



Booringa Action Group Inc.

Since 1992

Minutes of the General Meeting of the Booringa Action Group Inc. held at the Shire Hall on Thursday 16 May, 2024 commencing at 5.48 P.M.

Attendance: Rob chaired the Meeting with Jeff Watson, Darryl Betzien, Donna McCarrol, Barbara Brennan, Hazel Wang, Cr John Birkett, Sandra Cornish, Gloria Payne, Jane Fenton, Chris Hughes, Kerrol Blackett and Seamus Batstone

1.0 Apologies

Moved B. Stanton

Seconded H. Wang

“That apologies be received and leave of absence be granted for this meeting for Jaydon Ball, Kylie Miller, John Ford, Berna Stanton, Chris Ferguson and Ross Halpin.”

Carried 13/0

2.0 Confirmation of Minutes

Moved B. Brennan

Seconded D. Betzien

“That the minutes of the General Meeting held on April 18, 2024 as circulated be confirmed”

Carried 13/0

3.0 Correspondence

Inwards: Late mail: Letter from Meals on Wheels committee regarding the price rise

Outwards Correspondence: Maranoa Regional Council

Asking if they would advocate to TMR for a reduction of the speed limit through Cambridge Street from the Maranoa River Bridge to west of Caroline Street to 40 KM/Hr.

Moved J. Watson

Seconded S. Cornish

“That the Inwards Correspondence be received and Outwards Correspondence for the May 2024 meeting be endorsed”

Carried 13/0

Financial Report

Moved J. Watson

Seconded B. Brennan

“That the Financial Report for the May 2024 meeting be received subject to audit”

Carried 13/0

4.1 List of Payments

Booringa Action Group - Minutes

Moved J. Watson

Seconded S. Cornish

“That the List of Payments for April 2024 as contained in the Financial Report be approved”

Carried 13/0

5.0 Officers Report

A verbal report was presented to the Meeting.

- **Proposed kitchen changes**
- **Roast nights** Not well patronised, need more promotion
- **Financial review of organisation** being undertaken by Jeff and Jen

Moved J. Watson

Seconded G. Payne

“That the Officers Report for the May 2024 meeting be received”

Carried 13/0

General Business: Meals on Wheels letter:

After discussion it was:

Moved J. Watson

Seconded H. Wang

“Write to the Mitchell Meals on Wheels Committee assuring them of BAG’s support and further;

That Bag write to the Member for Warrego – Ann Leahy seeking her support in securing a reasonable outcome”

Carried 13/0

Seamus report:

- Preparations are underway to erect 2 garden sheds for the salt to be kept in.
- New exercise equipment has been ordered for the Gym.
- A ‘Have your say’ box to be placed near the doorway to gym
- Jane has obtained a grant on behalf of BAG for \$50,000 for lights for the river walk
- A reseal of Mitchell streets has commenced

Rob thanked Seamus for his report

Cr John Birkett: John advised there is cash in reserve and it is time now to approach either him or Seamus if we know of any projects needing to be included in budget.

Jane Fenton: Jane advised of a Family Circus coming to Mitchell in August, they are looking for a venue.

Jeff Watson: Jeff advised there will be a Cobb and Co Dinner on Monday 26 August (following the celebrations in Surat)

Next Meeting: The next Meeting will be held June20 at 5.30 at the Cottage, unless otherwise advised.

Closure: There being no further business the Chairman closed the meeting at 7.23pm and thanked all for their attendance.

Chairman.....

Date.....