

Minutes

Malmsbury Progress Association Inc.

Committee Meeting Tuesday 13 May 2025 at 6.30pm

Malmsbury Town Hall

1. Attendance

1. Present: Ross Cornell (Chair), Mark Gamble, Jose Ramos. Jan A'Beckett, Sandy Fairthorne, Philip Flanagan (secretary & minutes taker).
2. Guests: Sue Love, Lee Ferguson
3. Apologies: Jim Vale (Treasurer),
Moved "That the apologies be accepted" M Gamble/S. Fairthorne

2. Previous minutes

- 2.1. Not considered

3. Reports

- 3.1. None

4. Discussion of CAV letter of 9 May 2025

The meeting discussed the CAV request for information item by item, with many suggestions of things to be included. Secretary & chair compiled notes of these.

Agreed that the Chair & Secretary would draft a response to CAV and then circulate this draft to Committee members for further comment.

5. Meetings

- 5.1. Closed at 9.15 pm
- 5.2. Next Meeting Monday 2 June 2025 at 6.30pm