

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 6th October 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, J. Randall, S. Johns, B. Lange.

APOLOGIES: D. Karlovcec.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:

MOVED: L. Venning that the minutes of the previous meeting held on the 7th September 2015 be amended to include S. Johns as an apology. The minutes 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 Tour Down Under - Williamstown Hall Committee would like a stand. Sausage Sizzle and drinks. Allocated stalls to be decided by Community Council.

2. GENERAL BUSINESS:

- 2.1 Section 41 Committee requirements - G Venning and D Boehm met with C Groecke and R. Tappert to discuss committee outlined items put forward last meeting. They were happy with the stipulations we put forward and we were happy with the responses. We will not have a Purchase Order Book anymore. Reserve funds earmarked for Hall remain the Hall's. Booking fees need to be paid direct to the Council. No bonds to be charged. Leaning to Friends of the hall/Advisory Group rather than Incorporated Group. Moved: L Venning that the Hall Committee be renamed the Williamstown Soldiers Memorial Hall Advisory Group. **Seconded: J Rispin. CARRIED. UNANIMOUS**
- 2.2 D. Boehm to send copy of minutes with letter to C Groecke to amend Williamstown Hall Charter to insert the new Name. Permission given for Chairman to go ahead and sign the Proposed Transition and return to Council when amended. Moved: L. Venning. **Seconded: H Elliot CARRIED**
- 2.3 Moved: J Rispin that G Venning contact Goldsmith re fixing a leaking cistern in the Men's toilets. **Seconded: S Johns CARRIED**
- 2.4 H Elliott and D Boehm to be the two main contacts for the Hall with Barossa Council. Moved: L Venning. **Seconded: J Rispin. CARRIED**
- 2.5 H Elliott will be resigning as Hall cleaner at the end of the year. L Venning moved that the Hall Committee look to replace the cleaner. **Seconded: S. Johns CARRIED**
- 2.6 Moved: L Venning. **Seconded H Elliott that the Williamstown Garage Sale be held on the 6th February 2016. CARRIED**

NEXT MEETING

Next meeting 2nd November 2015 at 7.30pm.

CLOSURE 8.45pm.

Confirmed

DATE.....

CHAIRPERSON.....