



Booringa Action Group Inc.

Minutes of the Annual General Meeting of the Booringa Action Group Inc. held at the BAG Cottage on Thursday October 19, 2023 commencing at 5.30 P.M.

Attendance In Chairman Robs' absence John Ford opened the meeting with Jeff Watson, Barbara Brennan, Donna McCarrol, Joyce Hughes, Darryl Betzien, Seamus Batstone, John Ford, Jane Fenton, Alan and Pat Beggs, Charlie and Karley Cicero, Hazel Wang, Kylie Miller, Berna Stanton, Ross Halpin. Rob and Sandra Cornish attended at 6:16pm.

1.0 Apologies

Moved B. Brennan

Seconded S. Cornish

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

Carried 15/0

2.0 Confirmation of Minutes

Moved B. Stanton

Seconded D. Betzien

"That the minutes of the General Meeting of the Booringa Action Group Inc. held on September 21, 2023 as circulated be confirmed"

Carried 15/0

3.0 Correspondence

Inwards: Maranoa Regional Council

Kylie Gould

Asking if BAG could assist the Amby "Spin a Yarn" group by lodging a funding application on their behalf to cover cost of the "Spin a Yarn" workshop.

Moved J. Watson

Seconded B. Brennan

"That BAG offer to auspice the application for grant through RADF"

Carried 15/0

Outwards Correspondence – Nil

Moved R. Halpin

Seconded B. Stanton

"That the inwards correspondence be received"

Carried 15/0

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4.0 Financial Report

Moved J. Watson

Seconded H. Wang

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

Carried 15/0

4.1 List of Payments

Moved J. Watson

Seconded R. Halpin

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

Carried 15/0

5.0 Officers Report

Jeff reported that

- the Spa is performing above expectations for this time of year.
- Bree and Ros attended the Tourism Conference at 1770.
- Calendars should be here during the 3rd week of November.
- Christmas in the Park is on 1st December, MRC is partnering with BAG to fund the vouchers this year.

John congratulated Bree and Ros on their success at the conference.

Moved J. Watson

Seconded B. Brennan

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

Carried 15/0

6.0 General Business

FOG Report:

John reported a successful meeting on Thursday morning and said he is excited about what is planned in the future, before introducing Karly Cicero to report further.

- A workshop titled ‘Discover the World of Cyanotype’ will be conducted by Renata Buziak on 4 December 2023 at the Gallery.
- Karley said a Photo Rally is scheduled for 3 March 2024.
- An exhibition by Jude Roberts will be up on the 4th November, these are artworks to do with Mitchell.

At 6.16pm Rob arrived. He apologised for his late arrival and accepted the Chair from John.

Seamus Batstone - MRC report:

Seamus presented his written report and said there has been a lot of work done around the town area, gutters cleaned, gardens done up, parking stops placed in front of the Pub and a lot of work put into tenders.

He commented that the pool statistics are amazing for the short time it has been opened under new management. The Swimming Club has received a grant to purchase a timing system, enabling them to host

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swims with other clubs. Seamus further reported that the ATM is likely to be placed in the foyer of the Civic Centre by NAB, and an EV charging station is to be erected in the area behind the Shire Hall.

Rob thanked Seamus for his report.

Alan Beggs – Mens Shed:

Alan advised the Group that the Mens Shed will be holding a free sausage sizzle on Saturday 18th November 2023, commencing at 8.30am.

Kylie Miller thanked BAG for St Patricks opportunity to fund-raise at the Booringa Festival. After some discussion on the removal of vegetation and sand from the weir, it was decided to approach Sun Water to see what remediation could be undertaken.

Neil Turner Weir

After some discussion on the removal of vegetation and sand from the weir, it was decided to approach Sun Water to see what can be done.

Moved B. Stanton

Seconded R. Halpin

“That Jane Fenton write to Sun Water proposing machinery be used to remove vegetation and sand from the weir”

Carried 17/0

Dulbydilla Cemetery

Moved John Ford

Seconded J. Hughes

“That BAG apply for assistance to fix the gate at the Dulbydilla Cemetery”

Carried 17/0

Toilet between Mitchell and St George

Moved K Miller

Seconded H. Wang

“That BAG write to MRC requesting a toilet block be placed between Mitchell and St George”

Carried 17/0

J. Hughes suggested a grant be applied for to purchase local books for the archives.

Pat Beggs advised the Salvation Army band will be playing outside the Church on Saturday 2nd December.

Next Meeting: The next Meeting will be held 16 November 2023 at 5.30pm unless otherwise advised.

Closure: There being no further business the Chairman closed the meeting at 7.10pm and thanked all for their attendance.

Chairman.....

Date.....

Minutes