

MINUTES OF MEETING
Williamstown Queen Victoria Jubilee Park Committee
Held at the Caravan Park Office at 7.30pm on the 8th of September 2015

1. **WELCOME**

Meeting open at 7:35 pm

Acting Chairperson Graeme Randall, welcomed everyone to the meeting.

2. **PRESENT**

Shannon Kunst, Graeme Randall, Rose Ross, Simon Taylor M Harris, I Smith

3. **APOLOGIES**

S Zachopoulos, Kirsty Fowler I Eidam

4. **IN ATTENDANCE**

Dani Wheadon (Park Manager), Malcolm Wheadon (Park Manager)

5. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING held 11th of August 2015.**

MOVED: Simon Taylor

SECONDED: Shannon Kunst

Carried.

6. **CORRESPONDENCE**

Incoming : Transition papers, amenities go ahead

Outgoing: Letter to M Harris re passing of her mother.

7. **FINANCIAL REPORT**

Smith Bros \$1000 - Bark chips in current budget not last year !

8. **MANAGERS REPORT- Report Attached.**

9.

10. **GENERAL BUSINESS:**

Moved .G Randall, that he sign off on behalf of the WQVJPC.

Carried by all

2.5 That the committee continue to liaise with the Park Managers

11. **BARROSSA BULLDOG FOOTBALL & NETBALL CLUB REPORT:**

a. **Successful football day with the fromm's land being utilized as the car park.**

b. **Letter to council thanking them for putting a rubble surface down.**

12. **NEXT MEETING:** Tuesday 13th October 7.30pm at the Caravan Park Office

13. **CLOSE**

They're being no further business, the meeting closed at 9:30 pm

DATE:

Chairperson :.....