**SPEARWOOD PROGRESS ASSOCIATION**

**Minutes**

6.30pm - 8pm **Tuesday, 7th February 2023**

Venue: **Spearwood Primary School**

**[6.30pm] – Welcome**

* Welcome – Acknowledgement of Country *“The Spearwood Progress Association acknowledges the Beeliar - Nyungar people as the traditional custodians of this land. We wish to acknowledge the strength of their continuing culture and offer our respects to Elders past and present”*
* Record attendance:
* Present – Antony, Anne, Ashley, Scott, Elly, Carol, Garth, Simone, Liz, Michelle and Rosemary.
* Apologies – Cr Phoebe.

**[6.30pm – 7.15pm] – Annual General Meeting**

* Chairperson's opening
* Apologies
* Minutes of previous AGM
* Business arising from the minutes
* Chairperson's report
* Treasurer's report
* Election of committee members

Chair – Antony

Vice Chair – Vacant

Secretary – Elly

Treasurer – Carol

Committee – Michelle, Scott and Liz

**[****7.15pm – 7.30pm] – Movie Night**

* Sing 2 cost $450
* P&C Sausage Sizzle.
* Volunteers – Scott, Garth, Carol & Antony.

**[7.30pm – 7.45pm] – Tree Planting**

* 27th May at Bullfinch Park
* 500 tube stock being ordered
* Council putting on morning tea.

**[7.45pm – 8.00pm] – Standing Items**

* Spearwood Voice Update (Michelle)
* Treasurer’s report. (as attached)
* Scott suggested a community dance at Scarvacis function centre.
* Christmas Carols at the school in December.
* Bogan Bingo