

Old Union Chapel Management Meeting

Held at the OUC , 7:30 pm Tuesday 15th October 2013

Present: Bill Gransbury, Kingsley Ireland, Margaret Macdonald, Steve Gray, Mark McDonald

Apologies: Brian Hurn, Sarah Dixon

Declaration of pecuniary interest/ conflict of interest

Minutes from previous meeting (20-8-13) , moved Margaret , 2nd Kingsley, carried

Business arising-

- Forming links to other organisations for special events and occasions
- Archives from Chapel are going to Angaston and Penrice history room soon
- Strategic plan

Treasurer's report

Financial statement (to the end of Sept. 2013) from Barossa Council tabled

- Mark to follow up with Council why water consumption charge was \$511 for last quarter
- Membership renewals are coming back, so far 15 renewals

Publicity

- Joined Tourism Barossa via APHS
- Our newsletter went out
- The leader advertising
- Fringe festival musical event being staged at the Old Union Chapel in March 2014
- Discussion on hosting this event (Bill declared conflict of interest so sat out of discussions)
- We can offer the artist (Lucy Gransbury) 2 models: \$335 charge for hiring the Chapel and she does everything else or we can promote her event and act as hosts, paying her an amount. This second option would promote the Chapel to the local community and the wider regional and state community.
- Steve moved a motion 'that the Chapel Committee works to support Lucy's Fringe performance at the Chapel on March 6-8, 2014. We undertake to cover costs to the value of \$2000 (hire fee, wine, air fares, local publicity) paying the artist a minimum sum of \$1500, plus 80% of additional profits, with a ticket price of \$25.' Motion 2nd by Margaret, carried unanimously.
- Bill to liaise with Lucy.
- Margaret to check on our electric piano with Barossa Music Centre

Other Business

- Bill and Mark to get together to update our list of members and Friends of the Chapel
- Honouree Life memberships to Lorna Roesler and Joan Young
- New heater
- Next meeting – Xmas bbq 10 Dec. at the oval, 6pm
- AGM Feb. 18th 2014
- Possibly a smaller group get together to organise Fringe event before February
- Meeting closed at 9:05 pm