

WANDI PROGRESS ASSOCIATION (Inc)

**MINUTES OF THE MEETING HELD ON
WEDNESDAY 27th FEBRUARY 2013 AT 7.30PM AT
THE WANDI COMMUNITY CENTRE, 302 DE HAER ROAD, WANDI**

1. ATTENDANCE

PRESENT: Janet Carr (Secretary)
Rod Pattinson (President) Debbie Cocks
Les Whiddett (Vice President) Debbie Tentori
Rod Cocks (Vice President) Wayne Tentori

APOLOGIES: Peter Hegarty (Treasurer), Chris Barnes, Robyn Carter, Ken Workman

2. WELCOME

The President opened the meeting and welcomed Debbie Tentori to the committee..

3. CONTRIBUTIONS OF RESIDENTS/GUESTS Nil

4. CONFIRMATION OF PREVIOUS MINUTES

R Cocks moved that the minutes of the meeting held on 16 January 2013 be accepted. Seconded by D Cocks. Passed

5. BUSINESS ARISING FROM MINUTES Nil

6. CORRESPONDENCE See schedule.

7. REPORTS

7.1 PRESIDENT

Rod Cocks agreed to be second Vice President of the WPA.

7.2 TREASURER

JC reported on an email received from PH regarding items to be approved for payment

ATO – adjustment by Auditor	\$282.00
Francis A Jones, Auditor – account	\$1111.00
Wayne Tentori – storage box (Landcare)	\$19.75
Janet Carr – stationery, spare keys, gardening	\$35.04
Debbie Cocks – cleaning and maintenance	\$284.34

L Whiddett moved that the Treasurer pay these accounts. Seconded by W Tentori. Passed.

RP queried the Auditor's charges. The account showed the audit cost was \$800 with an additional \$210 to reconcile GST and journal amendments, plus GST \$101.

DC has collected \$1037 in hall hiring fees and \$420 in membership fees and tennis court hiring – to be given to Treasurer on his return.

7.3 FACILITIES

Some security light globes need to be replaced.

Woodturners are doing a first aid course on Friday.

Smithy to move his gear out of the room for the first aid course and for the election (9/3)

Woodturners have purchased a defibrillator – in The Shed.

D Cocks moved that the hall hiring fee be increased from \$200 to \$210 from January 2013. The hall hiring fee to be reviewed each December or as needed. L Whiddett seconded. Passed.

7.4 PROJECTS

The roof of The Shed has been replaced. Ventilators still to be installed. Payment to be made on installation of ventilators. LW has the cheque.

Ocean Broadband contractors removed dish and electronic box. PH removed mast and is currently stored on his property. Some equipment remains in the storeroom.

Application for grant to install cupboards and double oven in hall kitchen has been submitted to Council – awaiting decision.

LW and RC met with Council representatives to discuss grant application for extension. Problem remains that Lotterywest will not consider a project involving sporting activities. Consideration now being given to gutting The Shed and moving Smithy from schoolrooms to Shed. Groups currently in Shed moving to the various schoolrooms. The proposed new building will have a bigger floor area than existing hall. The number of showers and toilets will remain as per original plan.

CoK will be putting an additional \$250K in the budget for this to bring the total to \$500K. RC to provide CoK with an updated matrix of users to go with the grant application for Lotterywest.

On completion of the building, the WPA could apply to Lotterywest for a grant to undertake additional work on the fitting out of the building.

7.5 SOCIAL Nil

7.6 LANDCARE To be discussed at the March meeting.

7.7 WEBSITE

DT confirmed that FE is not returning to Australia. WT to contact FE to gain access to the website. It may be necessary to create a new website which can be set up so we can update the fields.

7.8 CLEAN UP AUSTRALIA

JC thanked everyone who assisted in delivering the flyers. Volunteers are reminded that the event takes place on Sunday 3 March 9am – 11am.

8. WANDI WARBLER

No volunteer yet to replace Jim Russell as editor of the Warbler. JC to ask KW if he is interested. Alternatively JC could do the Warbler as long as someone else took over as secretary. To be discussed at next meeting.

9. GENERAL BUSINESS

9.1 Potential new groups

LW has met with groups who have had to move out of the Midland Workshops building – Bookbinders, Machinery and Hand Tool Preservation Society as well as people from Wireless Hill.

They were impressed with the facilities at Wandi, maybe some groups may choose to move here.

9.2 Water tank

LW noted that a new water tank would cost \$970. He is obtaining a quote to repair the tank then a decision can be made. Needs to be fixed before the winter months. He will report at the next meeting.

10. NEXT MEETING Wednesday 20th March 2013 at 7.30pm (**Refreshments WT**)

ACTION:

7.2 PH to pay accounts and collect cash from DC.

7.4 RC to prepare an updated matrix of users for CoK

7.7 WT to contact FE re website access

7.8 All – help at Clean Up Day

8 JC to contact KW re Warbler

9.2 LW – water tank report