

Barwon Heads Association

Monday October 21 2013
Barwon Heads Community Hall 7.30pm

MINUTES

1 Welcome Chair Judith Brooks

2 Apologies Geoffrey and Ann Waite, Anne Vile, Viki Strachan, Bernard Napthine, Grant Pocock..

3 Attendees

Sandy Gatehouse, Richard Hastings, Peter Leonard, Ruth Lee, Trish Clayton, Marg Pocock, Liddy Nevile, Virginia Rolandson, John Romeril, Paul Fox, John Burke.

3 Constitutional changes

The meeting discussed the publically foreshadowed changes to the constitution which covered adjustments to sections; 1 Name, 2 Purposes, 3 Financial year, 8 Who is eligible to be a member, 9 Application for membership,, 11 New Membership 13 General Rights of Members, 18 Register of Members, 33 Notice of general meetings, 36 Quorum at general meetings, 39 Special Resolutions, 48 Treasurer, 58 Meetings of the Committee, 73 Register of Address.

After modification to 39 Special Resolution the changes were passed.

Concern was expressed about sections 10 and 14 and due to time pressures it was decided to address these adjustments at a later date.

4 BH Arts Council request re RSL sale.

In the absence of Viki Strachan, the Chair put to the meeting her request from the Barwon Heads Arts Council for a letter of support regarding the application for a loan by the BHAC to the Bendigo Bank.

Discussion followed regarding the history to the RSL land which is currently for sale and the proposal by the BHAC to keep it in community hands for the purpose of community arts activities.

The meeting supported a letter of support from the BHA.

5 Mayoral election community debate with OGCA

This needs to be discussed further with Ocean Grove Community Association via the BHA committee.

6 CoGG & Community Grants Fund

Local Government Electoral Review/ Terms of Reference
Public Submissions by November 5th 2013

7 Reference Group for ELC in the park

Our liaison contact, Kim Irons, has let us know that the third meeting of the Reference Group for the ELC as taken place.

8 Further Business – Christmas drinks at our December meeting.

Membership informed re possible mayoral candidates debate in November.

Next meeting TBA

Close meeting