

**Minutes of the General Meeting of the Booringa Action Group Inc, held at the Mitchell Shire Hall on Thursday 18th August, 2022 at 5.30pm**

**Open:** Chairman Rob Cornish declared the Meeting open at 5.39pm

Attendance: Mr Rob Cornish chaired the meeting with Jeff Watson, Hazel Wang, Darryl Beitzen, Sandra Cornish, J.Ford, Kylie Miller, Berna Stanton, K.Blackett, Ross Halpin, B.Brennan. Cr.Jeff McMullen, Cr John Birkett, Cr.Julie Guthrie, Seamus Batstone, Wayne Mills and Ross Guthrie. in attendance. Rob welcomed everyone to the Meeting.

**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.W.Taylor, Cr.G.Ladbrook, Cr.C.O’Neill, M/s J.Fenton and Mrs D.McCarrol. “

Carried 11/0

**2.0 Confirmation of Minutes:**

Moved H.Wang Seconded R.Halpin “That the Minutes of the General Meeting held on 21st July, 2022 as circulated, be confirmed”

 Carried 11/0

**3.0 Correspondence**

Moved J.Watson Seconded J.Ford “That the Inward Correspondence be received and the Outward Correspondence be endorsed”

Carried 11/0

**4.0 Financial Report**

Moved J. Watson Seconded R.Halpin “That the Financial Report for the August 2022 meeting be received subject to audit”.

Carried 11/0

**4.1 List of Payments**

Moved J. Watson Seconded S.Cornish “That the List of Payments for July 2022, as contained in the Financial Report be approved”.

Carried 11/0

**5.0 Officers Report**

Moved J. Watson Seconded J.Ford “That the Officers Report for the August 2022 Meeting be received.“ .

Carried 11/0

**6.0 General Business**

**Friends of the Gallery:**

J.Ford gave a report and advised that there is a very creative Button Display in the Gallery at present and the Calendar has been filled for the rest of the year. A letter has been written to Council re replacing the Gravel at the back of the Gallery with Turf.

**Next Meeting**: The next meeting will be held on Thursday 15th September, 2022, at the Spa, unless otherwise notified.

**Close:** No further business, President Rob closed the Meeting at 7.06 pm and thanked everyone for their attendance and input

President……………………………… Date……………………………….