

Old Union Chapel Management Meeting

- held at the OUC. on Tuesday 10-2-15

Present- Bill Gransbury, Steve Gray, Mark McDonald, John Little, Margaret Macdonald, Mark Grossman, Craig Grocke

Apologies- Kingsley Ireland, Ashley Hearl, Sarah Dixon, Rebecca Tappert

Declaration of pecuniary interests/conflict

Welcome to our 2 guests Craig and Mark G

Minutes from previous meeting 21-10-14. moved Steve , 2nd Margaret, carried

Annual election of Office bearers: Bill nominated as Chairperson by John, 2nd by Margaret, elected

Treasurer/secretary - Steve nominated by John, 2nd by Margaret, elected (Mark Mc declining nomination)

Committee - self nominated and elected are John, Margaret, Mark Mc, Kingsley (others not present to become part of committee at a late date)

Business Arising

Section 41 committees - terms of reference doc. was discussed, moved to adopt these 'terms' by Bill, 2nd by John, carried

Craig spoke about other committees and how they are organised, what some are doing and how they're negotiating with Council.

Bill spoke about - how Trish Gransbury is happy to take on the Chapel bookings, provided she is given some training by Council.

- Finances : monthly financial statement from Council to continue

- Insurance costs covered by Council, new volunteers to be covered

- maintenance costs covered by Council

- how can the bookings forms be simplified? Needs to be done before Trish takes over.

Fee structure for 2015-16 looked at, taking into consideration Council suggestions. Adjustments made to some fees including combining the cleaning fee into the hire fee : Weddings now \$260, Baptisms, Services, Reunions now \$140, tour groups charged @ \$5 per head, postcards now \$2. Other fees unchanged.

- Mark Mc to send documents to Council.

Any tour operators to book through Trish

Angaston Historical Society wants to borrow the 6 large posters hanging in the Chapel to display them. We ok'd this.

Barossa Fringe 2015 - 3 acts coming to the Chapel

Sky's violin 19th Feb at 8pm - Bill to host the event

The Gospel according to Reverend and Mrs Rowdy - 21st Feb at 8 pm. Steve to host

Blueprint. - 7th March at 8 pm. John to host

Treasurer's Report - Council's financial statement from Dec 31 2014 tabled

- membership renewals are due to go out. \$15

- Mark to liaise with Jo re renewals into newsletter.

Bill to see Jo re advertising Fringe events in newsletter

Proposal for new initiatives (budget requests) now required by Council

Council's budget proposal for next year was looked at, some items adjusted eg \$1500 for Hall hire, \$1500 for

cleaning, \$2000 advertising

Mark to take the committee's input to Council.

Next meeting 7th April, venue to be confirmed

Meeting closed at 9:15 pm