



Boorunga Action Group Inc.

Minutes of the General Meeting of the Boorunga Action Group Inc, held at the BAG Cottage on Thursday 17th August, 2023 at 5.30pm

Opening: Chairman Rob Cornish declared the Meeting open at 5.37pm

Attendance: Mr Rob Cornish chaired the meeting with Jeff Watson, Hazel Wang, Darryl Beitzen, Sandra Cornish, John Ford, Bernadette Stanton, Charlie Cicero, Chris Garton, Jayden Ball, Barbara Brennan, Cr. Jeff McMullen, Cr John Birkett, Cr. Julie Guthre and Director Seamus Batstone in attendance.

1.0 Apologies:

Moved B. Stanton

Seconded S. Cornish

"That apologies be received and leave of absence be granted for this meeting for Mayor Tyson Golder, Cr. Wendy Taylor, Cr. George Ladbrook, Cr. Cameron O'Neill, Cr. M Edwards, Alison Bayliss, Jane Fenton and Donna McCarrol."

Carried 11/0

2.0 Confirmation of Minutes:

Moved H. Wang

Seconded J. Ford

"That the Minutes of the General Meeting held on 20th July, 2023 as circulated, be confirmed".

Carried 11/0

3.0 Correspondence

Moved J. Watson

Seconded B. Stanton

"That the Inward Correspondence be received and the Outward Correspondence be endorsed"

Carried 11/0

4.0 Financial Report

Moved J. Watson

Seconded S. Cornish

"That the Financial Report for the August 2023 meeting be received subject to audit".

Carried 11/0

4.1 List of Payments

Moved J. Watson

Seconded D. Beitzen

"That the List of Payments for July 2023, as contained in the Financial Report be approved".

Carried 11/0

5.0 Officers Report

Moved J. Watson

Seconded J. Ball

"That the Officers Report for the August 2023 Meeting be received." .

Carried 11/0

6.0 General Business

Friends of the Gallery:

J. Ford gave a report and advised that they had just had a very lively Meeting and the Art Work by the Disability Clients is up and receiving some very interesting comments. The Light Fittings are still a problem. J. Ford then spoke very highly of Carlie Cicero and the work she does as Secretary.

Moved J. Ford

Seconded B. Stanton

"That a letter of appreciation be sent to Carlie for her contribution to F.O.G." .

Carried 11/0

Moved S.Cornish

Seconded J.Ball

"That a letter of Congratulations be sent to the Ag Students and Teachers at the Mitchell State School on their Success at the Brisbane Exhibition."

Carried 11/0

Moved H.Wang

Seconded D.Beitzen

"That BAG appoint a sub committee comprised of Rob Cornish, Jeff Watson and Bree Jiggins to develop and lodge a tender for the publication of the Bottle Tree Bulletin."

Carried 11/0

Booringa Director S.Batstone presented a verbal report to the Meeting.

Next Meeting The next Meeting will be held on Thursday , 21st September, 2023, at the BAG Cottage, unless otherwise notified.

Closure

There being no further business, President Rob closed the Meeting at 7.16 p.m. and thanked everyone for their attendance and input.

President

Date

Minutes