

**WANDANDIAN PROGRESS ASSOCIATION INC.  
MINUTES OF THE ORDINARY MEETING  
HELD ON: 1st February 2011**

Meeting opened at: 7.45pm

**PRESENT:** Jan Natt, Rob Edwards, K. Hillarie, Judy Edwards, Bret Simpson,  
Ann Kirrage, Anne Simpson, Daphne Windley, Dee Rafferty,

**APOLOGIES:** Phillip Windley, Matt Thompson, and Glen Lord

**MINUTES:** Were read.

**Moved by:** Jan Natt

**Seconded by:** Dee Rafferty

**BUSINESS ARISING FROM MINUTES:** Carried over to general business

**CORRESPONDENCE:**

**In:**

- Electricity bill
- Shelley Hancock
- SCC re CCB
- SCC re Dog policy
- JD Connect.

**Out:**

- Thank you letters to Lynette Speer, Basin Bikes, Lucy Bridge, Basin View Store, Men's Shed, Tony Hooper, Stewart Mathie and Polo Crosse, Tom Bridge, Cheryl Druit, Sue Campbell, Judy Edwards, Sanctuary Point IGA, Julie Glanville, Nannas Toy Barn, John Ansell,

Ray White Berry, Jim Kladis, Sussex Inlet Butchery, Michael Wilkinson, Ron McKinnon, Bill Childs, Nowra Town Band, Moruya Antique Tractors.

**Moved:** J Edwards

**Seconded:** Dee Rafferty "that correspondence be accepted " Carried.

**TREASURERS REPORT:**

<b>OPENING BALANCE:</b>	<b>\$4419.56</b>
Income for month:	see attached
Expenditure for month:	see attached
<b>CLOSING BALANCE:</b>	<b>\$4655.51</b>

**Accounts to be paid:** Integral Energy \$206.86  
Approved

**Moved:** Jan Natt

**Seconded:** Kaye Hillaire

## **GENERAL BUSINESS:**

1. Wine – Labels running Moved Judy seconded by Anne “That Rob and Kaye approach Jim Kladis and ask for replacement labels” carried
2. About Magazine – There has been a change in the delivery system and we possibly won’t get it anymore.
3. Bark hut – Council said had to be moved from council ground.  
Moved by Jan Natt  
seconded by Anne Simpson  
“that we move the bark hut to inside the “market Area” under the trees” carried.  
Phillip Windley to contact Bill Lymberry to move it
4. Sign – Rob to remove markets from sign
5. Extensions – Jan to contact Shelley Hancock’s office re paperwork
6. Time capsule to be discussed at next meeting

### **Hall bookings for month:**

- Regular square dancers
- Band practice
- 24th Line dancers

### **Hall Cleaning Roster**

February – Rob Edwards

March – Dee Rafferty

Meeting closed 9.10pm

Next meeting 1st March 2011