

**FLINDERS SPECIAL GYM COMMITTEE MEETING TUESDAY 10<sup>TH</sup> JULY 2018**  
**Strzelecki Room, MPC**

**MEETING OPENED: 4.35 PM**

**PRESENT:** Rachel Summers, Jenny Cooper, David Heap, Annie Revie, Anne Campbell, Vicki Warden, Marc Cobham, Dan Pitcher

**APOLOGIES:** nil

**WELCOME:** Chair Marc Cobham welcomed Jenny Cooper, attending her first meeting of the gym committee. Council recently approved Jenny's membership of the committee.

**MINUTES OF PREVIOUS MEETING:** Moved Rachel, Seconded David that the minutes of the previous meeting be approved. Carried

**BUSINESS ARISING:** nil

**CORRESPONDENCE IN:** nil

**CORRESPONDENCE OUT:** Letter to Jenny Cooper appointing her on behalf of the committee.

**GYM EQUIPMENT:** An inventory of the equipment has been done. Council's accountant is to be asked to do a depreciation valuation, by August if possible. David and Dan to provide the list.

**FIGURES RE GYM ATTENDANCE:**

Month	Total No. of Visits	RFDS Visits (free)	Other Visits (paid)	Income (per month)	Income (running total)
January	214	133	81	\$164	164
February	360	157	203	\$552	716.45
March	319	117	202	\$320	\$1,036
April	227	105	172	\$386.20	\$1,422.65
May	394	129	265	\$443.15	\$1,865.80
June	347	111	236	\$305	\$2,171

**APPLICATION TO PURCHASE EQUIPMENT:** Dan reported that a government grant is currently available for application, directed specifically at local government. Agreed that Dan and David should investigate appropriate guidelines in order to purchase shelving and two pieces of equipment. Target should be health and wellbeing through the community gym. If the grant is appropriate for gym needs, Marc, Vicki, David and Dan will write the submission.

**GYM STATUS:** Council agreed to continue to support the gym financially as an ongoing program.

**FEE STRUCTURES:** Motion from Council passed as follows: That the basic fee structure for both gyms for 2018/19 be retained at the 2017/18 level i.e. \$2.50 per session and \$5 per week.

**OWNERSHIP OF EQUIPMENT:** Moved Vicki, seconded Rachel, that the verbal agreement, regarding ownership of the gym equipment and referred to in the previous minutes, be requested in writing – clearly stating ownership, conditions of use, and responsibility for maintenance Carried.  
 Action – Dan. Marc to talk with John Louden

**SPORTS CLUB:** Rachel is no longer on the Sports Club Development Committee

**OTHER BUSINESS:**

**Thanks to Council:** The committee expressed thanks to Council for bringing over the person to fix the equipment. Council worker, Shane Hawkins, is now trained up for general maintenance of the equipment, although not for electrical maintenance.

**Cleaning of Gym:** The committee recommends cleaning of the gym be carried out twice per week. Dan to talk with Works division and see that they are happy with this.

**Future Meetings:** Moved Rachel, seconded Anne, that meetings become at least quarterly. Carried

**Fundraising:** It was confirmed that fundraising is included in the committee's terms of reference.

**NEXT MEETING:** 25<sup>th</sup> September at MPC. Marc to book the room. Annie to send out agenda and notice of meeting a week prior to meeting.

**MEETING CLOSED:** 5.35 pm