



## Minutes of the General Meeting of the Booringa Action Group Inc, held at the Cottage on Thursday April 15, 2021 at 5.36pm

**Open:** Chairman Rob Cornish declared the Meeting open at 5.36pm

Attendance: Mr Rob Cornish chaired the meeting with Jeff Watson, Hazel Wang, John Ford, Ross Halpin, Darryl Beitzen, Barbara Brennan, Cr John Birkett in attendance. Rob welcomed everyone to the meeting

### 1.0 Apologies:

Moved J. Watson

Seconded H. Wang

“That apologies be received and leave of absence be granted for this meeting for Cr. Jeff McMullen, Sandra and Jane Cornish and Donna McCarrol “

Carried 7/0

### 2.0 Confirmation of Minutes:

Moved H.Wang

Seconded R.Halpin

“That the Minutes of the General Meeting held on March 18, 2021 as circulated, be confirmed”

Carried 7/0

### 3.0 Correspondence

Moved J. Watson

Seconded J. Ford

“That the Inwards Correspondence for the April 2021 meeting be received”

Carried 7/0

#### **Inwards Correspondence: David Littleproud MP**

Advising that BAG’s application for funding towards a Columbarium under the Stronger Communities Programme (SCP) Round 6 was unsuccessful.

### 4.0 Financial Report

Moved J. Watson

Seconded R.Halpin

“That the Financial Report for the April 2021 meeting be received subject to audit”

Carried 7/0

**4.1 List of Payments**

Moved J. Watson

Seconded R.Halpin

“That the List of Payments for March 2021 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 March 2021 be received.”

Carried 7/0

A promotional celebration has been organised for when the 100,000 entry ticket is sold. The Wednesday Roast Nights have re-commenced.

**6.0 General Business:**

**Friends of the Gallery:** John presented his report from the Meeting last Monday. There is currently a Local Display in the Gallery and Fliers are soon to be sent out for the July Art Show.

Rob thanked John for his report.

**Athol Laycock’s Vintage Vehicles**

Moved R.Halpin

Seconded J.Ford

‘That BAG investigate the feasibility of securing these vehicles to be kept as a Local Tourist attraction.’

Carried 7/0

**Next Meeting:** The next meeting will be held on Thursday May 20<sup>th</sup>, 2021 unless otherwise notified.

**Close:** No further business, President Rob closed the Meeting at 8.36 pm and thanked everyone for their attendance and input

President.....

Date.....