

## **Agenda BCA Committee Meeting – Monday 9<sup>th</sup> February 2016 - Bywong Hall, Birriwa Road - 7.30pm**

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1. Welcome:
2. Apologies:
3. Acceptance minutes from previous meeting –
4. Matters arising:
  - a. Defib check – Anne to seek reimbursement from LRRRC for defib pads.
  - b. Steve and Clive to take on website/wiki
  - c. Donation of 30 cups and saucers - JP to email Anne requesting approval from the LRRRC to get a cupboard to store these in.
  - d. Anne and Merle will go through big cupboard and clean it out at an agreed time.
  - e. Email trails –email trails to ensure that relevant information is sent only to intended recipients.
  - f. BCA contact list- updated list to be distributed to members
5. Correspondence:
6. Treasurers' Report:
7. Reporting
  - Geary's Gap Pony Club
  - Greenways
  - LRRRC
8. Future Events: planning for Car Boot Sale- allocation of tasks etc
9. Other Business:
  - Request email to LRR s355 hall committee meeting (15<sup>th</sup> Feb) re playground grants/cupboards/ group donations towards master plan/ clean up inside
  - Signboard at Smiths Gap
  - Presentations to the community- 'available services'
  - Extra events for the community – ideas/progress
  - Info for the Bywong hub

**Next Meeting: 11<sup>th</sup> April 7:30 @ the Hall**