

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 9th November 2015
commencing at 7.30pm

WELCOME Chairperson Glen Venning thanked everyone for coming.
Meeting opened at 7.30pm.

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

APOLOGIES: B. Lange

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:

Amend the previous minutes that J Rispin was in attendance at the last meeting held on the 6th October 2015.

MOVED: J. Rispin that the minutes of the previous meeting with the above amendment held on the 6th October 2015 be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: S. Johns

CARRIED.

1. MATTERS ARISING FROM PREVIOUS MINUTES:

- 1.1 Toilet fixed.
- 1.2 Hall Cleaner to be found. Ad to be placed in the Willy Wagtail. H Elliott to enquire with R Tappert re requirements of cleaner being Contractor.
- 1.3 Hall committee to add Fresh Sandwiches, Fresh Fruit Salad, Drinks, Zooper Doopers.
Men's Shed to apply for Sausage Sizzle.

2. FINANCIAL REPORT:

Cash reserve fund balance \$14,557.00 as of 31st October 2015.

Moved that report be accepted: D. Boehm 2nd: L. Venning.

Carried.

2. GENERAL BUSINESS:

- 2.1 Williamstown Soldiers Memorial Hall Advisory Group Charter read and discussed as received by Council. L. Venning Moved that the amendment be made to Page 1 heading to have "War" removed from the heading and that the Chairperson then sign the Charter. Seconded: J Rispin.

Carried.

L. Venning Moved that Council send a invitation to be added to their preferred Contractor list namely Ian Goldsmith, plumber and Dylan Boehm, cabinet maker. Peter from Liven Up Electrical. Seconded J Rispin.

Carried.

D. Boehm abstained from the matter and voting due to conflict of interest.

Moved L Venning that email be sent to Council that we had discussed and suggested that Council investigate the purchase of the property adjacent to the Hall on Margaret Street for off street parking and toilet upgrade for the Hall. Seconded D Boehm.

Carried.

- 2.2 Williamstown Garage Sale 6th February 2016 with registration on the Friday 29th of January and Saturday 30th January 2016. Advertising to begin now.

Next meeting 30th November 2015 at 7.30pm.
for a Christmas Break up.

Bring a plate of food and drinks

CLOSURE 8.35pm.

Confirmed

DATE.....

CHAIRPERSON.....

