

**WHITEMARK GYM SPECIAL COMMITTEE of COUNCIL
MINUTES OF MEETING 26TH SEPTEMBER 2018 held at FIMPC.**

MEETING OPENED: 4.35 pm

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

APOLOGY: Vicki Warden

MINUTES OF PREVIOUS MEETING: Moved Dan P, seconded David H, that the following amendment be made to the minutes:

Under GYM EQUIPMENT – instead of the sentence beginning ‘Council’s Accountant is to be asked.... should read: ‘Dan to finalise the cost of equipment with Bill Boehm for final transfer of ownership to the Council. Moved Rachel S, seconded Anne C, that the minutes be approved with the above amendment. Carried unanimously.

GENERAL BUSINESS

6a: CORRESPONDENCE IN: A letter from Kaye Doyle was read to the meeting. There was some discussion on the letter. Marc C is to respond to the letter regarding the key points raised, including:

1. Patrons who wish to participate in the boxing exercise will be required to bring their own boxing gloves and glove inserts;
2. Notice will be put up asking patrons to return any equipment to its original place if they have moved it;
3. Minutes of the Gym committee can be found on the Council website therefore there is no need to publish minutes at the gym.

6b: CORRESPONDENCE OUT: none

7: Gym Equipment:

Equipment in question has been transferred to the Council and David Heap has been paid for the equipment which formerly belonged to him

8: Figures re Gym Attendance: there are no figures from this past period as Vicki Warden is away and David has been overseas however these will be collated in time for the next meeting.

9: Application to purchase additional equipment: Dan looked into the grants mentioned at the previous meeting and reported that we did not meet the requirements. However, the theme of ‘Health’ will come up again in grant possibilities. David and Dan will be looking out for suitable grants. David has made a start on an application so should be ready when an appropriate grant arises.

Ken Withers, a gym patron, would like to donate \$2000 to purchase a second recumbent bicycle in order to reduce waiting time for patrons re the one recumbent bicycle currently in the gym.

Because this donation has a specific purpose, both recumbent bicycles will remain in the Whitemark gym.

David Heap Left the Meeting at 4.55 pm

10: Fee Structures: Council has agreed to increase gym fees from 1st January 2019 to \$10 per week and \$5 per session.

11: Ownership of Equipment: There is no need for written statement of ownership by Council. Maintenance is and will continue to be covered by Council. There is an email trail regarding this topic which will be kept on file.

12: Sports Club Member Meeting Re Future Development: Annie attended the meeting as a club member. She gave the meeting the current attendance figures re the gym. A gym is included in the concept plan for a future sports / social hub at the club. The current grant will be spent on a tennis court and netball court, with a small portion to be spent on some needed renovations to the club. Another grant is currently being applied for.

13: Gym Cleaning: The gym is currently being cleaned once per week and will remain as such. A notice will be displayed inviting Members to engage in a little cleaning if they think it is needed

14: OTHER BUSINESS:

- a. **Fund Raising:** There was discussion re this and several possibilities were suggested, including a sausage sizzle and cold drinks to be sold at the Furneaux Festival Market; and a sponsored raffle. Committee members will consider these options and confirm at the next committee meeting.
- b. **Marc's last meeting as chair:** Committee members thanked Marc for his contribution to the committee.

15: NEXT MEETING: Tuesday 4th December at the Interstate Hotel, 6.30 pm. Annie to book.

16: MEETING CLOSED: Meeting closed at 5.50 pm