

**Minutes of the General Meeting of the Booringa Action Group Inc, held at the SPA on Thursday 17th March, 2022 at 5.30pm**

**Open:** 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,J.Ford,J.Ball,B.Brennan. Cr.Jeff McMullen,Cr John Birkett,CEO Edwina Marks,Kylie Miller,Karen & Stephen Schick in attendance. Rob welcomed everyone to the Meeting.

**1.0 Apologies:**

Moved H.Wang Seconded J.Ford “That apologies be received and leave of absence be granted for this meeting for Mayor Tyson Golder,Cr.Julie Guthre, Donna McCarrrol.. “ Carried

**2.0 Confirmation of Minutes:**

Moved J.Watson Seconded D.Beitzen “That the Minutes of the General Meeting held on 17th February, 2022 as circulated, be confirmed” Carried

**3.0 Correspondence**

Moved J.Watson Seconded S.Cornish “That the Inward Correspondence for the March 2022 meeting be received “ Carried.

**4.0 Financial Report**

Moved J. Watson Seconded J.Ball “That the Financial Report for the March 2022 meeting be received subject to audit”. Carried

**4.1 List of Payments**

Moved J. Watson Seconded J.Ford “That the List of Payments for February 2022, as contained in the Financial Report be approved”. Carried

**5.0 Officers Report**

Moved J. Watson Seconded S.Cornish “That the Officers Report for the March 2022 Meeting be received.“ . Carried

 **A Verbal Report will be presented**

**6.0 General Business**

**Friends of the Gallery:**

J.Ford gave a report and advised that the Year ahead is progressing well and there will be a Work Shop for any interested Artists on the 2nd April, 2022.

Moved J.Ford Seconded D.Beitzen “That BAG investigate the possibility of installing a Charging Hub Station” Carried

**Next Meeting**: The next meeting will be held on Thursday 21st April, 2022, at the Spa, unless otherwise notified.

**Close:** No further business, President Rob closed the Meeting at 6.46 pm and thanked everyone for their attendance and input

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