



Booringa Action Group Inc.

Minutes of the Annual General Meeting of the Booringa Action Group Inc. held at the BAG Cottage on Thursday September 21, 2023 commencing at 5.30pm.

Attendance Mr Rob Cornish chaired the meeting with Jeff Watson, Rob and Sandra Cornish, Barbara Brennan, Donna McCarrol, Darryl Betzien, Seamus Batstone, John Ford, Hazel Wang, Chris Garton, Charlie Cicero and Cr John Birkett in attendance.

Apologies

Moved S. Cornish

Seconded B. Brennan

"That apologies be received and leave of absence be granted for this meeting for Berna Stanton, Jaydon Ball, Jane Fenton, Crs Geoff McMullen, Julie Guthrie, Mark Edwards, George Ladbrook, Cameron O'Neill, Wendy Taylor and Jo Hancock, Mayor Tyson Golder, Maud Kearns and Craig Hilly."

Carried 11/0

2.0 Confirmation of Minutes

Moved J. Ford

Seconded H. Wang

"That the minutes of the General Meeting of the Booringa Action Group Inc. held on August 17, 2023 as circulated be confirmed"

Carried 11/0

3.0 Correspondence

Inwards: Nil

Outwards Correspondence:

Mitchell State School:

Congratulating the School's Ag Program on its success at the Royal Brisbane Show.

Karly Cicero

Thanking her for her success a secretary of FOG

Moved J. Watson

Seconded C. Garton

"That the Outwards Correspondence be endorsed".

Carried 11/0

4.0 Financial Report

Booringa Action Group - Minutes

Moved J. Watson

Seconded J. Ford

“That the Financial Report for the September 2023 meeting be received subject to audit”.

Carried 11/0

4.1 List of Payments

Moved J. Watson

Seconded H. Wang

“That the List of Payments for August 2023 as contained in the Financial Report be approved”.

Carried 11/0

5.0 General Business

Officers Report: Jeff presented his Officers Report incl:

- Tourism Information Centre has had an audit and has achieved among the highest performing Information Centres in Queensland.
- The tender for the Spa closes on 2nd October 2023. (Resolution in General Business)
- Merchandise pilfering has diminished since being shifted to the former office.

Booringa Festival:

Moved J. Watson

Seconded J. Ford

“That a vote of thanks be made to all volunteers and anyone who assisted in making the Booringa Festival a great weekend”.

Carried 11/0

FOG Report:

John presented his report noting that the new displays at the gallery are up and looking great.

Moved J. Ford

Seconded J. Watson

“That Seamus be asked to investigate lowering the ceiling of the Gallery to help with air-conditioning”.

Carried 11/0

Seamus Report: Seamus’ report from last meeting was tabled at the Meeting.

Bank: President Rob reported that the NAB had given us a further 2 -3 days! Negotiations are continuing on the provider and positioning of an ATM.

Closure

There being no further business the Chairman closed the meeting at 7.08 pm and thanked everyone for their attendance.

The date of the next meeting: will be October 19, 2023, at 5.30pm unless otherwise advised.

Chairman.....

Date.....

Minutes