

# Queen Elizabeth II Seniors Advisory Committee

## Meeting Minutes

<b>Meeting Name</b>	Queen Elizabeth II Seniors Advisory Committee	<b>Meeting No.</b>	D-15-25357
<b>Meeting Date</b>	Wednesday 25 February 2015		
<b>Meeting Time</b>	9:00am to 9:30am		
<b>Meeting Location</b>	Meeting Room, QEII Seniors & Community Centre		
<b>Attendees</b>	Cr Bob Hall (chairperson) Cr Victor Tanti Rosetta Finlay (QEII Seniors & Community Centre Coordinator) (minute taker) Beryl Scott (National Seniors Inc) Edna Freeman (Over 50's Gentle Gym Class) Christine Mullender (Geraldton & Districts Seniors Action Group) Gae Slade (Friendly Squares Dance Club)	<b>By Invitation</b>	
		<b>Apologies</b>	Renee Ellis (Manager Community Development & Empowerment) Verna Scully (Pensioners Social Club) Sue Hunter (Piccadilly Dance Club)
		<b>Distribution</b>	As above

### 1. Welcome & Apologies

The Chair welcomed the members and apologies were noted from:

Renee Ellis (Managers Community Development & Empowerment)  
Verna Scully (Pensioners Social Club)  
Sue Hunter (Piccadilly Dance Club)

### 2. Minutes of Previous Meeting Committee Recommendation:

RECOMMENDED that the minutes of the Queen Elizabeth II Seniors Advisory Committee held on Wednesday 17 December 2014 as previously circulated, be adopted as a true and correct record of proceedings.

### 3. General Business

#### 3.1 QEII Monthly Reports and Attendance Figures – December 2014 and January 2015

The Committee resolved to accept the reports and attendance figures for December 2014 and January 2015 which details senior programs/ community and commercial usage of the QEII Seniors & Community Centre.

#### 3.2 Positive Ageing Strategic Plan Update

R Finlay advised a working group from several City departments has been formed to progress the plan with the first meeting held in February.

### **3.3 Book Launch**

The Centre held a book launch on the 20 February 2015 with 60 people in attendance. Maria Flavel, English as Second Language Volunteer Teacher at the Centre has published a children's book "The Adventures of an Old Boab Tree" with illustrations completed by Jim Evans, QEII Art Teacher volunteer.

### **3.4 Building Asset Renewal Budget**

R Finlay advised she has recommended the following items for consideration in the upcoming budget:

- Painting of the Upper Hall
- Renewal of fans in the lounge, meeting room and resource room
- Fans in the patio area

### **4. Other Business**

Nil

### **5. Date of next meeting**

The next meeting is scheduled for Wednesday 18 April at 9:00am at the QEII Seniors & Community Centre

### **6. Close**

There being no further business the meeting closed at 9:30am