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| Wundowie Progress Association Meeting 3 | | | | | |
| **11.13.2017** | | 6.30pm | | Wundowie Library | |
| Meeting called by | Wundowie Progress Association | | | | |
| Type of meeting | General Meeting | | | | |
| Facilitator | President | | | | |
| Note taker | Secretary | | | | |
| Timekeeper |  | | | | |
| Attendees | K. Towel, T. Hamilton, H. Walling, W. Bastian, B. Pearce, H. Beg, M. Benthien, H. Haywood, T. Little, D. Coombs, J. Garrity, E. Auld. | | | | |
| Previous Minutes were approved: | | | | | |
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| Moved: | T. Hamilton | | | | |
| Second: K. Towle | | | | | |
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| Action Items | | | Person Responsible | | Deadline |
| None | | |  | |  |
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| Treasurers Report: | | | | | |
| [Presenter] | W. Bastian | | | | |
| Discussion | Balance being $22,985.36 with $3,955.60 for last payment of BBQ to be paid. This will leave a balance of $19,029.76.  Included in these monies is Komcat Electro Sponsorship payment of $500.00.  No further Sponsorship monies have been received. | | | | |
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| Conclusions | Committee Agreed to continue to Monitor for further Sponsorship payment’  All future outgoings must be signed off by the President and the Secretary prior to any payment being paid. | | | | |
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| Action Items | | | Person Responsible | | Deadline |
| Treasurer | | | W. Bastin | | Ongoing |
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| Old Business: | | | | | |
| Water Fountain | T. Little | | | | |
| Discussion | Proposal for a water fountain had been discussed with the Northam Shire and they advised that they had one that we could install at the allocated area near the current BBQ Facility | | | | |
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| Conclusions | Committee agreed to obtain from Northam Shire | | | | |
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| Action Items | | | Person Responsible | | Deadline |
| Men’s Shed to Install as soon as possible | | | T. Little | | As soon as possible |

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| New Business: | | | |
| Police Attendance |  | | |
| Discussion | It was again discussed about sending an invitation to the local Police Sargent or nominee to attend our Meeting on a by monthly basis.  A lengthy discussion was had around what we wanted to achieve by having them attend. Committee members indicated it was to enable then to discuss burn outs, etc., others commented that it needed to be constructive and not just a “wing” session | | |
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| Conclusions | It was agreed that we would invite the Police once the committee had put together an agreed Agenda.  In the meantime, we are to promote E Watch | | |
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| Action Items: | | Person Responsible | Deadline |
| Next Committee Meeting | | D. Galloway | Jan 2018 |
| Agenda Topic: | | | |
| Iron Festival | D. Galloway & H. Haywood | | |
| Discussion | Date change to 6th May 2018  Art – K. Porter to be considered for the curator  Iron Beats- Consideration to removing the Iron Beast  Prize Monies – Amounts to be re considered  Iron Festival Book – Review 2018  Wundowie Face Book – E. Auld agreed to be Administrator of the new page | | |
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| Conclusions | Further discussions to happen in 2018 | | |
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| Action Items | | Person Responsible | Deadline |
| As above | | Committee | 2018 |
| Agenda Topic: | | | |
| Various |  | | |
| Discussion | Under Cover Area roof will be started on the 14/11/2017 – Men’s Shed  Community Plan – Shire looking at Covered Swimming Pool Area, and basketball area to be re surface.  New Wundowie Complex to amalgamate the following: Club, Sporting facility, Café, Caravan Bays, Lawn Bowls etc. | | |
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| Conclusions | Ongoing discussions and updates throughout 2018 | | |
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| Action Items | | Person Responsible | Deadline |
| Wundowie Progress Association | | Committee | 2018 |

Meeting Closed: 8.30pm

Next Meeting: 11.12.2017