

Old Union Chapel AGM 18-2-14 at 7:30pm

Present Bill Gransbury, Sarah Dixon, Jo Adams, Steve Grey, Brian Hurn, Kingsley Ireland, Mark McDonald

Apologies Margaret Macdonald.

Minutes- from previous AGM (12-3-13) presented, moved by JA, 2nd by KI carried

President's Report- presented by Bill, moved SG, 2nd SD, carried

Treasurer's Report- tabled by Mark, moved SG, 2nd SD, carried

Annual election of Office bearers

- nomination for President, Bill Gransbury nominated by JA, elected.

- Treasurer\secretary, Mark McDonald nominated by JA, elected.

- Vice President, Steve Grey nominated by JA, elected.

Other members elected - Jo Adams, Kingsley Ireland, Sarah Dixon, Margaret Macdonald

* Council Rep. to be determined at a later date.

Meeting closed and general meeting followed on:

Minutes from last meeting on 15-10-13 tabled and accepted, moved BH, 2nd JA

Business Arising

* water usage query, MM to get quote from plumber on tamper proof tap.

* letter from neighbour re water/tap tampering tabled.

* Jo to include advertising flier for Fringe event in next newsletter.

* Life membership status discussed for Joan Young and Lorna Roesler, Bill to check on our constitution.

* Fringe event Sweet Release of Death being held in the Chapel March 6 to 8th.

- Bill to draw up roster of helpers

- helpers from 7:30pm, wine sales glass \$5, can soft drink \$3, esky bringers to also bring bag of ice, ticket sales from any walk ups

- Sarah bringing trestle tables, Jo - table clothes

- Jo to order flower, Trish to collect.

- complimentary tickets offered to local newspapers re advertisement in their paper

- clean up each night after event, wash glasses, etc

- Steve to drop reading lamp off at Bills.

- Bill to MC and performance starts at 745 with music

- opportunity to sell Chapel postcards and History books

* Council chemical audit

* new schedule of fees and charges from July 1st, some minor adjustments approved

- Mark to pass onto Council

* advertising discussion on continuing with Barossa Living and The Leader Newspaper

- Sarah to write and invite Probus clubs to tour Chapel.

* Council building inspector to check cracking while doing his building audit

* Mark to provide member list to Jo for newsletter.

* forming packages for events in Angaston

* new members needed 'to rev up the membership'

Next meeting April 8th at 730 pm

Meeting closed 925 pm