

Winton Community and Aged Care Advisory Group Inc
MINUTES OF GENERAL MEETING

Date: 25/08/2024

Time: 10.05 am

Venue: Winton 60+ better meeting room

President Leisa Fraser opened the Meeting with an acknowledgment of country.

Minutes Silence: Audrey Mitchell, Yvonne Palmer, Victor Anderson, Robert McQueen, Peter Wallace, Peter Brotherton, Cedric Fraser, Stephen Nash

Present: Leisa Fraser (president), (Vice-President) Vanessa Howard (Treasurer), Lorraine Gillies, Rhonda Allan, Stephanie Greenwood, Robyn Stephens, Jeff Close, Loretta Searle, Norma Parker, Jill Doherty.

Apologies: Delma Russell, Kieran Ludwick, Val Elliott, Bernie Searle, Deborah & Andrew Judd, Marg Gillies, Karen Shaw, Kayleen Kearns, Sandy Gillies and Cathy White, Karen Stockham, Lol Searle, Mary Webb, Roslyn Blackett, Bente Moller, Rob Kelly

Motion 1

‘That the apologies be accepted.’

Moved Rhonda Allan

Seconded: Stephanie Greenwood **CARRIED**

Previous Minutes:

Motion 2

‘That the minutes from the previous General Meeting held on the 21/4/24 are accepted as a true and accurate record.

Moved: Vanessa Howard

Seconded: Rhonda Allan

CARRIED

Motion 3

‘That the minutes from the previous General Meeting held on the 23/6/24 are accepted as a true and accurate record.

Moved: Robyn Stephens

Seconded: Norma Parker

CARRIED

Business arising from minutes:

All taken to general business

Inwards Correspondence:

23/06 Stephanie Greenwood – Re Invite Aged Care and Action Plan with Councillors

24/06 Jacen Carpenter – Contract for Land Purchase

26/06 Zoom Purchase – Leisa covers this costs

26/06 Kirby Reents - Change of date for WSC Aged Care an Action Plan with COouncillors

26/06 Katie Pacey – Brodies for Land Purchase (Acting for James Evert)

27/06 Katie Pacey – As Above

01/07 Gambling Benefit Fund – Requesting information in relation to Infrastructure Purchase

01/07 Minister Fentimen – Letter re receipt of information and set up of meeting with Senior Advisor

02/07 Bronwyn Searle – 60s Calander
 02/07 Dirk Dowling – Letter re Land update
 02/07 WSC – Newsletter
 02/07 WSC – Cemetery Plan
 03/07 Katie Pacey – Confirming Contract signing
 03/07 Jacen Carpenter – Contract Confirmation
 03/07 Katie Pacey – Contract in 55 Elderslie Street
 04/07 ACNC Update
 05/07 WQPHN invite to Canapes with WQPHN Board
 07/07 Norma Parker – Unable to attend WPQHN event
 07/07 Kaite Pacey – 55 Elderslie Street
 07/07 Stephanie Greenwood – Able to attend WQPHN function
 07/07 Andrew & Deb Judd – Unable to attend WPQHN function
 08/07 Roslyn Blackett – Able to attend WPQHN Event
 08/07 Gambling Benefit – Extension to 30/9/24
 09/07 Katie Pacey – Signed Contract
 10/07 Carpenter Law – Signed Contract
 15/07 Andrew Bell – Update on DA
 15/07 Kaite Isles – Request for Copy of Business Case
 16/07 Office of Fair Trading – Updates
 18/07 Katie Pacey – Confirmation of Receipt of Deposit
 24/07 Andrew Bell – Quote for DA Work
 25/07 Zoom – Pause of Plan
 01/08 Gambling Benefit – update of acquittal due date
 04/08 Jeff Close – Confirming receipt of Meeting update
 07/08 Mens Shed Meeting Notice
 08/08 ACNC Update
 09/08 Mary Webb Apologies
 11/08 Mens Shed Updates
 12/08 Finn Semple – Minister Fentimans Office setting up meeting date
 12/08 WSC – Calander dates
 14/08 Katie Pacey – Elderslie Street Update
 16/08 Jeff Close – Updates for Meeting
 19/08 Katie Pacey – Extension Elderslie Street
 19/08 Carpenter Law – Extension Update Elderslie Street
 19/08 Andrew Judd – GO Daddy Subscription

