

Hartley District Progress Association.

Bi-monthly Meeting Monday 14th October, 2013.

In attendance: Bob Morris, Barry Funnell, Ian Campbell, Joan Kent, Tom Kent, Seamus Casey, Jim Robson, Sarah Childs.

Apologies: Diane Green, Dick Austen, Mick Combs, Margaret Combs, Duncan Wass, Barbara Wass, Barbara Johnson, Ramsay Moodie, Susie Moodie.

The attendance registered did not provide the quorum required (9). Therefore, the general meeting could not be progressed with.

In the place of the scheduled agenda, general discussion took place on the following topics.

-Grant applications. Both NSW Government and the Lithgow City Council have schemes active at the moment whereby grants can be submitted for

community projects. Closing date is Oct 31st 2013. The intention is to make application to both bodies for monies to aid in providing a permanent surface for the tennis courts.

-Painting of the exterior of the hall was discussed. A quote is being sought by the Trust. Lands Office, Orange, are in the picture as regards the project.

-A very interesting report was provided by Joan Kent on the book launching at LCC Library. The entire project has proved so successful, both in the historical sense and also the financial aspect.

The very generous **donation by The Emirates** of a package worth \$4,000.00 was described by Joan and Tom Kent. A discussion followed with regard to the best way to market this item. Bob Morris provided valuable advice and contacts concerning the possible involvement of the Lions Club in a raffle program. This matter will be advanced by Joan and Tom Kent.

-Joan Kent spoke on the Oral History item and explained the frame work for this type of project. A very detailed report on the Oral History workshop in Orange was provided by Diane Green, (in her absence), and was circulated to

those present.

-The increasingly common problem of not being able to achieve the **quorum** set by our constitution was discussed.

Jim Robson provided advice on this matter and it was recognised that the quorum figure of nine (9) was totally impractical. A figure of 5 was considered to be a more achievable target. This matter will have to be settled at the next meeting in November (AGM).

To this end ,Jim Robson described the steps which will be necessary to change this item in the constitution.

Meeting concluded at 2045hrs.

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S F Casey, President HDPA.