

<p align="center"><u>Dromana Foreshore Committee of Management Inc.</u> <u>Minutes of Meeting held on 25th November 2025</u> <u>6.30pm</u></p>		
Meeting Opened: 6.30pm.		To be actioned by
1.	In attendance: JA MT RG MB JW Invited: ME Observer: Rick MPBBA Apologies: LA; JS; WC; NM, AR In the absence of our secretary, Mark Barson acted as Chair and Julie Allan acted as minute taker.	
2.	Conflicts of Interest – Chairperson asked for any changes of conflict of interest. - None	MB
3.	Minutes of Meeting held on 27 th October 2025 Moved: RG Seconded: JW - Carried:	MB
4.	<u>Secretary/ Correspondence/Transfers/ Financial Statement</u> Correspondence/Transfers/Financial Statement Moved: Seconded: Carried	MB
5.	Matters Arising – Litigious claims. MB has sought clarification with Vic Roads regarding pothole in car park incident. Awaiting reply from same. Suggestion in Works regarding same. Discussion had regarding Focus Newsletter – many people do not read it, and it does take up quite a bit of time to produce. Condition reports have been printed up to #80 and will continue to be printed to ensure all condition reports will be duly filed in the boatshed folders. <u>Secretary MUST send all emails to full committee. Full committee should and need to be informed on all matters.</u>	MB
6.	Subcommittee Reports: Caravan Park- Rolf and Mark have measured all sites in preparation for bump in. Preseason check list is almost complete. Top Priority. All sites have paid. Boat ramp needs to be cleared – Maw Civil is undertaking works. Electricity audit has been completed. Preclean to be done Thursday and Friday. T3 graffiti has been removed. Thanks Michael. New chicane to be installed east of T3 – first set behind #208. Hardware has been ordered for gates (bike). Cleaning contract has been lengthy – original submission was \$44000 from Dilish. DCC" s quote has been accepted at \$46000. Other quotes received were higher and we accepted the lower and familiar company. Paying penalty rates to their employees. Big thank you to Marianne Trigg for all her hard work.	MB JA/RG
	Works / Bay Trail – As tabled Potholes in car parks will be filled, and grader will be smooth off. Paul from Arbsafe will possibly/probably assist. Julie will contact event organiser – impact on neighbouring boatsheds? Toilets? Car park? Why that position?	JW JA/LA MT/NM (ME)
	Latrobe Reserve – As tabled. Break up – very small group.	MT LA(ME)
	Vegetation Management – As tabled. Mark Reynolds report still is not in.	MT LA(ME)
	Finance – Finance Subcommittee are to meet and discuss the budget to be set for 2026.	MB (JA/RG)
	Grants – Bendigo Bank awarded grant for rubbish collection. Marianne and Mark attended the Bendigo Bank Award evening.	MT

