

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 11th May 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, D Karlovcec, J Randall, B Lange, H Elliott.

APOLOGIES: Nil

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:

MOVED: J Rispin that the minutes of the previous meeting held on the 30th March 2015 as distributed be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: H Elliott.

CARRIED

No meeting was held in April due to the number of apologies given at 30th March Meeting

1. MATTERS ARISING FROM PREVIOUS MINUTES

1 No signs for parking - email sent to R Tappert. Wording of required sign to be submitted or she can send the contact details and we arrange our own sign direct.

ACTION: D Boehm

2 Meeting with B. Lange, I. Baldwin and G Venning re Hall toilets/disabled access issue. Some interest in possibility of purchasing a piece of neighbouring land on Margaret Street.

2. CORRESPONDENCE IN:

2.1 Barossa Council re quote for Disabled toilet door replacement and gutter repairs.

2.2 Craig Groeke re outlining requirements for transition from Section 41 committee and amalgamation of Hall Committee and Community Council.

2.3 N. Webb - letter of resignation received. Disappointed to see her resign.

Letter of thank you to N. Webb to thank her for her service to the Hall Committee

Moved D Karlovcec. 2nd J Rispin. **CARRIED.**

ACTION: D Boehm

2.4 Certificate of appreciation from Williamstown & District Historical Society WW1 Memorial

2.5 L Venning letter of resignation from Booking Officer and Treasurer.

3. CORRESPONDENCE OUT:

3.1 Barossa Council requesting Loading Zone only and meeting to discuss New Initiative Application requirements for toilet facilities

4. BUSINESS FROM CORRESPONDENCE:

4.1 J Rispin moved that we purchase a dishwasher for the Hall kitchen. Seconded L Venning.

CARRIED.

Table in kitchen needs a bench top cover for hygiene. Moved D Karlovcec.

Seconded. H. Elliott. D Boehm abstained from voting on this matter. **CARRIED.**

5. FINANCIAL REPORT

End of April \$2,200 short of budgeted revenue
\$ 25,000 still in budget to be paid. Reserve stands at \$13,062

Accounts to be paid

Piano Tuner \$190.00
Apra \$54.31
Elgas rental \$66.00

Moved L Venning that report be accepted. Seconded J Rispin. **CARRIED.**
After dedication afternoon tea there were matters required.
Dishwasher for kitchen, purchase of teacups and replacement of broken pieces to complete catering set, tea towels, cutting boards, oven trays, knife block.
Moved D Boehm that we purchase the items necessary. Seconded: J Rispin. **CARRIED.**

6. GENERAL BUSINESS:

- 6.1 Discussion re Hall Committee and Community Council possible amalgamation. C Groeke attending next Community Council Meeting Next Monday 18th May 2015 7pm.
All who available should attend and consider further the possibilities.
- 6.2 Work not completed for gutter repairs and toilet door painting. Contact Council to ask they do not pay invoice they organised until work completed. **ACTION: D Boehm.**
- 6.3 Moved L Venning that H Elliott take over the bookings of the Hall. 2nd J. Randall. **CARRIED.**
L Venning to remain as purchasing officer and assist D Boehm as an interim treasurer till end of the financial year. Moved L Venning. Seconded J Randall. **CARRIED.**
D Boehm to check who the authorised signatories are of the hall. **ACTION: D Boehm**
- 6.4 Skateboards and scooters are damaging the hall front step. To check if grit tape perhaps would protect the step.
- 6.5 Biggest morning tea next Tuesday, 19th May. They will be setting up on the Monday, 18th May.
- 6.6 Karate sign was given permission to be placed on front railing for two weeks. It has now been there for nearly two months. He will be asked to remove the sign. **ACTION: L Venning**
- 6.7 PA system available for around \$600/\$700 from Kersbrook. To suggest to Community Council that it would be handy for the community use.
- 6.8 The afternoon tea costs incurred by people on the Hall Committee were given to the Historical Committee but have found that because it wasn't stated in the original grant submission, the food costs will not be covered.
- 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

NEXT MEETING

1st June at 7.30pm.

CLOSURE 8.30pm.

Confirmed

DATE.....

CHAIRPERSON.....