

## SPEARWOOD PROGRESS ASSOCIATION

### Minutes

6.30pm - 8pm Tuesday, 2<sup>nd</sup> March 2021

Venue: Spearwood Primary School

#### [6.30pm] Introduction

- **Welcome** – Acknowledgement of Country performed by Antony Svilicich:

*“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”*

- **Attendees:** Antony, Cr Phoebe Cork, Simone, Anne, Ashley, Belinda, Monique, Karen, Neil, Simone, Liz, Len, Garth, Scott, Carol, Elly, Michelle, Kevin and John.
- **Apologies:**, Pam, Carol and Rosemarie.

#### [6.35pm – 7.00pm] – AGM

- Review and Acceptance of last AGM minutes.
- Presentation of Annual Financial Records.

#### 2020 Office Bearers

1. Chairperson – Antony Svilicich
2. Deputy Chairperson – **Vacant**
3. Treasurer – Karen Vann
4. Secretary – **Vacant**
5. Committee Members – Garth Caesar, Len Glamuzina (casual in place of Neil Smith), Liz Davey, Michelle Cohen and Carol Derbyshire.

Ballot was held and New Office Bearers/Committee Members are as follows;

#### 2021 Office Bearers

1. Chairperson – Antony Svilicich
2. Deputy Chairperson – Belinda Cotton
3. Treasurer – Karen Vann
4. Secretary – **Vacant**
5. Committee Members – John Cuono, Len Glamuzina, Monique Gray, Scott Mantle, Liz Davey, Michelle Cohen and Carol Derbyshire.

The only position not filled is that of Secretary.

## **Other Business:**

### **[7.00pm – 7.10pm] – Movie Night – 27<sup>th</sup> March**

- Grant has been received from Council.
- Movie has been purchased and booked in for 27<sup>th</sup> March.
- Flyer has been printed and marketing of the event has commenced.

### **[7.10pm – 7.20pm] – Election Day Stall – 13<sup>th</sup> March**

- Hamper to be raffled on the day
- Combined event with the School P&C.
- Still require volunteers for stall from 12-4pm.

### **[7.20pm – 7.40pm] - Actions from previous meeting (16<sup>th</sup> February)**

- Spearwood Voice Update (Michelle)
- Bank Account – New account setup \$379.12 + \$1795 received from Council for Movie Night Grant.
- Railway Crossing – Surveyors on site 26/2/21
- Old St Jerome's Church
  - Lottery West Grant Unsuccessful
  - Building owned by Catholic Archdiocese
  - Any community based programs need to be in-line with St Pat's values/mission.
  - St Pats will revisit project in late March.
  - Sub-committee has been established to work on SPA plan for site. (Len, Karen, Monique, Liz, Michelle and Simone)

### **[7.40pm – 8.00pm] - Standing items & New Business**

- Neil Smith spoke about the proposed Discovery Park Caravan Park development and the potential loss of homes in the park including his own.
- Letter is doing the rounds to gain support for the retention of homes.

**[8pm] Next meeting – AGM - Tuesday 6<sup>th</sup> April 2021 starting at 6:30pm**