

WANDI PROGRESS ASSOCIATION (Inc)

MINUTES OF THE MEETING HELD ON Wednesday 13th DECEMBER 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) arrived at 7.15pm , Les Whiddett (Vice President) Chris Barnes, Janet Carr ,Debbie Cocks, Rod Cocks, Debbie Tentori ,Ken Workman (Secretary)

Guest : John Lombardo

2. **APOLOGIES:** Amanda Marshall (Treasurer)

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

4: CONFIRMATION OF MINUTES

Rod Cocks MOVED that the minutes of the meeting held on 22nd November 2017 be accepted. Seconded by Chris Barnes. PASSED.

5. **BUSINESS ARISING :** Nil

6. CORRESPONDENCE IN/OUT - As per schedule distributed and emailed

- 1.COK email dated 28/11/17 Fiona Bettsworth : RSVP : Confirming 4 representatives to attend the Community Groups connection dinner
- 2.COK email 11/12/17 Angela Jakob :Thanking all environment volunteers for their contributions in 2017
- 3.Westpac letter dated 21/11/17 : Re Westpac Business telephone banking nominated persons for the WPA with level of access data for confirmation

Action : Committee discussed content of Westpac letter which included an attached list of names showing the following with account access being Les Whiddett ,Julia Freeman, Rodney Pattinson, Carl Erdtsieck, Peter Hegarty and Amanda Marshall .

In absence of the treasurer the letter to be onforwarded for AM review and then to be updated to show amended authorised current committee members and delete past/former committee members to ensure our Bank records are correct. Agreed that the authorised members with access to be amended and show primary contact Amanda Marshall and that Wayne Tentori, Ken Workman & Les Whiddett have access and committee member Debbie Cocks as “read” only access

7. REPORTS

7.1 President:

WT advised that he attended the Community groups evening organised by COK which was very well attended including a number of other community based groups ranging from church , resident and other community groups within the local area. Great opportunity to meet and network and present your group’s purpose.

7.2 Treasurer :

No Treasurer’s report presented at the meeting

The following invoices were presented for payment:

- 1.WT had an invoice for \$60.00 representing reimbursement of cost of security light globes needing replacement at the Pavilion
- 2.KW had an invoice for \$181.50 (Incl GST) from Commercial netmakers for the purchase of one new tennis court net

Motion : Debbie Cocks MOVED that the above invoices be paid Seconded Chris Barnes and PASSED

7.3 Facilities

DC reported that it had been a very busy month including the visiting caravan and camping groups (Gypsy Rovers) .

New beginnings club have made a booking for a New year's eve party

7.4 Projects

RC attended on 08/12/17 the local organisation group meeting . At the meeting WPA long standing committee member Janet Carr was presented with the Martin Waudby memorial leadership award for 2017. She was nominated by COK councillor Wendy Cooper. Our committee members congratulated Janet on her well deserved award recognising her ongoing significant community work . Well done Janet

7.5 Social: No report

7.6 Landcare: No report

7.7 Website/Facebook:

RC has updated our website with recent minutes and has created a new AGM page.

Discussed notifications being issued by COK and it was agreed that our WPA facebook page would be most appropriate site to promote the content to our local community

8. WANDI WARBLER: No report

9. GENERAL BUSINESS

9.1 Caravans break in

WT advised that Smithy had reported that the caravan's using the centre's facilities were recently broken into when they were attending a club function. Unfortunately this has previously occurred and users need to be mindful of the need to lock up their caravans and protect their goods.

9.2 Hope Valley Memorabilia

WT had been informally approached by Bob Stephenson (Station master) of the local Magenup fire brigade for us to consider collecting and displaying in the old school buildings at our community centre the memorabilia held by them for the Hope Valley primary school. Bob Stephenson had sought for a commitment from the WPA that should we be agreeable that we would need to display items and keep the collection together as whole. He also advised that they had discussed with the City of Kwinana library that they could take digital copies of certain historic documents

Committee discussed position and are agreeable to pursue the offer to house and display the memorabilia in the former classrooms and sought that WT reapproached Bob Stephenson to discuss the following:

- 1.No conditions should apply and that the items should be catalogued by them to show items sought to be relocated and that they should formally write to the WPA outlining their request and to document the position in their records
- 2.We suggest that they should approach the library and arrange for them to complete their photographs/digital records which they have agreed to previously to finalise that matter
- 3.We can't commit for future WPA committees although our intent would be to keep all items together as a collection and display those items that are deemed appropriate as space permits .

9.3 INFO STATEMENT

This is the final document to be provided in relation to the Associations Incorporation Act and in process of updating on line the WPA annual revenue for the year and will contact the Treasurer to confirm the exact amount

WT to discuss with AM

9.4 Serpentine/Jarrahdale youth woodturning group

WT advised we had been approached via facebook for a representative to attend one of our upcoming meetings.

10 NEXT MEETING : 17th January 2018 at 7.00pm

Meeting closed at 8.15pm.