



Booringa Action Group Inc.

Since 1992

Minutes of the General Meeting of the Booringa Action Group Inc. held at the Shire Hall on Thursday April 18, 2024 commencing at 5.30 P.M.

Attendance: Rob chaired the Meeting with Jeff Watson, Darryl Betzien, John Ford, Donna McCarrol, Barbara Brennan, Gloria Payne, Jen, Hazel Wang, Joyce Hughes, Chris Hughes, Jayden Ball, Jane Fenton, Cr John Birkett, Bernadette Stanton, Rob Cornish, Ross Halpin, Kylie Miller, Seamus Batstone and Chris Ferguson. Rob opened the Meeting at 5.41pm

1.0 Apologies

Moved Hazel Wang

Seconded B. Brennan

“That apologies be received and leave of absence be granted for this meeting for Mayor Wendy Taylor, Jenny Hockey, Sandra Cornish and Cr Jane Vincent.

Carried 19/0

2.0 Confirmation of Minutes

Moved B. Stanton

Seconded R. Halpin

“That the Minutes of the General Meeting held on 15 March, 2024, as circulated, be confirmed”

Carried 19/0

3.0 Correspondence

Inwards: Nil

Outwards Correspondence: Nil

4.0 Financial Report

Moved J. Watson

Seconded J. Ball

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

Carried 19/0

4.1 List of Payments

Moved J. Watson

Seconded R. Halpin

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

Carried 19/0

5.0 Officers Report

A verbal report was presented to the Meeting.

Booringa Action Group - Minutes

The main features of the report were as follows:

- **Pool alterations** - An additional till is proposed for pool entry only
- **Staff changes** - Bree has moved from Spa Manager to the Deputy CEO position and Jen has joined BAG as Executive Assistant
- **Proposed Kitchen Changes** - Bistro blinds to assist with protecting staff from bad weather are being investigated
- **Roast nights** - Wednesday Roast nights will be commencing Wednesday 1st May

Moved J. Watson

Seconded B. Stanton

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

Carried 19/0

General Business:

FOG Report – John Ford

John reported that the Gallery is working well, the current display is well worth seeing. The new public address system is in use, the donor of this system has suggested the Gallery might rent it out to other organisations. All credit goes to the Cicero family for their assistance at the Gallery. Thanks to John for his report.

Seamus presented his report: Booringa has been classed as a successful Directorship, Chris Ferguson has been appointed Acting Director until the end of the financial year. The air conditioner has been fitted in the library and work is continuing on the new gym. Thanks to Seamus for his report.

Joyce Hughes: This year will be 100 years since Cobb and Co ceased operations, Surat is celebrating in August and Joyce suggests we follow with celebrations straight after Surat.

Jane Fenton: Jane told the Meeting a **Volunteers breakfast** will be held on the 15th May from 7am until 8am

Bank: Cr John Birkett: Andrew Busiko says the owner hasn't turned over the lease so the ATM will remain in place for awhile.

Cambridge Street concerns: Following concerns expressed by John Ford regarding the speed at which heavy trucks drive through town it was:

Moved John Ford

Seconded Barbara Brennan

“That BAG write to Maranoa Regional Council and Dept Transport and Main Roads requesting they consider reducing the speed through town to 40kph”

Carried 19/0

Next Meeting:

The next Meeting will be held May 16 2024 at 5.30pm unless otherwise advised.

Closure:

There being no further business the Chairman closed the meeting at 7.15pm and thanked all for their attendance.

Chairman.....

Date.....

Minutes