**WOODVALE PROGRESS ASSOCIATION Inc.** *A0053464H*

 **Minutes of the meeting held at the Woodvale Hall on Thursday 29th August 2019 at 7:30pm**.

*The Woodvale Progress Association Inc. gratefully accepts the invitation of the Woodvale Hall Committee for the use of the Woodvale Community Hall for the purposes of conducting regular quarterly, and special community meetings, as required for the benefit of Woodvale.*

**Present:** Brendan Bartlett (President), Helen Hickson (Secretary), Gary Davis (Vice President), Carol Davis, Andrew Prentis (Treasurer), Jim Hickson, Glenn Woodhatch, Ken Stent, Mal and Glenys Hall, Lynda Newton

**Apologies:** Lyn Talbot, David Stuchbery, Kerry Errington, Jen White.

The meeting was opened by Brendan Bartlett at 7.36 pm.

Apologies were accepted: **Moved**: Jim Hickson **Second**: Glenn Woodhatch **Carried**

**Acknowledgement of Country**

We acknowledge that we are on Dja Dja Wurrung Country of which the members and Elders and their ancestor are the Traditional Owners of this land and have been custodians for many centuries where they continue to perform age old ceremonies of celebration, initiation and renewal.

The minutes of the previous meeting were circulated, via email and have been published on the Woodvale Community web site.

**Moved**: Gary Davis **Second**: Jim Hickson that the minutes are accepted. **Carried**

**Action items from previous meeting**

* Media release has been sent out.

**Correspondence**

Outwards:

* Media release was emailed and Brendan did a couple of interviews

Inwards

* Copy of the bank guarantees for the mining bonds.
* Community listening post – advertisement for Woodvale Recreation Reserve, for Thursday 5th September 2019. Brendan will follow up and clarify the Hall is the better location for this activity.
* Email from Natalie Kerr from the ABC re comment about GBM mining situation
* Susan McKenzie from Jacinta Allen’s office – information about mining license cancellation

**Moved:** Carol Davis **Second**: Lynda Newton that correspondence be accepted **Carried**

**Reports**

* Treasurer’s Report. Andrew provided a Treasurer’s report. Cheque account balance is $1,692, historical markers account is $859 and $439 in petty cash. Received a grant from City of Greater Bendigo for $3,200 for local history grant.
* History book: Ken reported on progress with Ray Wallace’s Woodvale History Book. We have an almost complete manuscript and have started conversations with printers. Thanks to Helen Hickson, Ruth Truscott, Carla Daly, Bev Stent and others has been typing up content. Thanks to Gary for the photos and Doone for editing.
* Website. Gary reported that the website is consistently well visited and he regularly updates with new content.
* Woodvale Community Facebook Page – is ticking along. Had a message this week about the dates for the Bush Market
* Hall Committee:
	+ Bush market is on Saturday 19th October 2019.
	+ New members on the Hall Committee
	+ Film night on Thursday 3rd October at Star Cinema, at 6pm.
	+ Trivia night on Saturday 30th August 2019 – 9 tables booked in.
* Woodvale Recreation Reserve:
	+ AGM held and all office bearers remain the same.
	+ Still pursing funding for the pavilion
* Rural Communities
	+ Brendan reported that the Council have restructured this group and Woodvale doesn’t have a representative. Feedback provided to Council and recommend that we raise this with the Councillors at the Listening Post next week.
* Clay Target Club
	+ Glenn reported that all is going well.
	+ Victorian Police Championships on Saturday 30th August, and Australasian Championships coming up on Saturday 28th September 2019.
	+ Glenn is considering outsourcing the BBQ on this night – will follow up with Mal to see if Woodvale Brigade is interested
* Woodvale Fire Brigade.
	+ Residents need to start their pre-summer clean up.
* Bendigo Groundwater Reference Group.
	+ Brendan reported on a recent meeting held to discuss the interim solution and rehabilitation of the ponds.
* Woodvale Evaporation Ponds.
	+ Brendan reported on GBM Mining License and recent developments
	+ Mining license has not been renewed and GBM Mining has issued a new prospectus to attempt to raise capital.
	+ Gary has suggested that we write to Jacinta Allen to request a sunset clause in regard to the rehabilitation of the ponds – Gary and Brendan will follow up.
	+ Glenys reminded people to keep monitoring dust and report smells to the EPA
	+ Since the last meeting Peter Foreman has passed away. He was a passionate advocate for the rehabilitation of the ponds from the Kangaroo Flat site. Gary and Brendan went to his funeral.

