

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

Meeting opened at: 7.55pm

**PRESENT:** Jan Natt, Rob Edwards, Kaye Hilaire, Judy Edwards, Brett Simpson,  
Anne Kirrage, Anne Simpson, Daphne Windley, Dee Rafferty,

**APOLOGIES:** Phillip Windley, Leith Davis

**MINUTES:** Were read.  
**Moved by:** Jan Natt  
**Seconded by:** Dee Rafferty

**BUSINESS ARISING FROM MINUTES:**

1. Wine labels- Jim has been contacted new labels issued; Judy experimented with hairspray and lacquer. Jan is printing more labels and we will have a working bee to replace unsatisfactory labels.
2. Bark hut- concrete slab has been poured, Phillip to contact Bill to move it.
3. Sign- Rob removed "markets" from sign
4. Extensions- moved to general business.

**CORRESPONDENCE:**

**In:**

- via email Letters x 2 from N.S.W. government confirming the approval of the grant, Contract from Community building partnerships,
- JD Connect.

**Out:**

- Jan wrote to Community Building Partnerships (CBP)
  - 1. Setting out milestones required for progress payments of the grant and
  - 2. Requesting extra funds to pay GST

**Moved:** A Simpson

**Seconded:** Judy Edwards

" that correspondence be accepted ". Carried

**TREASURERS REPORT:**

<b>OPENING BALANCE:</b>	<b>\$4655.51</b>
Income for month:	850.20
Expenditure for month:	<u>766.06</u>
<b>CLOSING BALANCE:</b>	<b>\$4739.65</b>

**Accounts to be paid:**

Green Space Mowing \$242.00. Macey Insurance \$955.20. Approved

**Moved:** Jan Natt

**Seconded:** Kaye Hilaire

## **GENERAL BUSINESS:**

1. Extensions – we have received contract, Jan has completed it and liaised with tradesmen who gave us quotes for the application. In conjunction with them Jan has started to fill in a development application to SCC.
2. In order to receive bank interest we decided to change our banking arrangements so it was moved by Janis Natt and seconded by Anne Simpson “That this meeting approve the opening of a ‘Community Sector Banking account for Not For Profit Organizations’, so that we are able to receive interest on our money at rate of 3.55%pa. The account is to be a cheque account with any two to sign. Authorized signatories are: Treasurer/Publicity Officer- Janis Natt, Secretary- Daphne Windley, President- Robert Edwards.” - Carried
3. Time capsule – After some discussion we decided to move the hut first then make final arrangements to put it down.
4. It was brought up by Kaye we should make up fliers for AGM to send out to residents. The secretary to do this and bring same to next meeting
5. Hall bookings for month
  - Regular square dancers
  - Band practice
6. Hall Cleaning Roster
  - March – Dee Rafferty

**Meeting closed:** 8.51pm

**Next meeting:** 5th April 2011