



Harcourt Progress Association Inc
Minutes Ordinary Committee Meeting
Monday 26 July, 2021

1. Welcome, acknowledgement of country and apologies
2. **Attendance:** David F, Jenny Chin, Paul Mizzi, Alison Curtis, Pauline, Adam Baxter, Janine Culgan
Apologies: Robyn Miller, Liesl Malan
3. Confirm minutes of ordinary meeting 29/06/2021 - Appendix A
+ Confirmed **Moved:** Paul **Seconded:** Adam
4. Correspondence – see Appendix B
+ Confirmed **Moved:** David **Seconded:** Janine
5. Reports
 - Treasurer’s Report – Appendix C – Pauline
 - + Written report submitted
 - + Pauline updated the committee with relevant balances: Current \$852.61, Core \$6,946.62
 - + Pauline raised the issue of general fund raising. Ideas put forward included: -
Pop-up pub; Membership drive; Financial membership reform
 - Railway – Appendix D – Adam
 - + Written report submitted
 - + David and Adam gave verbal summary of report
 - Roundabout – Appendix E – Liesl
 - + Written report submitted
 - Preparation for Public Meeting – Appendix F
 - + Written report from sub-committee meeting submitted

+ Discussion occurred relating to a briefing session, issue anticipation, facebook posts and website updates

- Plan/Shine Harcourt: David – Grant progress for workshop with Kate McMahon

+ Grant application and Hello City quote submitted

+ David gave a verbal summary of the grant process. Grant outcome is pending.

6. Other business

- Discussion with developer – Pauline

+ Pauline had to leave before this item was reached. Discussion postponed

7. Set date for next meeting

+ Monday 6th September 19:00