**Minutes of HGAWA Committee Meeting held at Department of Sport and Recreation, Leederville 28th July 2016**

Meeting Commenced 18:35pm

Present: Richard Breyley (RB), Walter Reeves (WR), Rod Merigan (RM), Peter South (PS), Rick Williams (RW).

Apologies: Mike Duffy (MD), Sam Clark (SC).

Visitors:

1. **Minutes from last meetings:** Minutes from the last committee meeting held 2nd June 2016 were accepted. Moved RB, seconded WR, carried unanimously.
2. **Correspondence In:**
* Bank statement x 2
* Invoice from the City of Albany
* Receipt from the City of Albany
* Notification from the City of Albany that the coastal management plan has been released.
* City of Albany Reserves Plan
* DSR Strategic directions
1. **Actions Items Previous Minutes:**

Peter S: Follow up Margaret River.

 Set the date for the AGM. **DONE**

Send out email requesting volunteers for a “Bakewell” committee. **DONE**

Sam C:

Rick W:

Rod M:

Mike D:

Walter R:

Richard B: Site Guide, start publishing.

 Contact Mike Farren RE: Sun’s memorial.

1. **Safety**
* A discussion was held of the benefits of placing defibrillators at popular sites like Bakewell and having them available for the comps.
* RW to follow up.
1. **Shelleys Ramp**
* Approved
1. **Suns Obituary**
* PS is after contributions, RB has promised him 500 words.
1. **Bakewell**
* The Bakewell team is Rick Williams, Peter South, Barry Padman and Rod Merigan.
1. **Quinns**
* Not a lot to report, David Leith is to have a meeting with the Wanneroo Council, it would appear the plants have been planted by a local developer, not the council.
1. **Other Business**
* Support funding for a social event.

**Meeting Closed 20.05h**

**Actions:**

Peter S:

Sam C:

Rick W: Follow up defibrillators

Rod M:

Mike D:

Walter R:

Richard B: Site Guide, start publishing.

 Contribute to Suns obituary