE: **In:**
• by email: SCC list of DAs
Out:
• Australia Post re sesquicentenary (to be posted after meeting)

Moved: Anne Simpson
Seconded: Judy Edwards

TREASURER'S REPORT:	OPENING BALANCE:	\$3604.04
	Income for month:	725.00
	Expenditure for month:	236.50
	CLOSING BALANCE:	\$4094.54

Accounts to be paid:
Rob Edwards \$26.00 for Actizyme

Approved / ~~Not approved~~

Moved: Jan Natt
Seconded: Dee Rafferty

GENERAL BUSINESS:

- Judy reported on the proposed One Tree Bay development. She invited Sussex Inlet Forum to attend our meeting to explain their opposition. They haven't yet accepted.
 - St Georges Basin Forum will be holding a special meeting on the 3rd Monday of October at Community Centre, Meriton Street, St Georges Basin to discuss it. A representative from the developers will be in attendance
 - 3rd Monday of September there will a Fisheries representative at Sussex Inlet Forum meeting to discuss Business Fishing and Marine issues
- **Woodchop:**
 - Ann Kirrage and Judy Edwards volunteered to do Devonshire teas and would appreciate help from anyone else who will be available.
 - More discussion regarding parking. Phil to do marshalling. Have parking in paddock so that public have to go past markets to get to Woodchop arena
 - Ask firies to pick up wood
 - Jan received an email from Imag magazine offering ad space. After discussion and on motion moved by Judy Edwards and seconded by Dee Rafferty the meeting decided to place a \$95 ad in the next issue

Sponsors

- Toby Davis will be supplying the logs
 - Boral sponsorship not yet certain
 - The new owners of the Volume Plus service station will sponsor \$1000
 - Wright's Chainsaws will sponsor \$500
 - Mathie/Windley
 - Miscellaneous sponsors – whatever else is donated
 - Raffles – Jan to organise
- **Service Station development:**

Jan reported that owners can't open yet because of a legal wrangle about the bowsers. There is apparently a caveat on lease so they can't proceed with work
- **Dance:**
 - Food: Sausage sandwiches. Thick sausages on bread. Brett to organise 150 sausages; Judy will get bread, onions and sauces
 - Raffle prizes
 - Coin toss : Anne & Brett will organise the Whisky
 - Rob suggested opening tennis courts as well for kids to use. Meeting agreed
 - Daphne volunteered to set tables and chop onions. 9:00am setting up if anyone else available
 - Brett chief cook
- Dee mentioned that floor needs oiling. Rob to organise.
- Wandean Road : work has started and proceeding daily
- Anne suggested Christmas street party...to be further discussed

Meeting closed at: 8:50pm