



Bridgewater on Loddon Development Inc.

Date: 27/05/2021

Time: 7.30pm

Place: Memorial Hall Supper Room

Shannon welcomed everyone to our first official meeting as Bridgewater on Loddon Development Inc.

1. Present: Kathy Bowen, Lorna & David Booth, Fred Shea, Toni Shea, Graham Hosking, Ainsley McPherson, Diane Cardinal, Shannon Brown and Christine Wattie.

2. Apologies: Jenny Hosking, Graeme Morse, Leanne and Dave Edwards.
Moved Kathy Bowen Seconded Graham Hosking Carried

3. Business Arising: NOTICE OF SPECIAL RESOLUTION. NOTICE is hereby given that at the General Meeting of Bridgewater On Loddon Development Incorporation to be held at the Bridgewater Memorial Hall, Supper Room, located at 37 Eldon St, Bridgewater on Tuesday 22nd June @ 7.30pm, the Business of the meeting will include the following **Special Resolution:**

The corporation members resolve: that the Bridgewater On Loddon Development Incorporation Model Rules change to Bridgewater On Loddon Development Inc Association Rules to include the revised Purpose of the association as follows:

- To Advocate and Promote a progressive, Inclusion and Safe Community.
- To Develop and Maintain the Community Plan
- To Administer Local Assets on behalf of the Community.

This was proposed at the last General Meeting on 27/05/2012 when the notice of this special resolution was given and to be distributed to corporation members.

Moved: Toni Shea

Seconded: David Booth.

Carried

4. Minutes of last Meeting held on March 18th, 7.30pm at the Bridgewater Hotel. Apologies from Secretary. Minutes as yet to be emailed out to members.

5. Correspondence In & Out

Incorporation Application done and our certificate Received.

24/5 – Childcare Petition for support to get childcare in Loddon Shire

25/5 – National Volunteers Week Insurance presented on line, link available

25/5 – Kirsten McKay, Community Planning Officer, last day Thursday 27th May

26/5 – Halls Allocation money transferred to Account \$1071.00

25/5 – Lockdown Midnight tonight.

6. Treasurer's Annual Financial Report: Kathy explained the process and all members agreed that we follow procedure and close existing Accounts and reopen as the Incorporated Identity. 4 signatures as follows; President, Vice President, Treasurer and Secretary; with 2/4 signatures needed.

Moved Kathy Bowen

Seconded Diane Cardinal

Carried



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7. General Reports: Format changed to keep meetings stream lined. Where possible Reports to be emailed prior to meeting and to be included on the agenda as presented, items can also presented at the meeting.

- **Community Planning.** Current group formed but no progress as yet, with COVID and everyone is very busy. Discussed at length and decided to call for interest from businesses, community and club members in a general mail out to invoke some interest.
- **Hall.** Call for Official Interest group to help with the ongoing Building Works, Refurbishments and Memorabilia collection and presentation.
- **Australia Day.** This Annual event on the Bridgewater Calender is extremely popular and growing each year. It will continue to be the great morning we look forward too each year.
- **ANZAC Day.** Was a huge success and everyone was amazed at the decorations that added to the atmosphere. We done to all those helpers and attendees'.
- **Carols.** This yearly event will need to be discussed. With class sizes at the Primary School struggling we need to decide if we want to continue.
- **Website.** Need to update information to be passed to Diane and Ansley. Facebook Notice board to be set up as Bridgewater Community Group.
- **Bulletin.** Do we need to continue the Bulletin? With the Loddon Herald doing such a wonderful job, we feel our voice is being supported in print and will promote this paper that can include those items we had in the Bulletin.
Moved Christine Seconded Lorna Carried

9. General Business

- Previous delegates volunteered to continue in Committee Roles until our AGM.
- Mail out posts are readily available from the POST OFFICE.
- Now we are incorporated we need to a complete membership list. Decided to Email or do a mail out to be sent to everyone inviting them to become a member of BOLD Inc. Decided to have a nominal fee on \$1 to make members financial.
- Now we are incorporated we need to have our own Insurance. This can a very complicated process to ensure we get the right cover for everyone. Kathy to look into this and Toni offered some assistance as she has had some experience with this. Thankyou to both of you for handling this.
- We also need to have a new ABN Number and Kathy will also look into this.
- Query about our COVID Plan. We are fully compliant and will get our QR Code up and running and a few extra signs with these new restrictions.

Next meeting was to be held 17th June, 7.30pm at the Hall; subject to change.

It will need to change as Colleen is unable to attend the 3rd Thursday; and as we need 21 days from our last meeting it will now be held on **22nd June, 730pm at the Memorial Hall Supper Room. Everyone welcome.**

Thank you to everyone for attending, Meeting closed at 9.15pm