

Hartley District Progress Association

Minutes Ordinary Meeting 5th December 2011

Apologies and attendance register 13 attendees and five apologies as per attendance register

Minutes of previous meeting (AGM) confirmed as a correct record (Barry Funnell/Dick Austen)

Matters arising from prior minutes- filing of accounts and special resolution re change to constitution filed with Fair Trading confirmed by Treasurer/Public Officer

Correspondence in

Letter from NSW Revenue re exemption status

Letter from Brushwood Farm from Bob Morris noted for attention of 1813 sub committee

Correspondence out

Letter to Dept of PM and C re Western Crossings trust

Letter to NSW revenue re exempt status

Accounts- \$1928 for public liability insurance and \$500 donation to Fire Brigade Canteen . Discussed Public Liability cost: agreed we would re-review and report back.

Finance Report

\$6,470 on hand including \$1488 of HHAG money and \$466 of 1813 money. \$8000 relating to the renovation of school building held by Land Trust.

Business directory

New listing in newsletter and fridge magnets gone out. Duncan Wass will resolve A5 booklet asap with help of son.

Christmas Party

All in order. Doreen Peters/Pam Day/Carol Crossman will have all under control. Seamus Casey doing Santa Ian Campbell volunteered to be Santa's driver.

1813 Report

Dick Austen complimented Duncan Wass on handling of Presbyterian enquiry, good group very capable, good allies. WCC meeting Melville Hall. Randal Walker said \$200k of advertising pledge to support BM activities. Duncan Wass pointed out BM, Lithgow, Oberon not just BM. General unease about BM attitude. Operations of committee explained in response to Seamus Casey query. Also role of S355 committee discussed. Seamus C as HDPA chair able to attend 1813 sub committee meetings agreed Duncan to remain sub committee chair. Next sub committee meeting to be scheduled for early January to settle projects list and to proceed to project

planning stage. Need written report for future as process gets more complicated. Some general discussion regarding 1813 activity and it's relevance to HDPa objectives particularly in relation to the provision of social activities for Hartley people (see below).

Consider response to Brush Farm group.

HHAG Report

Nothing to report. Awaiting the results of the Evans and Peck /government review. Discussed today's load loss from the uphill of bottom bend. Noted that depot enclosure outside cemetery is apparently for use in aboriginal review of artefacts from safety upgrade.

Newsletter update

Positive feedback rec'd by Susie Moodie and Seamus Casey, hard copy well received. Directory listing welcomed. Need ideas for stories – call or email Susie. There will be four per year, last week November, February, May, August

General Business

Patchwork and Craft Group - merits of proposal confirmed.

Spirit of Hartley Awards- general discussion. Discussion regarding criteria frequency and process. Seamus Casey to prepare notice calling for written nominations.

Social activities: General discussion following Michael Combs question. Duncan Wass proposed notice of motion for next meeting 'that a social sub committee be formed to develop proposals for and to deliver a social activities program.'

Ideas to be assembled for general discussion at Feb meeting.

Boot and ute sale - In response to question from Ian Campbell Barbara Johnson confirmed Boot and Ute Sale earned only a small profit due to the bad weather cancellation of the initial attempt.

Confirmed as a correct record

Seamus Casey

President /02/2012