

**WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE**  
**Minutes of the meeting held on the 6th July 2015**  
**commencing at 7.30pm**

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**WELCOME** Chairperson Glen Venning thanked everyone for coming.

Meeting opened at 7.30pm.

**PRESENT:** Chairperson: G Venning, D Boehm, J Rispin, H Elliott, S Johns, D Karlovcec.

Guest: C Groeke.

**APOLOGIES:** L. Venning.

C Groeke was asked to give us some more information re Section 41 Committee transitions and options.  
Meeting resumed 8.15pm.

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:**

**MOVED:** J Rispin that the minutes of the previous meeting held on the 1st June 2015 as distributed be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded:** H Elliott

**CARRIED**

**1. MATTERS ARISING FROM PREVIOUS MINUTES**

- 1.1 P Boehm to put up No Standing sign
- 1.2 Bench to being manufactured
- 1.3 D Boehm to contact R Tappert re reporting budget explanations

**2. CORRESPONDENCE IN:**

- 2.1 Jo Thomas BV Council - Redefining Section 41 Committees
- 2.2 C Groeke BV Council - Questions and Answers Redefining Section 41 Committees

**3. CORRESPONDENCE OUT:**

- 3.2 Willy Wagtail - item re volunteers for committee

**4. BUSINESS FROM CORRESPONDENCE:** Nil

**5. FINANCIAL REPORT**

**Accounts to be paid**

**6. GENERAL BUSINESS:**

- 6.1 Welcome Sheryl Johns. Sheryl is volunteering her services to the committee as a committee person.
- 6.2 Pantomine request a bit of room in the Annex for some of their props rather than lugging up the stairs.
- 6.3 Quiz night for Pantomine 24th July 2015.
- 6.4 Both gas cylinders empty and a hirer is not notifying the committee or Smith's to organise more bottles.
- 6.5 Kindergym - looks like they have left scratch marks on the hall floor that need to be addressed when moving equipment.
- 6.6 Dawn will ask Kindergym if they are willing to find a rep to come to meetings as well as herself.
- 6.7 Glen trying to clean toilets with pressure cleaning. Painting bee from 12pm Thursday.
- 6.8 Cleaner to be paid. Moved S Johns. Seconded G Venning. **Carried.**

Apologies for next meeting in August - G & L Venning.

**NEXT MEETING**

3rd August at 7.30pm.

**CLOSURE** 9pm.

**Confirmed**

**DATE**.....

**CHAIRPERSON**.....