



Booringa Action Group Inc.

Since 1992

Minutes of the General Meeting of the Booringa Action Group Inc. held at the BAG Cottage on Thursday October 17, 2024 commencing at 5.30 P.M.

Attendance: Rob chaired the Meeting with Jeff Watson, Darryl Betzien, Donna McCarrol, Barbara Brennan, John Ford, Hazel Wang, Cr John Birkett, Rob and Sandra Cornish, Kylie Miller, Pat Beggs and Seamus Batstone in attendance.

1.0 Apologies

Moved S. Cornish

Seconded B. Brennan

“That apologies be received and leave of absence be granted for this meeting for Mayor Wendy Taylor and Councillors O’Neill, Hancock, Vincent, Flynn, Brumpton, Seawright and Davis, Rob Hayward, Jane Fenton Jaydon Ball, Berna Stanton, and Alan Beggs”

Carried 12/0

2.0 Confirmation of Minutes

Moved J. Ford

Seconded H. Wang

“That the Minutes of the General Meeting held on 19 September, 2024, as circulated, be confirmed”

Carried 12/0

3.0 Correspondence

Inwards Correspondence

Maranoa Regional Council

Advising that the Spa will be closed for recoating from October 21 until November 4. The pools will be closed for the entire period to allow for sanding and then curing of the new coating. The Café will be closed from October 21 until it re-opens on October 26 (election day). Other repair works such as handrail replacement and electrical work will occur concurrently.

Outwards Correspondence:

No Outwards Correspondence

Moved J. Watson

Seconded S. Cornish

“That the Inwards Correspondence for the September 2024 meeting be received.”

Carried 12/0

4.0 Financial Report

Moved J. Watson

Seconded J. Ford

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

In seconding this motion, John congratulated Jeff and staff on this financial report.

Carried 12/0

4.1 List of Payments

Moved J. Watson

Seconded P. Beggs

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

Carried 12/0

5.0 Officers Report

A verbal report was presented by CEO Jeff Watson highlighting the following:

- Pool Insurance
- Organisational Review
- Pool recoating
- Arrangements for closed period

Moved D. Betzien

Seconded S. Cornish

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

Rob thanked Jeff for his work on the organisational review.

Carried 12/0

General Business:

FOG Report – John Ford: a successful meeting was held on Monday. The current exhibition “Us Two” which opened on 14 September is to close after a very successful showing. The new exhibition “Bricolage” is opening soon.

Thanks to John for this report.

Directors Report:

Seamus reported a very busy time, he has received good feedback on roadworks completed. More work will be done on the gym during the shutdown of the spa. The playground at the Weir is taking shape. Jane has worked hard for Seniors Month recognising the important contribution older people make in their families and our community. Activities have been organised for the month of October. Nominations for the Australia Day Awards for 2025 close on 1 November.

Thanks to Seamus for this report.

Kylie Miller: Kylie thanked BAG for the use of the bus to transport children to Roma for the Eisteddfod on Tuesday, the children gained 1st place. Nothing further from TMR re railway crossing.

Slab Hut: Seamus to check if insurance covers the damage to the slab hut.

Next Meeting:

The next Meeting will be held November 21, 2024 at 5.30pm unless otherwise advised.

Closure:

There being no further business the Chairman closed the meeting at 7.17pm and thanked all for their attendance.

Chairman.....

Date.....

Minutes