

**Minutes of the General Meeting of the Booringa Action Group Inc, held at the Cottage on Thursday November 25, 2021 at 6.00 pm.**

**Open:** Chairman Rob Cornish declared the Meeting open at 6.00pm

Attendance: Mr Rob Cornish chaired the meeting with Jeff Watson, Hazel Wang, Darryl Beitzen, Sandra Cornish, Ross Halpin, K.Blackett, J.Ford, J.Ball, J.Fenton, B.Stanton, R.Kirkman, B.Brennan, Mayor Tyson Golder, Cr John Birkett and Norm Garsden in attendance. Rob welcomed everyone to the Meeting.

**1.0 Apologies:**

Moved S.Cornish Seconded K.Blackett

“That apologies be received and leave of absence be granted for this meeting for Cr. Jeff McMullen, Cr.Julie Guthrie, Donna McCarrrol and Dee Schafer. “

Carried

**2.0 Confirmation of Minutes:**

Moved J.Ford Seconded B.Stanton “That the Minutes of the General Meeting held on 21st October, 2021 as circulated, be confirmed”

Carried

**3.0 Correspondence**

Moved J.Watson Seconded K.Blackett “That the Inward Correspondence for the November 2021 meeting be received and the Outward Correspondence for October/November 2021 be endorsed”.

Carried.

**4.0 Financial Report**

Moved J. Watson Seconded J.Ford “That the Financial Report for the October 2021 meeting be received subject to audit”

Carried

**4.1 List of Payments**

Moved J. Watson Seconded R.Halpin “That the List of Payments for October as contained in the Financial Report be approved”

Carried

**5.0 Officers Report**

Moved J. Watson Seconded K.Blackett “That the Officers Report for November 2021 be received.“

Carried

**6.0 General Business**

**Friends of the Gallery:**

J.Ford gave a Gallery Report and advised that Displays are ready for 2022.

**Community Bus:**

Moved J.Ford Seconded J.Ball “That the purchase of the Bus be left to J.Watson and R.Halpin”. Carried

**Next Meeting**: The next meeting will be held on Thursday 20th January, 2022 unless otherwise notified.

**Close:** There being no further business, President Rob closed the Meeting at 7.20 pm and thanked everyone for their attendance and input.

President……………………………… Date……………………………….