

## WANDI PROGRESS ASSOCIATION (Inc)

### MINUTES OF THE MEETING HELD ON Wednesday 22 NOVEMBER 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), Les Whiddett (Vice President), Amanda Marshall (Treasurer)  
Chris Barnes, Janet Carr (minutes) Debbie Cocks, Rod Cocks, Debbie Tentori

#### 2. APOLOGIES: Ken Workman (Secretary)

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

#### 4: CONFIRMATION OF MINUTES

AM asked that item 7.2 in October minutes be changed to read: 'Position has now been resolved with the necessary paperwork filed with Westpac to allow the Treasurer phone banking access to all accounts held.'

**Rod Cocks MOVED that the above change be accepted. Seconded by Debbie Tentori. PASSED.**

**Amanda Marshall MOVED that the amended minutes of the meeting held on 18 October 2017 be accepted. Seconded by Debbie Tentori.. PASSED.**

#### 5. BUSINESS ARISING :

It was agreed that the proposed dog endurance trial be held in abeyance until a more detailed written proposal is received from Glenda Wellman.

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

Honour Board- refer to General Business 9.2.

Local Organisations' Christmas Function, 8/12, CoK — RC, DC, WT and DT to attend. **WT to RSVP.**

Woodturners Assn – refer to General Business 9.1.

Connecting Community for Kids – not applicable

Community Groups' Connections Dinner 29 Nov – committee members only, networking event – DC, RC, LW, WT & DT. to represent WPA. **WT to RSVP.**

#### 7. REPORTS

##### 7.1 President:

WT thanked committee members for coming to the AGM and noted that the attendance was better than expected. WT and DT represented WPA at a lunch hosted by Roger Cook at the Harvest Lakes Community Centre on 18/11. Other groups represented were Honeywood, Medina, Wellard and Aubin Grove Residents Groups. Attendees were given the opportunity to speak about what their group is doing. Roger thanked everyone and offered to assist whenever possible.

The availability of defibrillators was raised by Honeywood Residents Group. For the record the defibrillator in the Wandi Pavilion is owned by the Woodturners and therefore they decided where it was placed.

##### 7.2 Treasurer

The treasurer's report was circulated prior to the to the meeting. As at 21 November 2017, bank balance is \$75,113.54.

Accounts presented for payment:

1. R & D Cocks: \$1089.97 (Cleaning/maintenance/incidentals)
2. W Tentori \$24.50 (supper for AGM)

**Les Whiddett MOVED that the Treasurer's report be accepted and the invoices paid Seconded by Chris Barnes. PASSED**

##### 7.3 Facilities

DC reported that it had been a very busy month and therefore extra cleaning was involved. The caravan groups will be arriving soon. Enquiries have been received for NYE parties. Some concern that noise issues could arise if hall hirers are not known to us.

Home schooling group have caused extra cleaning and bin usage.  
The need for all groups to be responsible for leaving the premises clean and tidy was discussed.

#### **7.4 Projects**

After three months of problems, the water treatment unit has finally been fixed.  
Stage 1 of the security system upgrade has been completed and paid for. Stage 2 has been booked.

#### **7.5 Social:**

It was decided to have our get-together in January at a date and venue to be decided.

#### **7.6 Landcare:**

Nobody has offered to be co-ordinator so LW will continue. It was suggested that we could offer cheap seedlings to residents next year or replace the information signs which have been vandalised. To be discussed next year.

#### **7.7 Website/Facebook:**

RC has asked the Scrollsaw group to provide some photos. It was noted that some clubs need to update their information on the website and in the Warbler.

#### **7.8 Wandi Management Group**

No meetings have been held recently so this item to be deleted from the agenda.

### **8. WANDI WARBLER:**

The last issue was sent out prior to the AGM. Despite DT emailing the advertisers, some have failed to renew. **DT will follow up** and if not renewed, will delete ads from next Warbler.

LW noted that the **Marquetry group are not listed in the Warbler -to be added in next issue.**

Roger Cook wants to have an article in the next edition – **DT to contact his assistant, Zoe**

### **9. GENERAL BUSINESS**

#### **9.1 WOODTURNERS ASSOCIATION OF WA (WAWA)**

The President of WAWA has contacted WPA requesting that a representative of the WPA join their committee in an advisory role and attend their monthly meetings. This is in order to advise them on issues relating to their usage of the facilities at Wandi.

Concern was raised at our meeting that this group had put up a sign and had wood delivered to the site without the prior approval of the WPA. RC noted that WAWA has had a 20+ year association with Wandi. He offered to attend their meetings.

#### **9.2 HONOUR BOARD**

Local resident Lawrie Carr has written to WPA suggesting the installation of an honour board listing the past and present committee members. It was noted at the AGM that the WPA has been in existence for 30 years now. A brief discussion was held on what format this would take and where it would be displayed – everyone felt the hall would be the most appropriate place.

Members agreed to this in principle and **WT offered to look at the various formats available.**

#### **9.3 INFO STATEMENT**

This is the final document to be provided in relation to the Associations Incorporation Act. **WT to discuss with AM.**

#### **9.4 BENDIGO BANK**

LW reminded everyone that the Kwinana Bendigo Bank's AGM will be held on Thursday 23 November at 7pm at the Darius Well Centre.

### **10 NEXT MEETING**

Due to the proximity to Christmas, it was agreed to move our next meeting to the **second** Wednesday in the month - **13 December 2017 at 7.00pm. Everyone to bring a plate to share and their own drinks.**

Meeting closed at 8.50pm.