



Booringa Action Group Inc.

Since 1992

Minutes of the General Meeting of the Booringa Action Group Inc. held at the BAG Cottage on Thursday August 15, 2024 commencing at 5.30 P.M.

Attendance: Rob chaired the Meeting with Jeff Watson, Darryl Betzien, John Ford, Cr John Birkett, Barbara Brennan, Donna McCarrol, Gloria Cameron, Alan and Pat Beggs, Seamus Batstone, Joyce Hughes, Berna Stanton, Rob and Sandra Cornish, Hazel Wang and Jane Fenton

1.0 Apologies

Moved S. Cornish

Seconded B. Brennan

“That apologies be received and leave of absence be granted for this meeting for Jenny Hockey, Mayor and Councillors and Kylie Miller”

Carried 14/0

2.0 Confirmation of Minutes

Moved J. Ford

Seconded B. Brennan

“That the Minutes of the General Meeting held on 18 July, 2024, as circulated, be confirmed”

Carried 14/0

3.0 Correspondence

Inwards Correspondence:

Restaurant Guru

Advising that the Great Artesian Spa has been awarded a Recommendation badge by Restaurant Guru, one of the world's most popular foodie websites with over 30 million monthly users.

Outwards Correspondence:

Jeff Park (Giving Kids Memories)

Advising that we are unable to take up his generous offer for 2024 given the tight timeframes applicable and asking that he give consideration to visiting the Booringa area in 2025.

Moved J. Watson

Seconded A. Beggs

“That the Inwards Correspondence be received, and the Outwards Correspondence be endorsed”

Carried 14/0

4.0 Financial Report

Moved J. Watson

Seconded G. Cameron

“That the Financial Report for the August 2024 meeting be received subject to audit”

Carried 14/0

4.1 List of Payments

Moved J. Watson

Seconded B. Stanton

“That the List of Payments for July 2024 as contained in the Financial Report be approved”

Carried 14/0

5.0 Officers Report

A verbal report was presented to the Meeting including:

Roast nights will be finishing due to lack of numbers

A request for change of opening and closing times will be put to MRC

Staff are extremely busy during the mornings. A suggestion was made to have volunteers man the information centre during these busy periods.

Moved J. Watson

Seconded H. Wang

“That the Officers Report for the August 2024 meeting be received”

Carried 14/0

General Business: FOG Report – John Ford

John reported that a small enthusiastic committee met on Monday and that the popular Indigenous exhibition has been taken down and with the help of the WORC men. Shelves have been put up. The first ‘How to Paint’ class will be held next Sunday with Carlie Cicero being the instructing artist. Everyone is welcome to attend these classes.

Thanks to John for his report.

Directors Report:

Seamus reported that while finalizing the extensive roadworks program was keeping everyone busy, the shades for the Swimming pool should be here in September. Jane Fenton advised that the MRC grants are now open. Councillors will be coming to Mitchell on Tuesday 20th August.

Thanks to Seamus for his report.

Joyce Hughes left the Meeting

Following discussion it was decided that, if required, a sub-committee be formed for ‘Friends of Booringa Cemeteries’. A meeting will be held on Tuesday 20th to decide the best way forward for such a group.

Moved J. Ford

Seconded D. Betzien

“That, if required, BAG form a sub-committee to be known as “Friends of Booringa Cemeteries”

Carried 13/0

Booringa Action Group - Minutes

Darryl Betzien:

Darryl advised that the community bus has been meeting aero club members at the aerodrome and bringing them to town, Darryl would like an information package made up to welcome these visitors. Darryl thanked Jeff Watson for his assistance in getting air conditioning at the RSL Complex

Moved D. Betzien

Seconded B. Stanton

“That a welcome pack be made up for visitors to town”

Carried 13/0

Cobb and Co Dinner:

The Cobb & Co Dinner will be held on the 26th August, there will be a presentation, some historical information and music.

Next Meeting:

The next Meeting will be held September 19, 2024 at 5.30pm unless otherwise advised.

Closure:

There being no further business the Chairman closed the meeting at 7.10pm and thanked all for their attendance.

Chairman.....

Date.....