

GENERAL MEETING MINUTES

Port Neill Progress Association Inc

MEETING VENUE: Port Neill Memorial Hall
DATE & TIME: Wednesday 8th November 2023
CHAIR: Mark Pfitzner
SECRETARY: Jody Bray

DETAILS	
1.	Meeting opened @ 7:10pm
2.	Present: Carol Casper, Warren Touhy, Christine Snowden, Paul Snowden, Jody Bray, Carolyn Hunt, Rick Will, Hannah Lienert, Dennis Darling, Pam Darling, Mark Pfitzner, Lisa Masters
3.	Apologies: Deb Kitson, Ros Scrase, Dorothy Mellors, John Mellors, Lynn Hunt
4.	Acceptance of previous meeting minutes: Carolyn Hunt proposed that the minutes of previous meeting be accepted with amendment to those present, Lisa Masters 2 nd CARRIED
5.	Business arising from previous minutes NIL
6	Correspondence/paperwork NIL
7.	Financial Report: Bank Balances as at 7.10.23 Bendigo Bank Social Investment Deposit Account: \$36,425.13 Bendigo Bank Sandhurst Managed Funds Account: \$12,757.80 Bendigo Bank Term Deposit 1 Account: \$12,145.38 Bendigo Bank Term Deposit 2 Account: \$18,146.77 <u>Total Bank Balance</u> \$79,475.08 Financial Report: Committed Funds Fitness Group \$ 154.26 Enviro Works \$ 2,499.40 Anear Park \$ 5,790.00 Enhance \$ 449.31 EPLB Grant (Carrow Wells) \$ 7,500.00 <u>Total Committed Funds</u> \$ 16,392.97 Total Funds Closing total funds \$63,082.11 Hannah Lienert proposed financial reports be accepted as read, 2 nd , CARRIED
8.	Mens Shed Report Sold projects at the School mini markets. Denny Cox has lots of stuff at his house to view. Approached by the Under the Pines to make umbrella tables.
	Enhance Wellbeing Group Not active at the moment
	Carrow Wells NIL
	Twilight Market report

	Organised. Ordering some new merch, coming soon. Road closure changes – new legislation.
9.	Community Garden Report The group would like a new garden bed to upgrade.
10	General Business
10.1	Road sign – whiting looking bad
10.2	Christmas Eve Green Shed. Currently run by Playgroup. Progress agreed to share the load and run the bbq side.
10.3	Wine fundraiser – watch this space
10.4	Discussion on Tennis Club toilet upgrade
11	Meeting closed @ 8:42pm
12	Next meeting Wednesday