

WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE

Unconfirmed Minutes

DATE: Tuesday, the 12th of January 2021

VENUE: Rose Garden Room

COMMENCING: 5.30pm

PRESENT

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

APOLOGIES

Fiona Turley
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.

CONFIRMATION OF PREVIOUS MINUTES

Angela Harley; Jenny Cooper seconded

MATTERS ARISING FROM PREVIOUS MINUTES

Banking and finances – The money has been transferred to our bank account.

Fundraising – We raised \$2757.05 through the raffle. Electrical – Angela sent an email to Peter Rhodes. He advised they had an electrical test done. We will let him know if anything else occurs.

Equipment – Angela has contacted a man from Launceston Intersport. Tas is keen to come and is on holidays for two weeks. Angela will contact him after two weeks and see if he can come.

Sign in – Angela spoke to Sammi about the card system. Cards can be tricky another possibility might be a security system. At the moment everything seems to be going well and we will review at some stage.

Lions Letter – Ann spoke to Alison Johnstone is regards to a letter which she will bring up at their meeting Tuesday, 12th January.

CORRESPONDENCE IN & OUT: None

FINANCIAL STATEMENT:

Opening Balance: 1 December 2020 \$10.00

Incoming:	03/12/2020	\$5937.80	Flinders Council
	14/12/2020	\$1170.00	Deposit/Raffle Money
	12/01/2021	\$1587.05	Deposit/Raffle Money

Outgoing:	10/12/2021	\$1500.00	Reimbursement to Flinders Council
	10/12/2021	\$1217.00	GB & LC Ireland/Mirrors
Closing Balance:	12 January 2021	\$5,987.85	

GENERAL BUSINESS

Quotes for equipment – David would like to get a quote for a rower, a heavy-duty treadmill and a quote for a heavy-duty upright bike. Preferably through Intersport with Tas. Have a meeting after receiving the quotes.

Purchase equipment – We would like to purchase a heavy duty stand for boxing bag \$250 plus freight, plastic rings \$60 and a TRX strap worth \$80. Rachel will send an email to Warren in regard to purchasing this equipment.

Clocks and whiteboard – Angela to look into some clocks and Rachel to bring in a whiteboard for the gym.

Raffle – Ask Butcher shop about donating meat tray for possible fundraising ideas.

Members – Advertise for new committee members. Will be advertised in the Island News and on social media.

Cleaning – Noted that no cleaning and maintenance was not done due to holidays and this needs to be addressed for future holidays as there was a lot of gym use during the Xmas/New Year's period.

Council Committee Terms of Reference – Read through and have any comments ready by Tuesday, the 2nd of February.

Meeting closed: 6.50pm

Next Meeting: Tuesday, 16th February, 5pm – Rose Garden Room