

Bonny Hills Progress Association Special Committee Meeting

Minutes

Date: Tuesday 5th May 2009

Time: 7.30pm

Venue: Bonny Hills Community Hall

Chairman: Roger Barlow

Apologies: Theo Van der Veen, Joyce Wulff, Penny Marshall

Committee members attending: Phil Hafey, Dennice Lockhart, Bill Howell, David Rogers, Liz Lloyd-James, Bob Ruming, Paul Thompson, Greg Hickey

Roger opened the meeting, which had been called to discuss the Lee Gietzelt issue, and the meeting was briefed on the actions of the President and Secretary since the last Committee meeting.

Phil reported on the advice of Scott Williams, BHPA Honorary Solicitor.

Roger then tabled draft letters to Lee Gietzelt and the Camden Haven Courier.

Moved David and seconded Bob: *That the letters as tabled be sent.* Carried.

Moved Bob and seconded Dennice: *That the Committee of the BHPA place on record their appreciation of the work of the President and Secretary in the resolution of this matter.* Carried.

Meeting closed at 7.50pm

Signed as being a true record:

Roger Barlow (President)

Phil Hafey (Secretary)