

MACMASTERS BEACH AND DISTRICT PROGRESS ASSOCIATION  
AGENDA GENERAL MEETING - 7.30 PM Monday 25<sup>th</sup> November 2019

Recognition of Country

1. Signing of attendance book
2. Ratification of last General Meeting Minutes
3. Business arising from last General Meeting:
  - a. Including ratification of recent submission To Bouddi Draft Plan of Management
4. Treasurer's Report
5. Applications for New Membership
6. Correspondence IN
7. Correspondence OUT
8. Event Committee Reports:
  - a. October long weekend Makers Fair and Book Sale
  - b. Community Consultation on 24th November - Report
9. Association Projects:
  - a. Update Banavie Reserve Amenities Block Council Meeting
  - b. Hire of Portable Traffic Speed Radar Unit
  - c. Boardwalk on south side of lake near small jetty
  - d. Improved pedestrian safety between Lakeside Dr and Bounty Hill Rd Footpath on Lakeside Drive between The Scenic Rd and 3 Points
  - e. Improved pedestrian safety on Gerda Rd between Warri Cres and Marine Parade
10. General business
  - a. Proposal to establish Volunteers Community Service - Fran Hagon and Jill Danks
  - b. Vote of thanks to Tony Powell
  - c. Setting of 2020 membership fees
  - d. Rural Fire Service Community sign on road- report
  - e. Bus Shelters needed in Mac's
11. Date for next General Meeting and Annual General Meeting 7.30 pm on Monday 24th February 2020