

## WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE Confirmed Minutes

**DATE:** Tuesday, the 17<sup>th</sup> of November 2020

**VENUE:** Rose Garden room

**COMMENCING:** 5.00pm

### **PRESENT**

Cr Rachel Summers - Chair  
Anne Campbell - Treasurer  
Nicole Jones - Secretary  
David Heap  
Angela Harley  
Jenny Cooper

### **APOLOGIES**

Fiona Turley

### **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**

RS/AH

### **CORRESPONDENCE IN & OUT:**

### **AGENDA ITEMS**

#### **Matters Arising from Previous Meeting**

- **Banking and finances** – Warren is going to write to Heidi in regard to transferring the committee funds. Thanks Rachel for the \$10 donation.
- **Fundraising** - Nikki to check the list. Draw the raffle at the pub on Friday the 18<sup>th</sup> at 6pm. Sell tickets at the market. Rachel to book a table at the market. Jenny and Anne to do some time in Walkers. Rachel to deliver books to everyone this week.
- **Electrical** - Angela is still investigating the lease and electrical issues of the gym and who is responsible for maintenance of this. Need power points and checked and possible installation of more power points.
- Angela will see about the maintenance man coming to fix the equipment and when.
- **Sign in** – Are people signing in? Are people paying? Place reminders on Facebook about buddies. Look at card system. There are people who were inducted, and their forms got lost. Hard to keep a list of who is inducted. Does everyone need to re-contract for the gym due to COVID. If you don't receive one contact council and then

we check against the list. Look at a card system to solve money and buddy problems. Rachel to look into it.

### **General Business**

- The Lions received our letter and they have said that is ok to proceed with mirror installation. No confirmation in writing as of yet.
- David - heavy duty stand for boxing bag \$250 plus freight. Plastic rings \$60. TRX straps need replacing and are \$80. The cable on the right-hand side of the machine and David will put up a sign.

**Meeting closed: 6pm**

**Next Meeting:** Tuesday the 22<sup>nd</sup> of December