

# Salmon Gums Development Group



## May Meeting

May monthly meeting

When 09-05-2019 at 03:00

Location: Salmon Gums Community Centre, Salmon Gums Community Centre

Chairperson Jason Allan

Minute taker Janine Doney

## Minutes

### 1. Meeting Opened

7.20pm

Present: Jason, Stephanie, Kay, Michael, Erin, Sam, Janine, Peter, Chezley,

Apologies: Rory, Christine, Terry, Laraine,

Minutes were read and deemed to be true and accurate record of the meeting

#### Decision

Moved: Janine, Second: Erin

### 2. Business Arising

Kay: Spoke to Tanya Guest regarding being the Community Centre Manager / Coordinator. Tanya happy to do this job.

Chezley: Insurance - Watto has sent back insurance confirmation and renewal, spreadsheet on its way.

Brick Wall: Eric, Ivan and Brody happy to recreate the wall.

### **3. Correspondence**

Invoices in and out.

### **4. Finance Report**

Maturity notice from the bank 14 May at 2.3% for 12 months. Automatic rollover.

Moved that the report is a true and accurate record of the financials. Moved Stephanie, Seconded Chezley.

All outstanding accounts be paid. Moved Stephanie, Seconded Chezley

#### **Decision**

### **5. Ambulance**

Busy week with training and calls.

Would like to book the community centre for 21st July full day training for delivering babies, etc, with CP coming up from Esperance

### **6. Caravan Park**

Blinds have been purchased and are being installed, busy month.

### **7. Community Centre**

Tanya has restocked bar and gone through the centre, all running well.

Tanya contact Jason to look at the combination lock, which has been serviced and is working well now.

### **8. Fire Brigade**

DFS came up last week to meet regarding town mitigation in next few months. Jason has maps he will distribute. Involves redoing the existing tracks with a grader, mulching down some farmer boundaries, and burning through north west of town to reduce the fuel load and danger to the town site.

Bushfire Council Advisory meeting in April, considering a grid system through the bush to the north of Peak Charles. Long term project.

### **9. Golf Club**

Season has been stop start. Successful Cancer Fundraiser day \$5,500 raised for the day.

Ambrose in June - 23rd June?

July 11th Farmer Centre Ambrose

July 28th Scott Pickering BBQ tea.

**10. North Mallee**

Nothing to report

**11. P&C**

Mothers Day stall has been held this week.

P&C Sausage Sizzle 19 May at Bunnings, camp fundraiser.

Quiz Night - save the date - 31 August 2018

P&C supporting school with cost of updating and replacing signage.

13 June next meeting

Shire would like more information regards roads that buses are using.

**12. Tennis**

Updating constitution and insurance through Tennis West.

**13. Playgroup**

Nothing to report

**14. General Business**

CBH Goss: upgrade works to be done at Salmon Gums CBH.

Interest and general discussion with regards to Vermin Proof Fence.

Local chapter of the Farmers Federation have made a donation to Salmon Gums Development Group.

**15. Constitution rules update**

Special Resolution: It was resolved to accept the Constitution as circulated 1st May and tabled at 9th May General Meeting, be adopted.

All Delegates in favour. (100%) Passed

All delegates at next meeting to provide an exact list of current financial members.

Membership: Affiliate membership will cover insurance and electricity charges.

Active / Financial member lists be forwarded to Kay Magagnotti.

Anyone else not in an affiliate group would be eligible to be a social member at \$XYZ

Suggest \$30 per adult 18+ to be a member. Each group \$50 annually.

Hire fee for users \$250

Casual Hirers Insurance

**16. Next Meeting 4 July**

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*End of minutes.  
Summary of matters arising are tabled on the following page.*

# Minutes of May Meeting on 09-05-2019

## Summary of Matters Arising

### Decisions

Item Decision

1. Moved: Janine, Second: Erin

4.