

**WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE  
UNCONFIRMED MINUTES**

**DATE:** Tuesday 4 December 2018  
**VENUE:** Interstate Hotel  
**COMMENCING:** 6.39pm

---

**PRESENT**

Cr Rachel Summers Chair  
Anne Campbell  
Annie Revie  
Dan Pitcher  
Jenny Cooper  
Vicki Warden (minute taker)

**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.

No pecuniary interest was declared.

**CONFIRMATION OF PREVIOUS MINUTES**

Moved: Jenny Cooper      Seconded: Anne Campbell  
That the minutes from the 26 September 2018 meeting are a true and accurate record.  
CARRIED

**CORRESPONDENCE IN:**

Nil

**CORRESPONDENCE OUT:**

Nil

**AGENDA ITEMS**

**1. Review of Committee's Effectiveness**

As per Council requirements, Committee members discussed the relevance and effectiveness of the Committee and agreed that the Committee is still required.

**2. Committee Membership**

With the change in Elected Members, Cr Rachel Summers has been appointed by Council as the Chair of the Committee. As a result, one community member position is now vacant. A call for expressions of interest in this position will be in this weeks' Island news.

Now that Annie is Mayor with an increased workload, she resigned from the position of Secretary. Her resignation was accepted. Members were asked to nominate for the position of secretary.

Moved: Vicki Warden                      Seconded: Jenny Cooper  
That Vicki be appointed as the Committee's Secretary.  
CARRIED

It was noted that Council no longer employs a Physical Health Worker and that the Terms of Reference needed to be changed to reflect this.

Moved: Vicki Warden                      Seconded: Anne Campbell  
That 4.1(b) in the Terms of Reference be changed to Qualified Health Worker and a definition added.  
CARRIED

The Committee took the opportunity to review the Terms of Reference in full and made changes as noted on the annexed document.

Moved: Rachel Summers                Seconded Annie Revie  
That the changes made by the Committee to the Terms of Reference be recommended to Council for consideration.  
CARRIED

### 3. Gym Attendance

Month	Total No. of Visits	RFDS Visits (free)	Other Visits (paid)	Income (per month)	Income (running total)
January	214	133	81	\$164	\$164.00
February	360	157	203	\$552	\$716.45
March	319	117	202	\$320	\$1,036.00
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
July	433	171	262	\$483.15	\$2,348.95
August	413	187	226	\$391.60	\$2,740.55
September	303	117	186	\$191.70	\$2,932.25
October	381	168	213	\$170.00	\$3,102.25
November	317	139	178	\$378.75	\$3,481.00

### 4. Gym Equipment

Dan is constantly on the lookout for grants for purchase of new equipment. Confirmed that Dan can contact members via email/phone as required to discuss grant applications and can apply at any time. Dan informed members that Council's allocated maintenance budget for the gym was almost expended and that fundraising would be desirable.

### 5. New Equipment

On Friday 30 November the new recumbent bike, paid for by gym member Ken Withers, was assembled and David arranged for a ceremonial 'cutting of the ribbon' by Ken.

ACTION: Check with David to see if he had a photo of the ceremony to put up on facebook.

## 6. Fee structure

On 1 January, as per Council's resolution, gym fees for both gyms will rise to \$5 per session or \$10 per week. Gym members need to be reminded of this change.

ACTION: Dan to email/text a reminder to all members, put in Island News, put on Council facebook and Gym facebook pages and put a notice up in the gym.

## 7. Fund Raising

Decision made to run a BBQ at the Furneaux Islands Festival Market Day in January 2019 and to run a raffle to be drawn on the day. Start selling raffle tickets as soon as possible.

### *Raffle*

Anne Campbell in charge of raffle. Prizes so far:

- Mountain bike tour – donated by Rachel
- 12 bottle of wine - donated by Annie and Jenny
- Canvas print from hospital – donated by Anne
- Lawn Maintenance – donated by Greg Turley

ACTION: Ask gym membership for raffle donations. Dan to secure a 1 year free gym membership from Council and to look for a 'big prize'. Let Vicki know prizes by 11 December.

### *BBQ*

Rachel Summers in charge of BBQ. Annie, Rachel and Vicki to assist on the day. Rachel has a BBQ and Anne has a weber. Sell soft drinks, beer and cider, gourmet sausages and vege burgers.

ACTION: Ask gym membership for volunteers to help with the BBQ. Those involved in BBQ to meet at 4.30pm on 10 January to organise. Volunteers will have to register with Council.

**NEXT MEETING**

**MEETING CLOSED 5.50pm**