**Motion: Reports are accepted**: **Moved**: Mal Hall **Second**: Jim Hickson **Carried**

**General Business**

* The final Ramp Up resilience workshop is on Tuesday 17th September at Raywood.
* Keys available for the notice board
* Andrew provided an update about the insurance. Andrew has applied to Council for public liability insurance and hasn’t had a response from council. Andrew has paid the insurance premium. Moved Gary 2nd Ken that we reimburse Andrew. Carried
* Glenys has asked about new people in the district and wondered if they have been contacted. Gary and Carol will follow up and deliver a welcome pack.
	+ Gareth and Beth Tobin in Gees Road
	+ People in Lyn and David’s place
	+ Margaret Vogel’s house
	+ Fitzpatrick’s Road?
	+ New house in Derby Road
* Raywood police is monitoring speeding
* Lynda spoke about the Greater Bendigo National Park Management Plan, which commenced in 2007. It is extensive and a really good plan, which includes the Whipstick. Lynda has written a letter to Jacinta Allen, to pass on to Minister Lily D’Ambrosio to update the plan, which expired in 2017. All agreed for Lynda to send the letter and to inquire about the review of the plan. Moved Jim Hickson, Second Ken Stent Carried.
* Ken spoke about in the past the Progress Association organised an activity for Santa to visit, and a New Year’s Eve function to get to know your neighbours.

**Action items:**

* Lynda to send email to Jacinta Allan about an update to the National Park Plan

The meeting closed at 9.47 pm.

**Next Meeting will be on Thursday 28th November 2019 at Woodvale Hall. Bring a plate to share for supper**

 **WOODVALE PROGRESS ASSOCIATION Inc.** *A0053464H*

 **Minutes of the Annual General Meeting held on Thursday 29th August 2019**

Attendance list and apologies were as per the general meeting.

The Meeting was opened by Brendan Bartlett at 9.47 pm. Copies of previous AGM minutes were circulated by email.

Minutes of the previous meeting accepted **Moved**: Jim Hickson **Second**: Gary Davis **Carried**

**Financial Report:**

The Financial Report was tabled for the meeting by the treasurer. Andrew explained the content of the report. Annual member payments are due at the annual subscription rate of $10

**Moved**: Andrew Prentis **Second**: Gary Davis **Carried**

**Appointment of Officers 2019/20:**

Brendan Bartlett thanked the previous office bearers for their service and declared that all positions were vacant.

**President**

Brendan Bartlett was nominated for the position of President. No further nominations were received, and accepted the nomination, and a vote was called which supported him unanimously to the position of President.

**Nominated by:** Mal Hall **Supported by:** Jim Hickson **Carried**

Brendan called on nominations for officer positions of the Association for the forthcoming year.

**Vice President**

Gary Davis was nominated for the position of Vice President. No further nominations were received and accepted the nomination, and was elected to the position of Vice President.

**Nominated by:** Helen Hickson **Supported by:** Glenys Hall **Carried**

**Treasurer**

Andrew Prentis was nominated for the position of Treasurer. No further nominations were received. accepted the nomination, and a vote was called which supported him unanimously to the position of Treasurer.

**Nominated by:** Brendan Bartlett **Supported by:** Gary Davis **Carried**

**Secretary**

There were no nominations for the role of Secretary and Brendan will follow up. The Secretary role to be confirmed at the next meeting.

 **General/Other AGM matters**

* Membership fee now due $10 per person

**Moved:**  Andrew Prentis  **Supported by:** Carol Davis **Carried**

There being no further AGM business, the Annual General Meeting closed at 10.18 pm.

The next AGM will be held on Thursday 27th August 2020.