



General meeting Wednesday 8th November 2023 7pm

Present: Sharon Shearer, Robert and Kate Schwager, Jimmy Stephens, Steve Gardiner, Suzie Marshall, Amanda Austin, Ben Hjort, Cathie Dickens, Lucinda Stump, Philip and Elizabeth Powell.

Apologies: Janine Powell, John Clements, Sandy Stump and Andrew Schwager.

Business arising from previous minutes	ACTIONS
Correction to previous minutes: Steve Gardiner has not yet secured funding for the Wellness Centre but is working hard on the process.	
Burren Progress Incorporated now officially incorporated. Documents pertaining to incorporation to be housed in Supper Room sideboard along with an incident record book.	Kate to circulate our constitution. Lucinda to organise an incident record book and liaise with Shire to see if we need an ongoing lease agreement as well as to work out our insurance situation for community party in Dec. AGM officially set for March 13th 2024.
Insurance. Refer to Janine's submission to the group, attached.	Janine to report back to group regarding her enquiry from for insurance with AONS
ABN.	Lucinda to ask her accountant if we need one.
Adama grant (see Janine's very thorough report attached).	
Community Assistance Grant. Janine has not heard back from Shire regarding her application for this grant to source a container for the hall.	
BBQ in park.	Kate to email Julie Brown and Sherisse Fenton to request Council see to spikes or netting to stop birds fouling the bbq.
1th December community party:	
<ul style="list-style-type: none"> Kate has circulated poster and social media locally. Nathan considering being Santa. 	Kate to publicise the wishing tree: important to include a

<ul style="list-style-type: none"> Philip and Harry volunteered to sell popcorn and fairy floss. Lucinda to purchase lollies for Santa. Cath organising carols and activities Robert to be MC and to include a presentation to Phillip and Coral Marshall. Jimmy to find contact number for Wee Waa coffee cart. Thank you Janine for all her work on this event. 	sticker with age and sex of recipient. WORKING BEE Sunday 10th Dec at 8am
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New business:	ACTIONS
Grants for a container. 20ft side opener preferred. Graincorp and Westfund potential donors/sponsors. Graincorp has a round of funding in February.	Lucinda to follow up with Westfund. Also to ask Under the Brim committee not to approach Graincorp.

Beneath the Brim ball March 2 nd . School offered use of school grounds for marquee. Andrew Schwager offered his block for parking. Robert suggested flatbed truck to display artwork for auction. Committee requested no pictures be taken down in Supper Room and no nails to used to hang artwork anywhere in the hall.	Lucinda, who is on the Beneath the Brim committee to relay these messages to committee.
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Meeting closed 8.10pm Next meeting second Wednesday of Feb. 14th. 7pm.