

WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE Minutes

DATE: Thursday, 4th of March 2021

VENUE: Rose Garden room

COMMENCING: 17:00

PRESENT

Cr Rachel Summers - Chair

Nicole Jones - Secretary

Jenny Cooper

David Heap

Fiona Turley

APOLOGIES

Angela Harley

Anne Campbell - Treasurer

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

Moved: Jenny; Seconded: Rachel

MATTERS ARISING FROM PREVIOUS MINUTES

Quotes for equipment – Intersport have provided quotes for equipment which may need replacing in the near future. To be discussed under General Business.

Purchase equipment – RS to follow up with an email to Warren regarding the purchasing of boxing bag \$250 plus freight, plastic rings \$60 and a TRX strap worth \$80.

Clocks and whiteboard – Rachel will bring in shortly.

Members – A call for Expressions of Interest was placed in the Island News. 2 applications were received.

Sign in system – RS is still investigating possibilities of a different sign in system.

CORRESPONDENCE IN

13 Jan 2021 - Lions Club of Flinders Island Inc. (via Warren Groves)

Letter giving permission for the installation of mirrors.

24 Feb 2021 – Justin Graham

Expression of Interest – Whitemark Gym Committee

25 Feb 2021 – Luke Green

Expression of Interest – Whitemark Gym Committee

FINANCIAL REPORT

No transactions have taken place since our last meeting.

Bank Balance as at 4th March 2021: \$5,987.85

MAINTENANCE ISSUES

A visit from Tas at Intersport Launceston has highlighted a number of maintenance issues, firstly being that no preventative maintenance such as lubricating the treadmills, it taking place. There is also a maintenance log in the gym which does not appear to be checked by staff. **RS to follow up.**

FUNDRAISING

It has been two years since our variety night mega fund-raiser. Community members are asking if we are planning one for this year. **NJ to investigate Covid-19 restrictions and viability.**

GENERAL BUSINESS

- **Whitemark Community Gym Special Committee Terms of Reference**

RS presented the standard Terms of Reference for comment at the previous committee meeting. Comments were collated and agreed upon.

Recommend to Council that our amended Terms of Reference be adopted.

Carried

- **Visit by Intersport Launceston**

A gym evaluation and proposal was received from Intersport Launceston. The report indicated a number of issues with equipment and layout. The Committee felt that the priority should be to replace the rower, the treadmill and then the upright bikes first – as funding permits. There may be some grants available.

Tas is going to provide a new cord for the pin weight machine. **AH to follow up.**

AH also to enquire whether Tas can return to do general maintenance.

DH to get a quote for a commercial rower machine.

- **New Committee Members** – The Chair received two applications from community members wishing to join the Committee. Both candidates are regular users of the gym and are keen to assist with fundraising and the Committee are keen for them to join us.

Moved: Nicole Jones Seconded: Rachel Summers

Recommend to Council that Luke Green and Justin Graham be appointed as community representatives to the Committee.

Carried

- **Donations to gym committee** – There have been requests for a way to donate to the Gym Committee. **RS to find a suitable donation box.**

Meeting closed: 18:50pm

Next Meeting: Monday, 12th of April 2021, 17:00