

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 1st June 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, J Rispin, J Randall, H Elliott

APOLOGIES: B Lange, S Johns.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:

MOVED: H. Elliott that the minutes of the previous meeting held on the 11th May 2015 as distributed be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: L Venning

CARRIED

1. MATTERS ARISING FROM PREVIOUS MINUTES

- 1.1 C Groecke did not attend the last Community Council Meeting
- 1.2 Discussion about need and actual use of dishwasher purchase.
Moved J Rispin that previous motion to purchase dishwasher at the meeting on the 11th May 2015 be rescinded. Seconded: L Venning. **CARRIED**
- 1.3 Oven trays, milk jugs, t towels, coloured chopping boards(food safe standard) all purchased.
- 1.4 Gutter and toilet door repairs now all completed.
- 1.5 Quotes received for kitchen table top cover discussed. D Boehm abstains from discussion and voting. Dylan Boehm's quote for \$650 be accepted. Moved H Elliott. Seconded J Rispin. **CARRIED**
- 1.6 No standing sign to be put under verandah. P Boehm to action.

2. CORRESPONDENCE IN: Nil

3. CORRESPONDENCE OUT:

- 3.1 Williamstown Amateur Players - grant application lighting upgrade support

4. BUSINESS FROM CORRESPONENCE: Nil

5. FINANCIAL REPORT

Accounts to be paid

Purchase orders Elgas \$249.52

Performance Catering \$181.50

Warehouse Matrix \$ 52.00

Dylan Boehm Account \$ 650.00

Stationary (H Elliott)

L Venning (milk jugs) \$ 20.35

Reserve stands at \$13,062 Actual working account \$ 15,000 approx.

L Venning moved that report be accepted. Seconded J Rispin

CARRIED

Moved: L Venning that paint be purchased to paint all toilet walls and floors.

Seconded: J Rispin. Action D Boehm

CARRIED.

D Boehm met with R Tappert to have financials explained but now even more confused because report shown to me differs from that received by L Venning and approx \$10,000 missing from report. D Boehm to have further clarification.

6. GENERAL BUSINESS:

- 6.1 G Venning reported on recent meeting re all Section 41 committees to be dissolved by end of 2015.
- 6.2 RSL/Senior Citizens Hall Booking officer is Shirley Davies, Lyndoch. Bookings go through Senior Citizens.
- 6.3 L Venning moved that an article be published in the Willy Wagtail and Bunyip to gauge Community Interest with Hall. Seconded H Elliott.
- 6.4 Interests in Hall responsibilities - bookings, cleaner and caretaker. Communication with Council before contractors are assigned to works and consultation with any further development. C Groeke & R Tappert to be invited to next Hall Committee Meeting to put forward what we want. Moved D Boehm. Seconded H Elliott. **CARRIED.**
- 6.5 Letter of support to be sent to History Group to have the Boer War Memorial to be moved to the new Memorial site in front of the RSL. Seconded: J Rispin. **CARRIED.**
- 6.4 Skateboards and scooters are damaging the hall front step. To check if grit tape perhaps would protect the step. Action: G Venning
- 6.9 Thank you letters to be sent to those that helped with the afternoon tea for the dedication ceremony. Special thanks to N Webb and J Randall for the huge amount of work they put into the event. Everyone should be congratulated on pulling together to make a successful community tribute. A Smith, H Bain, S Johns, B Kassabaum, J Randall all assisted in the kitchen apart from Hall Committee members.
- 6.10 Would be nice to see new blow mould trestles used more.
- 6.11 Apology for J Randall for July meeting.

NEXT MEETING

6th July at 7.30pm.

CLOSURE 9.20pm.

Confirmed

DATE.....

CHAIRPERSON.....