



Booringa Action Group Inc.

Since 1992

Minutes of the General Meeting of the Booringa Action Group Inc. held at the BAG Cottage on Tuesday 18 July, 2024 commencing at 5.30 P.M.

Attendance: President Rob Cornish chaired the meeting with Jeff Watson, Barbara Brennan, Seamus Batstone, Hazel Wang, John Ford, Ross Halpin, Pat and Alan Beggs and Sandra Cornish in attendance.

1.0 Apologies

Moved S Cornish

Seconded H Wang

“That apologies be received and leave of absence be granted for this meeting for Mayor Wendy Taylor, Berna Stanton, Darryl Betzien, Jaydon Ball, Jane Fenton, Donna McCarrol, Jenny Hockey, Gloria Payne and Cr John Birkett”.

Carried 10/0

2.0 Confirmation of Minutes

Moved H Wang

Seconded A Beggs

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

Carried 10/0

3.0 Correspondence

Inwards:

Jeff Park (Giving Kids Memories)

Offering to bring his charity (Giving Kids Memories) to Mitchell for Xmas 2024

Moved J Ford

Seconded R Halpin

“That BAG liaise with the Mungallala Christmas Tree Association to ascertain their interest in Mr Park’s charity given that this coming event will be the 100th Mungallala Christmas Tree”

Carried 10/0

Outwards Correspondence:

Nil

Moved J Watson

Seconded S Cornish

“That the Inwards Correspondence for the July 2024 meeting be received”

Carried 10/0

Financial Report

Moved J. Watson

Seconded J Ford

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

Carried 10/0

4.1 List of Payments

Moved J. Watson

Seconded A Beggs

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

Carried 10/0

5.0 Officers Report

A verbal report was presented to the Meeting covering:

- Organisational Review -
- Organisational Restructure

In the light of operating deficits for the last two financial years

Moved J Ford

Seconded H Wang

“That the CEO be requested to formalize the Organizational Review and commence an Organizational Restructure to position Booringa Action Group in a financially stronger position given its negative results for the 2022/23 and 2023/24 financial years.”

Carried 10/0

Moved J. Watson

Seconded S Cornish

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

Carried 10/0

General Business:

John Ford

John reported that the Gallery was now booked with exhibitions though the remainder of 2024 and 2025. He added that these exhibitions were all by local artists and noted the growth in local interest in the arts since FOG was inaugurated.

He further added that a new initiative was being undertaken to conduct art schools on Mitchell with visiting tutors being sourced.

Seamus Batstone

Seamus noted that the workforce in Mitchell had increased over recent months as vacancies were being filled. He also alluded to the fact that there was still a great deal of expenditure budgeted for roadworks within the Booringa Directorate area for the 2024/25 year.

Next Meeting:

The next Meeting will be held August 15 at 5.30 at the Cottage, unless otherwise advised.

Closure: There being no further business President Rob closed the meeting at 7:00 pm and thanked all for their attendance.

Chairman.....

Date.....

Minutes