



WATERVALE COMMUNITY ASSOCIATION INC Board Meeting Minutes

Date: Monday 23 October 2023

Venue: The Vale

Time: 7pm

Present: Greg Bryksy, Brett Schutz, Susan Cunningham, Shannon Parker, Steve Hadley Malcolm Parish

Apologies: Bill Bowles

1. Minutes of Previous Minutes: Monday 25 September 2023

MOVED: Shannon Parker SECONDED: Malcolm Parish

2. Business Arising:

2.1 Community Social Nights: Invite Justyan Rosa to attend and provide report to the next general meeting including volunteer base

2.2 Playground development:

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

Invite development- Barb to create an invite and send to everyone to pass on

Send through invitation- Council and Rowan Ramsay

Media Release- Plains Producer- past member of the hall ctee, tennis club, cricket club, bowling

Food- Everyone to bring a platter

Alcohol and drinks- Restock required- rsvp Watervale Community Association email

Entertainment- Bring music- Shannon

Screen and projector- Barb

Barb- Red Ribbon and scissors

Speeches- Greg, Mayor, MP

2pm- Drinks on the verandah

2.30pm – Speeches and cutting ribbon

3pm- Food and music

2.4 AGM 27th November: Retiring Members are Greg, Barb, Susan and Bill. Potential speaker Ian Smith, Gypsy Sandow and Kym Castene- panel of residents 7pm purchase drinks

2.8 Christmas Dinner: Friday 1st of December

2.5 Grants-

Disahwasher-

Australia post received \$1,000 for dishwasher

Waterloo Wind Farm received \$4,500 for dishwasher

Motion: That Shannon organises final quote inc delivery for dishwasher machine and that is circulated via email with a budget of approximately.

Moved: Brett Schutz Seconded: Susan Cunningham

All in favour.

Council's Community Asset: awaiting assessment- no news yet

3. Chairperson Report:

Council have given the grandstand- approx. \$42,000

Have asked for pine tree to be removed- yet to hear back from Council

4. Treasurer Report:

Total income \$17,417.77

\$16,587.69 gross profit

\$10,916.39 expenses

\$ 5,671.17 net earnings

Motion: To invoice the Tennis and Cricket club as per last year's financial year

Moved: Brett Schutz Second : Susan Cunningham

All in Favour

Motion : Treasurer report be accepted

Moved: Brett Schutz Seconded: Malcolm Parish

All in favour

5. The Vale:

5.1.1 Bookings- Dept of Education at least each month, Watervale Winemakers Christmas Party, Women in Leadership Conference

5.1.2 Maintenance- Buying toilet paper, paper towel etc

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

5.1.4 Promotion

6. Governance:

6.1 2023 draft version will be available soon

7. Any Other Business:

7.1 Left over artificial grass- Shannon proposes that the Cricket Club purchase the remaining grass.

Approximately half remaining,

7.2 Installation of the bench seats donated by the Christmas- One by the tree and by the coronation tree

Next Meeting: AGM 27th of November

Meeting Closed: 10.15pm