



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 25 September 2023

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Shannon Parker, Bill Bowles, Susan Cunningham, Steve Hadley, Malcom Parish, Barb Button

Apologies: Brett Schutz

1. Minutes of Previous Minutes: Monday 1 May 2023

MOVED: Shannon Parker SECONDED: Steve Hadley

2. Business Arising:

2.1 Community Social Nights: Going well- report attached from Justyna Rosa

2.2 Door Lock: All working. Just need to ensure that all doors are latched.

2.3 Playground development- email from Judy Giles attached.

Action: Barb to contact Julie to make a time to come out and visit to look at overall playground concept

2.4 Community Facebook page and Newsletter: Next newsletter is to come out this month and a report from WCA is due.

Action: Greg to develop an article and send through to Kel Bunfield.

2.5 Sponsorship: To remain on agenda

2.6 Solar Panels: Action: Barb to send Shannon contact for Goliath Solar and Electrical

2.7 Opening Event: 19th of November 2-5pm.

Day will involve speeches from Rowan Ramsay, Mayor Aughey, Greg Bryksy, Ray Camilleri,

Ribbon cutting

Catering

Bar Open

Informing Plains Producer about the day for promotion

2.8 Membership drive: To take place on the open day.

2.9 Virtual honour board/ Historical electronic collection: Need to apply for a grant for this

2.10 **Grants-** Australia post received \$1,000 for dishwasher

Waterloo Wind Farm received \$4,500 for dishwasher

Council's Community Asset Grant applied for last week for \$2,800 for bar stools and tables and bean bags

3. Chairperson Report:

Local nights are going well

Fake grass has been installed between Vale and Tennis Courts

Concrete completed

Stairs have been installed

4. Treasurer Report: (profit and loss statement attached)

Discussion around the cost of cleaning of the Vale.

5. The Vale:

5.1.1 Bookings- There have been 37 bookings since August last year.

Watervale OSHC have asked to use the Vale for an activity on 10th of October

5.1.2 Maintenance- Nil to mention

5.1.3 Business Plan- plan to develop at first meeting next year.

5.1.4 Promotion- Need to ramp up as we have been relying on word of mouth currently.

6. Governance:

7. Any Other Business:

7.1 AGM- Do we want a guest speaker- 27th of November 7pm and general meeting following

7.2 Christmas meeting and dinner- Friday 1st of December 2023

Next Meeting: 16th October 2023 7pm

Meeting Closed: 9pm