

LIPSON PROGRESS ASSOCIATION MEETING 19/11/2018

Meeting opened 8.10pm Held in Supper Hall

Present-Lizzie Dodd, Yvonne Flavel, Lisa Graney, Christian Kotz, Helen and Terry Baillie, Trevor Smith. Apologies-Bev and Mike Bradford, Ros Harrowfield, Helen and Richard Ware, Ann Baillie, John Wheeler.

Minutes of the last meeting 29/10/2018 read out by Christian. Lisa moved that these were true and correct. Lizzie seconded.

AGENDA

1. FINANCE REPORT Balance at Bendigo Bank 01/10/2018=\$8,286.81 No transactions in October. Lizzie proposed that the finance report be accepted. Lisa seconded.

2. CORRESPONDENCE

Australia Day Awards panel.

3. BUSINESS ARISING

-report from Ann re quiz on December 2nd. Needing help with afternoon tea, food and preparation.

-Christian reported that he had put a copy of the Recycling Procedure in the shed and the Filing Cabinet.

-Christmas Dance on December 16th 2018 – Christian and Lisa reported that they are catering for 30 people as per proposal at meeting 29/10/2018. Trevor said it was sounding positive so far and is willing to provide his help if we need it.

- Ann told TBDC on Thursday 1/11/2018 that Bob Pycroft is no longer the Works Committee Rep for L.P.A.. They will send a memo once the new Council is in – asking us to nominate a new representative. Christian has suggested that Ken may be interested?

-on Wednesday 31/10/2018 Ann rang Geraldine Turner at Natural Resources (the new name = Department of Environment and Water) 86882610 to let her know Ros is no longer the Rep. Ann gave Geraldine her name and number to contact, until we elect a new representative. Meetings are once, maybe, twice a year.

4. GENERAL BUSINESS

-Australia Day Awards panel member. Christian nominated.

Meeting closed 8.35 pm

Next meeting 17/12/2018