

BBG SECTION 41 COMMITTEE MEETING

1pm – 4pm

Friday 18th July 2014

Minutes

Council Meeting Room

1. Welcome

2. Present: Ingrid Glastonbury, Kate Jenkins, Kristin Wohlers(proxy), David Armstrong(proxy), Bill Simons.

In Attendance: Sarah Barrett, Pam Payne

Visitors: Ian Baldwin and Liz Waters

3. Apologies: Ross Dawkins, Bob Sloane, Ray Duance, Trevor Waldhutter, Russell Johnstone, Alex Randell.

4. Minutes: Minutes of 14.5.2013

Motion: That the Minutes be accepted Moved D.Armstrong 2nd I.Glastonbury carried

5. Business Arising (See Attached Action Sheet):

Marketing Business planning update

Proxy votes – To be used and nominated by people not able to attend David Armstrong and Kristin Wohlers are nominated for this meeting.

6. Correspondence:

In:

Out: FoBB Grant application to CBSA for Tractor and Storage Shed

SA Great Award application

(See Coordinator report for other correspondence items)

7. Financial Sub Committee Report:

Liz from Council gave update (See attached)

Sarah Kate and Pam to meet with Ian to clarify and finalise budget issues

8. Nursery Manager Report: Pam Payne

8.1 Pricing policy (tabled)

Motion: That the Pricing Policy be accepted. Moved D. Armstrong 2nd K. Wohlers.

PP re budgetary implications to be discussed at next meeting

9. OHS: P Payne/S Barrett

N/A

10. Coordinator's Report including NRC report: Sarah Barrett

Tabled

11. Site Management SC Report: Bill Simmons/Ross Dawkins

Mowing and Site preparation for SALA installation have been the main activities

12. Community Nursery & Volunteer Centre:

Coolroom – electrics still to be finished

Community Nursery update - Still waiting on info back from Mike Brooksby - Kate to follow up

13. Tours – Nothing to report

14. Friends Report(see attached)

15. Information Sharing

Next Meeting and Key Dates

Section 41 Committee including FoBB meeting 8.8.2014