

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 1st September 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

Jean Rispin & Dawn Karlovcec

GUESTS

Nil

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED: L Venning that the Minutes of the previous meeting held on the 7th July 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 Query electricity account. **Action: L Venning**
- 1.2 Bill Hurst to make trolley for trestles. Left in abeyance
- 1.3 Microphone replaced and possibly not as good as last unfortunately.
- 1.4 Door knobs for Microphone cupboard. Left in abeyance. **Action: D Boehm**
- 1.5 To Query gutter account being paid twice? **Action: L Venning**
- 1.6 Website for Williamstown Community Council will not happen now.
- 1.7 Amateur Players placement of white board discussed.
- 1.8 Disabled toilet, No parking/loading signs have not been followed up.
Follow up through Neil Tate. **Moved** L Venning. **Seconded** J Randall.
Action: D Boehm

2. CORRSPONDENCE IN:

- 2.1 Barossa Council - Redefining Community Committees-
- 2.2 S. Poole - replacement key required because they broke one. **Completed.**
To follow up about removing Piano from Hall to outside annex. **G Venning**

3. CORRESPONDENCE OUT: Nil

- 3.1 L Venning tabled submission sent to Council re redefining community committees.

4. BUSINESS FROM CORRESPONDENCE: Nil

4.1 Resolved Get well card to J Rispin from Hall Committee to be sent.

5. FINANCIAL REPORT

As at 31st July \$614 interest. \$585.00 cash in hand.

\$255.34 gas account

\$2,219.20 Public Liability Insurance.

\$13,750. reserve. \$3,609 net cost of recurrent expenses.

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

6. GENERAL BUSINESS

6.1 Spotlights behind stage need to be replaced. Enquiries were made as to if we can replace LED lights. Moved L Venning that they be purchased. Seconded N Webb. Peter - Electrician to replace globe in Community Council Room, History Room and Front of Hall. **CARRIED**

6.2 Council Elections - nominations close 16th September

6.3 Amateur Players need to remove some large props for rehearsal. Can they be stored alongside stage? From Oct long weekend the stage can be prepared.

6.4 Two Clocks to be purchased for the Kitchen and Supper room and donated.

6.5 \$10 hire to be charged for hire of plastic chairs and tables. **Moved** L Venning. **Seconded** J Randall. **CARRIED**

6.6 Resolved to assist Historical Society with catering for ANZAC celebrations.

6.7 Discussions re big screen and projector in future be of use for presentations and special effects. Look at prices and options.

NEXT MEETING

No Meeting October due to Public Holiday. November 3rd 2014 at 7.30pm.

CLOSURE

There being no further business, the meeting closed at 8.35pm.

Confirmed

DATE.....

CHAIRPERSON.....