

WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE

DATE: Monday, the 10th of August

COMMENCING: 5.00pm

PRESENT

Cr Rachel Summers Chair
Anne Campbell
Nicole Jones
Fiona Turley

APOLOGIES

David Heap

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.

CONFIRMATION OF PREVIOUS MINUTES

Rachel moved, Nicole seconded

Matters Arising from Previous Meeting

- **Mirrors-** Rachel sent a letter to Lions in regards to hanging the mirrors.
- **Painting the gym** – Jamie has quoted the painting at \$1500. Nikki is going to write a letter to Jim Hughes in regards to asking for some money towards the cost. Jamie can paint it on a Tuesday, Wednesday and Thursday. We can advertise the shutting of the gym on Facebook and Island News. Jamie will paint the gym on the 25-27th of August. Sammi will put it out through the council channels. Rachel will put it on the Gym Facebook page. We will meet 5pm on the Monday the 24th to move equipment and on Thursday the 27th of August at 5pm.
- **Committee funds** – Email from Kate to state that our account is \$4207.10. Rachel has gone to Warren to see about other funds. We will look at how to track our money better. Anne offered to become our treasurer. Committee agreed.
- **Electrical work** - We need an electrician in to fix the power points and check them over and Rachel will contact Jacci for council to contact Lions club.
- **Weight racks** – David will look at getting a quote for weight racks.

CORRESPONDENCE:

- Out – Letter to Jim Hughes regarding mirrors.
- Financial statement – Balance currently estimated at \$4200 however seems to be short.

General Business

- **Fundraising** – Christmas hamper. Nikki will advertise for businesses to donate towards Christmas Hamper. Super Duper Christmas Hamper. Do the raffle at the market. Start before.
- **Key card entry system** – Council are looking at a subscription process and having a card entry. Benefit of card is that if you don't pay your subscription, it won't work.
- **Grants** – Warren has said we can apply for grants.

Meeting closed: 6:22pm

Next Meeting: Monday, September 14th 2020