

WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE UNCONFIRMED MINUTES
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DATE: Wednesday 26th June 2019
VENUE: Rose Garden Room
COMMENCING: 5:00pm

PRESENT

Cr Rachel Summers Chair
 Anne Campbell
 Jenny Cooper
 David Heap Physical Health Worker
 Nicole Jones

APOLOGIES

Fiona Turley
 Vicki Warden
 Ryan Lees Community Development Officer

DECLARATION OF PECUNIARY INTEREST

Councillors are to advise if they have a pecuniary interest in respect to any matter appearing on the agenda, or any supplementary item to the agenda.
 None declared.

CONFIRMATION OF PREVIOUS MINUTES

That the minutes from the 29th May 2019 meeting are a true and accurate record.
 CARRIED

CORRESPONDENCE IN & OUT:

Nil

AGENDA ITEMS

1. Gym Attendance

Gym usage rates remain high and growing consistently. Unfortunately exact numbers were not available.

2. Gym Equipment

Leg Press has arrived and been installed by Ryan. Furneaux Freight kindly reduced the freight charge from \$248.98 to \$100. The remainder was donated by Anne Campbell. The Committee offer sincere thanks to both Furneaux Freight and Anne Campbell for their donation.

It was suggested that a board/plaque be created to publicly acknowledge donations/support to include Council, RFDS, Ken Withers and Furneaux Freight. This can be added to as and when required.

Fiona is involved with an anticipatory care program and is developing a proposal for funding equipment and/or health programs to run at both gyms.

Nikki asked if some motivational posters could be posted around the gym.

David and Ryan are still in negotiations with Anthony regarding the purchase of gym equipment. There is a potential that he may only sell as a job lot. Whilst some will be of great use to the gym, other pieces are of not much interest.

ACTION: Rachel to send a letter of thanks to Furneaux Freight.
 Nikki to investigate motivational posters and prices.
 Ryan/David to negotiate with Anthony to separate equipment.

3. Variety Night

Planning is well under way. 12 acts have been confirmed and a few more possible to be chased up.

Greg Turley will co-ordinate the bar.

Need to confirm AV/lighting for the night.

Variety night meeting planned for Wednesday 10th at 5pm.

4. General Business

Permission has been granted by Lions to paint the gym, once they have completed repairs to the roof.

An excessive quote for the supply and installation of 2 fans was received. Anne will contact Lister Electrics for a quote. Beacon lighting have fan/light combos available for \$296.10 each.

NEXT MEETING 24th July 2019 5:00pm Rose Garden Room

MEETING CLOSED