



Booringa Action Group Inc.

Minutes of the General Meeting of the Booringa Action Group Inc. held at the BAG Cottage on Thursday July 20, 2023 commencing at 5.39 P.M.

Attendance Mr Rob Cornish chaired the meeting with Jeff Watson, Rob and Sandra Cornish, Hazel Wang, Barbara Brennan, Donna McCarrol, John Ford, Cr John Birkett and Seamus Batstone in attendance

Open: Rob Cornish declared the Meeting open at 5.39pm and welcomed everyone, a special welcome to Cr John Birkett

Apologies

Moved B. Brennan

Seconded S. Cornish

"That apologies be received and leave of absence be granted for this meeting for Darryl Betzien, Ross Halpin, Bernadette Stanton, Jayden Ball, Jane Fenton, Mayor Tyson Golder, Crs Geoff McMullen, Julie Guthrie, Mark Edwards, George Ladbrook, Cameron O'Neill, Wendy Taylor and Jo Hancock.

Carried 7/0

2.0 Confirmation of Minutes

Moved J. Watson

Seconded J Ford

"That the minutes of the General Meeting of the Booringa Action Group Inc. held on June 15 2023 as circulated be confirmed"

Carried 7/0

3.0 Correspondence

Inwards:

Ann Leahy MP Member for Warrego: Providing advice received from Southern Queensland Regional Director, Transport and Main Roads in relation to the Mitchell – St George Road.

Moved B. Brennan

Seconded S. Cornish

"That the Inwards Correspondence be received"

Carried 7/0

4.0 Financial Report

Moved J. Watson

Seconded S. Cornish

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

Carried 7/0

4.1 List of Payments

Moved J. Watson

Seconded H. Wang

"That the List of Payments for June 2023 as contained in the Financial Report be approved"

Carried 7/0

5.0 Officers Report

- Spa Tender situation - The tender situation is 'back to tender', a record number for the month has been recorded at the Spa
- Gym Use inquiry - A request has been received for permission to operate private gym classes at the gym. **See Resolution in General Business.**
- Relocation of merchandise - Due to the suspicion of shop-lifting, it has been decided to shift the merchandise into the former office area.

General Business:

Katrina Mansfield -Use of Gym for Private Classes

Moved J. Watson

Seconded B. Brennan

- BAG's contract provides that the Gym is open for free public use during its hours of operation (viz. 8:00am to 6:00pm April through September and 8:00am to 7:00pm October through March any use during those times would be non exclusive.
- Sessions outside of those hours would have exclusive use and BAG will provide access to the facility via the Elizabeth Street entry along with access to the toilets adjacent to the gym.
- Should another instructor emerge who wishes to also conduct out of hours sessions, BAG would have to develop a roster system.
- BAG will not make any charge for your use of the current Gym.
- BAG will need to obtain Council's formal approval of this arrangement under the provisions of it's Management Agreement as well as having the current Indemnity Form reviewed for completeness.
- Private Instructors will need to provide BAG with a copy of their Indemnity Insurance COC's and Fitness Instructors qualifications.

Carried 7/0

FOG Report: John presented his report on the happenings at the Gallery. The quilt display is coming down and will be replaced with an interesting display from the Alt-Infusion Group. The turf out the back and toilet improvements for disabled are currently being organised. The Group is very appreciative of the \$5,000 from MRC for these improvements, a 'grass party' will be organised at the back of the library when a suitable time is decided, the 5 year plan is all happening!

Thanks to John for Your report.

Directors Report:

Seamus presented his report, all going well with area works, Rob thanked him for the action done around the shire.

Memorial Wall:

Barbara Brennan thanked BAG for their input in having the new Memorial Wall installed at the cemetery.

Booringa Festival organisers are busy and activities are all on track for this important event.

Booringa Action Group - Minutes

Next Meeting: The date of the next meeting will be August 17 unless otherwise advised.

Closure: There being no further business the Chairman closed the meeting at 7.21pm and thanked all for their attendance.

Chairman.....

Date.....

Minutes