

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 2nd June 2014
commencing at 7.30pm

WELCOME

Chairperson, Glen Venning thanked everyone for attending. Meeting opened at 7.35pm.

PRESENT

Glen Venning (Chairperson), Lyn Venning, Debbie Boehm, Norma Webb, Jodie Randall, Helen Elliott

APOLOGIES

D. Karlovcec, J. Rispin

GUESTS

Nil

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED L Venning that the Minutes of the previous meeting held on the 5th of May 2014 as distributed, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded N Webb.

CARRIED

1. MATTERS ARISING FROM PREVIOUS MINUTES

1.1 The seller of the old phone box wants it picked up as soon as possible. No other offers of donations received. Discuss further with the combined Community Council Meeting to be held on the 16th June 7.30pm.

1.2 Programme Maintenance was called in again after checking gutters to fix the leaks in the upstairs rooms. Box gutter has now been replaced.

1.3 On last finance report there was a huge amount for painting of exterior wall of hall. This has been queried and have said it was correct. Further information to be sought, including a query about an electricity account.

1.4 Expo - another date to be sorted for when both D Boehm & D Karlovcec available to attend.

1.5 Prices and details for blower/vacs presented. **MOVED** N Webb that the purchase of an electric Stihl blower/vac be purchased from Stratco for \$169. **Seconded:** J Randall

CARRIED

1.6 Bill Hurst to make trolley for trestles.

2. CORRESPONDENCE IN:

2.1 Barossa Council - R Tappert- re drinking rain water safety signage.

2.2 Barossa Council - list of Hall assets.

2.3 Connecting Up - re request for any change of contact details of committee

3. CORRESPONDENCE OUT:

3.1 Williamstown Amateur Players Inc. re responses to letter sent last year

3.2 Barossa Council - updated and returned asset list of Hall

3.3 Connecting Up - return of updated Secretary details

4. BUSINESS FROM CORRESPONDENCE:

4.1 RE 3.1 Glen to purchase door knobs from Stratco. **MOVED** N Webb.

Seconded H Elliott

CARRIED

4.2 RE 3.1 Window sills and fans will be cleaned by licensed personal. Lighting cleaning to be looked at closer to Pantomine

5. FINANCIAL REPORT

\$ 13,750.00 reserve sits out. Income budget \$ 5017 actual. We projected \$6,900.

In May \$ 599.88 trestles at Mitre 10 and Apra license for music \$94.57 paid.

MOVED L Venning. **Seconded** J Randall that the report be accepted.

CARRIED

6. GENERAL BUSINESS

6.1 Expo Fundraiser - D. Boehm and D. Karlovcec to work out a date.

6.2 The cordless microphone will be illegal to use after end of 2014 because the government has sold the frequencies and can no longer be used. We will need to update the cordless microphone to a new mode. Barossa Music has a special discount currently and trade in system on offer. **MOVED** N Webb that the committee purchase a cordless microphone for \$269. **Seconded:** H Elliott.

CARRIED

6.3 This committee needs to hold an AGM this year. G. Venning will be resigning as Chairperson. Leave scheduling after the combined Community Council Meeting.

6.4 Further discussion re the current consultation process and options as a Section 41 Committee . Possibly the Historical Committee could be a Sub-Committee under the Hall Committee if we became an Incorporated Body. Suggested L Venning put together a model of what the Committee would be willing to do and what we would require Council to provide if we were to become an Incorporated Body.

RESOLVED

6.5 The Hall Committee have been invited to the next Community Council Meeting to be held on the 16th June 2014 at 7.30pm to discuss Section 41 Committee Options with other group committees.

NEXT MEETING

July 7th 2014

CLOSURE

There being no further business, the meeting closed at 8.48pm.

Confirmed

DATE.....

CHAIRPERSON.....