

WANDANDIAN PROGRESS ASSOCIATION INC.

MINUTES OF THE ORDINARY MEETING

HELD ON: 3rd May 2011

PRESENT:Jan Natt, Rob Edwards, Daphne Windley, Leith Davis, and Kaye Hilaire
Judy Edwards, Anne Kirrage, Michelle Brook, Sue Campbell
Dee Rafferty, Brett Simpson

APOLOGIES:Phillip Windley and Anne Simpson

MINUTES:Were read . Moved by: Jan Natt

Seconded by: Judy Edwards

BUSINESS ARISING FROM MINUTES: Moved to General Business

CORRESPONDENCE:In: SCC CCB Invitation to innovation summit Wed 18th May, SCC Development control plan 106 (development on flood prone land) draft amendment no. 1, SCC request for changes in office bearers, Integral energy – changes to Origin electricity retailer,

Out: Secretary wrote and sent out 50 letters to residents notifying them of AGM

Moved Judy Edwards seconded Michelle Brook “ that correspondence be accepted“
carried

TREASURERS REPORT

OPENING BALANCE: \$4331.45

Income for month:420.00

Expenditure for month: 1619.85

Closing Balance:\$3131.60

Accounts to be paid: Greenspace mowing \$236.50

Approved

Moved Jan Natt

Seconded Anne Kirrage

GENERAL BUSINESS

1. Extensions – Jan told the meeting the plans for extensions will be lodged this week, including plans for septic system, with view to start building in July and completion in September and the will still be able to be used during construction
2. Phone box. Moved Judy Edwards, seconded Kaye Hilaire and carried “that the secretary write to Telstra requesting a new phone box and suggest an alternative site”
3. Instructions on wine labels- New labels to be put on and sell at a cheaper rate

4. Hall bookings for month
 1. Regular square dancers
 2. Band practice
 - 3 16th May Shoalbus

- 5.Hall Cleaning Roster
 1. May - Dee Rafferty
 2. June - Rob and Judy Edwards

Meeting closed 8.35pm

Next meeting 7th June