

<b>Whitemark Community Gym Special Committee Minutes</b>
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**Date:** 11/09/23

**Venue:** Rose Garden Room

**Commencing:** 6pm

**Present:**

Cr Rachel Summers - Chair

Nicole Jones - Secretary

Tamara Caris

Ann Campbell - Treasurer

Luke Green

**Apologies:**

Megan Boyes, David Heap and Dr Lynne Davies

**Declaration of pecuniary interests:**

- 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:**

- Moved TC, Seconded AC

**Correspondence in and out:**

- Will Broadbridge – EOI to join gym committee

**Financial Report:**

- The balance of the account is: \$9497.13

<b>Agenda items</b>
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**Business arising from previous minutes:**

- Guy is on the job to do the mirrors and shelving.
- RS has notified Angela about the leak, and Angela will liaise with Lions.
- RS to get permission from Warren for the council workers to move the double bed out.

**Fundraising:**

- HUMP band coming to show. \$1500 band, \$1368 flights, car \$150
- NJ book in the band, ask about sleeping arrangements, ask about the set-up, NJ to ask details of band for flight and do a householder
- RS to book flights, NJ to ask details of band for flights
- \$30 per head for entry
- Decorations RS to buy
- Householder
- RS to speak to AK about lighting and sound
- Door sales – Tamara/Nikki
- Bar – Rachel/Nikki/Ann
- Liquor license – RS
- Bouncer/cleaner – Luke
- RS to EFTPOS
- Organise alcohol, chips, nuts,
- Meet with Robyn about drinks
- Games meat donation \$100 voucher
- RS to see Molly, TC to ask Peter Barron for donation, Jo Youl Wharf Shed, Peter Aitken, Rowie TC, RS to ask for free gym membership for 12 months. NJ to ask Kylie Clifford, Post office

RS to book hall
<b>Maintenance and equipment:</b> <ul style="list-style-type: none"><li>• Cable of the total gym is frayed, needs replacing. RS will bring to the attention of the people who need to know.</li><li>• Cradle of rower is broken, but rower still works fine.</li></ul>
<b>New gym:</b>
<b>Other business:</b> <ul style="list-style-type: none"><li>• The committee recommends to council that Will Broadbridge be appointed as a committee member of the Whitemark Community Gym Special Committee. Moved NJ, Seconded LG</li></ul>
<b>Next meeting:</b>
<b>Meeting closed:</b> <ul style="list-style-type: none"><li>• 7.10pm</li></ul>