



## **Minutes of the General Meeting of the Booringa Action Group Inc, held at the Cottage on Thursday 9<sup>th</sup> September, 2021 at 5.30pm**

**Open:** Chairman Rob Cornish declared the Meeting open at 5.51pm

Attendance: Mr Rob Cornish chaired the meeting with Jeff Watson, Hazel Wang, Darryl Beitzen, Sandra Cornish, Ross Halpin, K.Blackett, B.Brennan and Cr John Birkett in attendance. Rob welcomed everyone to the Meeting.

### **1.0 Apologies:**

Moved K.Blackett

Seconded R.Halpin

“That apologies be received and leave of absence be granted for this meeting for Cr. Jeff McMullen, Cr.Julie Guthrie, Mayor Tyson Golder, John Ford and Donna McCarrrol, “

Carried 7/0

### **2.0 Confirmation of Minutes:**

Moved J. Watson

Seconded H. Wang

“That the Minutes of the General Meeting held on 19<sup>th</sup> August, 2021 as circulated, be confirmed”

Carried 7/0

### **3.0 Correspondence**

Moved R.Halpin

Seconded S.Cornish

“That the Inward Correspondence for the September 2021 meeting be received”

Carried 7/0

### **Inward Correspondence:**

#### **Maranoa Regional Council**

Providing an update on proposed works in the Mitchell area for the current financial year.

**4.0 Financial Report**

Moved J. Watson Seconded R.Halpin  
"That the Financial Report for the September 2021 meeting be received subject to audit"

Carried 7/0

**4.1 List of Payments**

Moved J. Watson Seconded S.Cornish  
"That the List of Payments for August as contained in the Financial Report be approved"

Carried 7/0

**5.0 Officers Report**

Moved J. Watson Seconded R.Halpin  
"That the Officers Report for August 2021 be received."

Carried 7/0

**6.0 General Business**

**Friends of the Gallery:**

No Report

**Late Night Shopping**

Moved S.Cornish Seconded R. Halpin  
"That a Letter be sent to the Local Business Houses regarding their future involvement in Late Night Shopping."

Carried 7/0

**Next Meeting:** The next meeting will be held on Thursday 21 st October, 2021 unless otherwise notified.

**Closure:**

There being no further business, President Rob closed the Meeting at 7.33 pm and thanked everyone for their attendance and input.

President.....

Date.....