

WANDANDIAN PROGRESS ASSOCIATION INC.

MINUTES OF THE ORDINARY MEETING

HELD ON: 3/11/09

Meeting opened at:

PRESENT: Brett Simpson; Rob Edwards; Jan Natt; Judy Edwards; Kaye Hilaire;
Ann Kirrage; Leith Davis; Denise Leroy; Lex Melville

APOLOGIES: Anne Simpson

MINUTES: **Moved:** Jan Natt
 Seconded: Judy Edwards

BUSINESS ARISING: Carried over to General Business

CORRESPONDENCE: **In:**

- SCC re Playground review
- SCC re Access Areas for dogs policy
- CHUBB bill
- SCC Northern Area CCBs meeting notes

Out: Woodchop Certificates of Appreciation

Moved: Brett Simpson
Seconded: Kaye Hilaire

TREASURER'S REPORT:	OPENING BALANCE:	\$4502.69
	Income for month:	5765.90
	Expenditure for month:	4186.43
	CLOSING BALANCE:	<u>\$6082.16</u>

Accounts to be paid:

- CHUBB :\$116.60

Approved / ~~Not approved~~

Moved: Jan Natt
Seconded: Ann Kirrage

GENERAL BUSINESS:

Woodchop Report

- Jan presented her financial report for the Woodchop. A nett profit of \$1635.62 was made. However there was a shortage of local sponsors as a result of the economic downturn
- As had been anticipated Toby Davis sponsored an extra chop on the day.
- On a motion by Kaye Hilaire, seconded by Ann Kirrage it was decided that scones would not be provided at future Woodchop events because only a few of the axemen came for them
- On a motion by Kaye Hilaire, seconded by Judy Edwards it was decided to keep the 2010 Woodchop as a separate event to 150 year celebrations because we need to raise funds. Still to be held in October
- It was suggested that next consideration be given to having sandwiches from hall

Vacuum Cleaner

Godfrey's price \$419. Kaye to organise

Broom and Squeegee

Ann to buy

Sesquicentenary

Kaye suggested a fund raising idea that a flyer be printed with paid business ads included. She showed a sample of one from Cambewarra.

CCB Meeting

Rob reported on the CCB meeting attended ON 23rd October by Anne Simpson and himself.

Next meeting

Although it will be the last meeting of the year it was decided to just have a normal meeting.

Hall bookings for month:

9th December Kaye Hilaire and Tennis ladies

Hall cleaning roster:

November Ann Kirrage

December ?

Meeting closed at: 8:22pm