



General Meeting Burren Junction Progress Inc 10th April 2024 Supper Room 6pm

Present: Philip Powell, Elizabeth and Janine Powell, Steve Gardiner, Jimmy Stephens, Dee Pederson, Kate Schwager, Sharon Shearer, Annabelle Mackey, Ruby McGrath, Dean Haverhoek, Andy Tyrna, Cathy Dickens, Amanda Austin, Wayne Lees, Brian Taylor, Scott Hardy

Apologies: Robert and Andrew Schwager, Sandy Stump, Lucinda Stump, Christian Powell, John Clements, Genevieve Sendall, Carol Wilkins John Clements, Lucinda Stump, Belinda Haverhoek,

Meeting open: 6.00pm

Motion to accept minutes of last meeting. Moved Janine, sec Jimmy, passed without dissent.

New Business:	Action
Anzac Day: Organised and ready comment on how nice the poppies look and new flagpole for the NZ flag ready for ANZAC Day (ceremony begins 12.45pm)	Helpers welcome on the day
Xero Subscription and Bank Account: Paperwork all ready to go just need to organise a day when everyone can get to the bank to sign paperwork	Janine working on this
Walking Path update: To many burs and glass and rubbish on the path for it to be used needs to be drag scraped.	Scott offered to do something
Membership Drive: Burren Fishing Club representative is Dee Pederson	
Bore Update: Shad Sail small triangle for shade on eastern side of the pool, Only to cover the seat along the edge on that side. Bird Viewing platform looking over the Eastern storage would be welcome. Fire Burn was a nightmare with technology and Telstra being out, needs to be done on regular basis. Bore looking fantastic, Kate's Facebook post on the Artesian Baths Group over 200 shares and 274 comments 1,500 likes	Look into some funding with council for both these ideas. Great post, well done.
Entertainment: Show Country Gala Show featuring Tom Jones, Abba, Tina Turner, Elvis Presley – Jeff Simms organizer \$35 a ticket we just have to get the people to it. Aprox 100 people	Great idea for a fundraiser for the Progress Association Maybe New Year Date will be our only problem.
Feedback from the Wedding function – Great venue with the Church and most people who attended said how nice it was to get married in the Church and walk across to the reception. Burren looks lovely and a great place to hold a wedding.	Great venue for weddings. Hall was very clean after the event.
Door was open into the Church	Sally notified
Big Boomerang	Waiting for approval to go ahead
Lecturn for the Hall	In progress

Maintenance issues: Hall area at the back needs tracks and ruts levelled out Path needed to the toilets for wet weather (Wedding function people found it an issue) Fill in front area with gravel where it is low Fire alarm battery needs changing	Letter to be written to council to have these addresses.
Items on previous minutes: Could we please look back through the minutes and find all the items that have fallen into the cracks and have a list on our Agenda each month of these items to be ticked off when completed.	Kate to put list together for next meeting.
Telstra Meeting – minutes done and will be distributed	Steve Gardener gave a brief overview of the meeting

Correspondence:

No Correspondence.

Meeting closed at 7.10pm. Next meeting 8th May 2024 at 6pm in the Supper Room.

PAID members as of 10/4/2024

Kate Schwager, Sharon Shearer, Andy Tyrna, Amanda Austin, Dean Haverhoek, Belinda Haverhoek, Janine Powell, Christian Powell, Deedee Pederson, Steve Gardiner, Jimmy Stephens, Philip and Elizabeth Powell.