

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 30th November 2015
commencing at 7pm

WELCOME Chairperson Glen Venning thanked everyone for coming.
Meeting opened at 7.05pm.

PRESENT: Chairperson: G. Venning, L. Venning, D. Boehm, H. Elliott, S. Johns, J. Rispin.
D Karlovcec(late).

APOLOGIES:

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:

MOVED: J. Rispin that the minutes of the previous meeting with the above amendment held on the 2nd November 2015 be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: L. Venning

CARRIED.

1. MATTERS ARISING FROM PREVIOUS MINUTES:

- 1.1 Hall Cleaner has been found. Moved H. Elliott that Anthea Martin be accepted as hall cleaner at the same fees. 2nd: L Venning. **CARRIED**
- 1.2 Charter for Hall Committee has been corrected

2. FINANCIAL REPORT: Nothing has changed with no further report received since last meeting.

Account to pay Ivan Goldsmith re toilet cistern leak. Money paid into account from Williamstown Wallaby Gym Club (Playgym) for hall hire.

2. GENERAL BUSINESS:

- 2.1 Williamstown Garage Sale 6th February 2016 with registration on the Friday 29th of January and Saturday 30th January 2016. Advertising to begin now in Williamstown Willy Wagtail etc.
Drinks and sausage sizzle to be arranged at map distribution point.
- 2.2 Tour Down Under food/drink to be arranged - Debbie to purchase drinks. Sandwiches, Fruit Salad and Zooper Doopers.
- 2.3 Moved L Venning that Helen Elliott be paid for the cleaning up to the end of December 2015.
Seconded: S. Johns. **CARRIED**
- 2.4 Hall booked for January 16th for wedding.

Meeting closed 7.38pm.

J Randall, H Bain, A Smith and B Kassaubaum all attended to thank them for their assistance in catering this last year and shared our Christmas food and drinks at the close of the meeting.

Next meeting 1st February 2016 at 7.30pm.

Confirmed

DATE.....

CHAIRPERSON.....