

Question: Lease of block, what is period of lease?

Answer: 15 years, peppercorn rent \$10 per week.

Question: Pool size and construction?

Answer: 4 lanes 25metres, will look impressive.

Question: Grant application when will committee be notified of decision?

Answer: March 2015

ELECTION OF COMMITTEE:

Committee members stood aside and Chris Stevenson called for nominations for the positions of:

- President - John Thomas declared elected unopposed
- Vice President - Don Ferguson elected unopposed seconded by Lynn
- Treasurer - Sharon Turner nominated by Sandra seconded by Don
- Public Officer - Don Ferguson
- Secretary - Position vacant

Committee members also elected: Chris Stevenson, Sharon Makin

During the election of committee members, Brian Hammond suggested his wife Pip may be interested in the position of secretary.

Attempts were made to encourage Adam Oswald to become a committee member, he stated he had attended for "information gathering"

John closed the meeting asking for any help from the community.

MEETING CLOSED: 8.15 pm

NEXT COMMITTEE MEETING: Wednesday 14th January 2015 Venue to be advised.