Outwards Correspondence

23/6 All Members – Invite to Council Aged Care and Action Plan meeting with Councilors
 23/6 Delma Russell – Query re Council Meeting
 24/6 Carpenter Law – 55 Elderlie Stret
 24/6 Sharon Nicolsen St Vinnies with Shop details
 26/6 Carpenter Law – 55 Elderslie Street
 26/06 Katie Pacey – Carpenter Law
 02/07 Minister Fentimens Office – Re Finn Advisor
 02/07 Dirk Dowling – WSC Follow up Land
 07/07 Members – WQPHN invitation
 07/07 Kaite Pacey – 55 Elderslie Street
 08/07 Andrew Judd – WQPHN Invite
 08/07 Stephanie Greenwood – WSC Meeting
 08/07 Norma Parter – WQPHN Invite
 08/07 Sandy Gillies – WQPHN Invite
 14/07 GBF – Extension
 15/07 Andrew Bell – Information for DA
 27/07 Members – Meeting Postponement
 16/08 Finn Semple – Meeting with Minister Fentimen
 16/08 Carpenter Law – Contract
 16/08 Katie Pacey 55 Elderlise Street
 17/08 Members – Meeting Postponement

Motion 3

‘That the inwards correspondence is accepted and outwards correspondence be endorsed.’

Moved: Leisa Fraser

Seconded: Stephanie Greenwood

CARRIED

Treasurer's Report: as per attachment

Treasurer's Report had a couple of mistakes in the calculation will be carried over to the next meeting.

Moved: N/A

Seconded: N/A

General Business

Meeting Email Lists

Discussion in relation to email lists for members and whether it is still a reflection of those who would like to continue to be on the list considering they may not live in Winton anymore and may not want to continue to receive. It was decided that an email should be sent to all on the list for them to let the Committee know if they wish to continue to receive our minutes etc on a regular basis and to advise by return email if they would like to remain on the list and then to review the list for future.

Motion 4

It was decided that an email should be sent to all on the list for them to let the Committee know if they wish to continue to receive our minutes etc on a regular basis and to advise by return email if they would like to remain on the list and then to review the list for future.

Moved: Lorraine Gillies

Seconded: Loretta Searle

CARRIED

Gambling Benefit Grant

Continuing to prepare the information for the certifier including getting prices for the certifying work and make changes to the plan to accommodate everything we need to fit in the plan. We will also talk to Searles about ensuring they are okay if we have another second hand shop and if that will impact Searles prior to furthering the project.

Qld Health Update

Still awaiting a response from Minister Fentimen and CWHHS

Wise and Well in Winton Information

Draft report received and it was decided to set up a time to workshop the content and give feedback to Council. The workshop will be 8/9/24 at 10am 60s and Better

Promotion and Narrative to form part of Philanthropic Prospects etc

Jeff Close spoke with Grace Elliott and she is available to do some of this work. Jeff has also spoken to Vision Splendid and they maybe able to do something when they come out next year.

Fundraising Opportunities

We will look to do some more fundraising in the future maybe a Cent Sale we will finalise a plan at subsequent meetings. Need to work out how many teatowels and Stickers we have to see how sales are going

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WSC Meeting

Meeting

<i>Person in Charge</i>	<i>Action</i>	<i>Completed</i>
<i>Executive</i>	Meeting with Council	<i>Ongoing</i>
<i>Letters</i>	Contracting WBTA and Others for Letters of Support Waiting on Survey	<i>Ongoing</i>
<i>Leisa</i>	Poster for Residents Had put in order but price of freight was more than signs looking for an alternative	<i>On Hold at this stage</i>
<i>Leisa</i>	Qld Heath-Land options Spoke to Anthony West again and Lands Dept and Following up with Letters	<i>ongoing</i>
<i>Leisa</i>	<i>Philanthropic prospectus & Narratives – Awaiting new survey data to complete template done and follow up on people to assist</i>	<i>ongoing</i>
<i>Leisa</i>	<i>Update Newsletter to include – WSC Past Staff Social Club Donation, Community Co/Shoprite Donation, Winton Care update Strategic Plan and Survey</i>	Ongoing

Next Meeting: Sunday 22nd September 2024 10am

Meeting Closed: 11.15 am

Signed as a true and correct copy.

Chairperson: Leisa Fraser

Print Name:

Date: