

**WANDI PROGRESS ASSOCIATION (Inc)**  
**MINUTES OF THE MEETING HELD ON**  
**Wednesday 16<sup>th</sup> August 2017 AT 7.00PM AT**  
**THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

This meeting was held in The Resource Centre meeting room

**1. ATTENDANCE**

Wayne Tentori (President)	Ken Workman (Secretary)
Debbie Cocks	Amanda Marshall
Rod Cocks	Debbie Tentori
Chris Barnes	Les Whiddett (Vice President)

**2. APOLOGIES:** Nil

**3. CONTRIBUTIONS OF RESIDENTS/GUESTS:** Nil

**4: CONFIRMATION OF MINUTES**

*Amanda Marshall moved that the minutes of the meeting held on 19th July 2017 be accepted. Seconded by Les Whiddett. PASSED.*

**5. BUSINESS ARISING :** Nil

**6. CORRESPONDENCE IN/OUT**

As per schedule distributed and emailed

**7. REPORTS**

**7.1 President :** WT advised no report for this meeting but wished to thank Debbie Tentori for collating and distributing the latest Warbler to our community

**7.2 Treasurer**

The treasurer's report has been circulated prior to the to the meeting

Revenue for the month was \$657.00

Accounts presented for payment in addition included the following :

1. R & D Cocks: \$525.00 (Cleaning/maintenance/consumables)
2. Community centre painting works : \$837.50
3. R.Cocks : Paint \$174.08 re imbursement of materials
4. Wayne Tentori : Ice (3 bags) \$10.00

**Les Whiddett MOVED that the Treasurer's report be accepted and the invoices paid  
Seconded by Debbie Tentori. Passed**

AM confirmed as an action raised from last meeting to allocate \$20K as part of a long term sinking fund provision .These funds would then go towards meeting repairs/maintenance works such as ongoing floor maintenance

**Motion : Les Whiddett Moved that the sinking fund allocation of \$20K be provided for future repair/maintenance which was Seconded by Debbie Tentori and with all in favour Passed.**

### **7.3 Facilities**

DC confirmed bookings had been quieter in last month other than the normal bookings continuing for use of the facilities. September already having some good bookings including two weddings.

Jamie Wellman has started his young men's group with 12 people attending initial meeting in 24-40 year old bracket

DC advised that she was going away next weekend but had a booking ( Saturday 19<sup>th</sup> August) for a 1<sup>st</sup> birthday party and sought assistance to meet the hirer and show them the facilities and collect a deposit of \$1150.

AM has offered to assist on the day and also arrange to refund the deposit after checking all areas were okay on completion of the event.

CWA group looking at starting on a 1 night per week basis

Honeywood residence group have approached seeking to use the facilities for their AGM which is fee free as classified as a community event

### **7.4 Projects**

- A) Electrical works: Electrician (Kane) reported a roof maintenance issue of water pooling which is near a pipe but not a pipe leak .Issue reported to Carl at COK to review
- B) Painting: Peter continuing with major painting maintenance works being undertaken but works are restricted due to poor weather preventing posts being painted. RC purchased another 15 litres of paint
- C) Dust Extraction unit: No update at present
- D) Termite inspection: To be undertaken on Thursday 17<sup>th</sup> August
- E) Curtains: Installation scheduled for next week

### **7.5 Social Nil**

### **7.6 Landcare:**

LW advised the NAB corporate planting day was again very successful with some 30 staff and volunteers attending with 900 plants placed in the ground as part of our Landcare re vegetation program. The COK provided a guest speaker on bush tucker and Angela Jakob co ordinated the day with our representative Les Whiddett .An article was placed in the local Wandj Warbler

Also the Australia tree day (Sunday 31<sup>st</sup> July 2017) had some 75 people attending with some 1300 plants placed in the ground with lunch provided and again a very successful day and enjoyed by all who attended.

**7.7 Website/Facebook:** RC has been updating our website including attaching latest warbler editions and minutes of the meetings. He investigated some data that can be extracted on the sites use and how any people access the website and what areas are of interest. For

example over a 2 week period in current month we had some 228 hits of which 53 were initially drawn to equestrian site ,46 to Smithy's boxing ,45 Scroll saw's club and 42 to woodturning groups and balance to other sites. These are significant numbers and shows benefit of keeping our sites along with all others that contribute current with accurate information.

**7.8 Associations Incorporation Act:** WT advised following up action plan from last month's meeting that in order to obtain a stamped version of our new constitution it will cost \$32.00 to download .It was agreed that we need a stamped copy of the document

**Motion: Les Whiddett moved that we obtain a hard stamped copy of the new WPA Inc constitution at a cost of \$32.00 Seconded by Amanda Marshall and with all in favour Passed**

AM advised that in order for her to review document will require President Wayne Tentori to provide access to the database. AM will then review the constitution to determine when our next AGM should be held under the new guidelines and will update the committee at future meetings on the position

**Action : WT to give access to AM of constitution database**

**7.9 Wandi Management group :** Requested that heading be placed back in minutes as discussion held on future fencing of facilities and maintaining and upgrading carpark area as different interest groups involved in shared facilities.

## **8. WANDI WARBLER:**

DT thanked everyone for submitting articles to assist with the latest production and very pleased with the final document that has been issued. Some articles and photographs have been held over for next edition including some from the tree planting days.

Special thanks to Les and Marilyn Whiddett for their article on memories of earlier days in Wandi .

## **9. GENERAL BUSINESS**

9.1 Community Grant: Community First Aid Course : Discussed promotion of the event using the Wandi Warbler article distributed and our face book page along with WPA website

Initial interest is strong for 50 places and discussed having a \$10 nomination fee to cover light refreshments and go towards any facility cleaning costs .

AM is monitoring responses and will send out details of making payment of \$10 per person to secure a spot but also to get a spread of nominations across the areas that make up the Anketell district.

KW is co ordinating with St John's Ambulance corporate first aid representative (Sarah) and seeking to have as many people attend on the day to get the best use out the COK grant funds.

9.2 RC raised position with tennis nets and KW will follow up with Jim Russell as would like to have 1 new net and 1 repaired as 1 spare net is in the store room which will allow us to rotate the nets.

9.3 Woodturners logs: Logs were delivered .RC presented “Cut up” safety guidelines that were approved by the Woodturner’s association of WA .RC has raised concern of the area is in the vicinity of a public area and also near horses/ facilities. RC advised that the rules were designed for the processing on site and the quantity would need to be advised in advance.

9.4 Supper: September meeting KW

Action: KW Supper for September meeting

**10 NEXT MEETING** Wednesday 20<sup>th</sup> September at 7.00pm.

**ACTIONS:**

7.8	WT	Provide access to constitution database
9.1	KW	Follow up with St John’s ambulance course
9.4	KW	Supper for September meeting