

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 2nd February 2015
commencing at 7.30pm

WELCOME Chairperson Glen Venning thanked everyone for coming. B Lange welcomed.
Meeting opened at 7.30pm.

PRESENT: G Venning, L Venning, J Randall, N Webb, H Elliott, J Rispin, D Boehm, B Lange,
D Karlovcec.

APOLOGIES:

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:

MOVED: J Rispin that the minutes of the previous meeting held on the 3rd November 2014 as distributed, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: H Elliot.

CARRIED

1. MATTERS ARISING FROM PREVIOUS MINUTES

1. No query of electricity account - but no account received this month
2. No signs for "no parking" done yet
3. B. Lange will check if Council has one that can be borrowed. R. Fromm has one maybe can be borrowed. We have one estimate and will look at another quote.
4. History Rooms have now been keyed alike with the same new key.
5. Garage Sale is being organised. 21st February. H. Elliott
6. Market - under Community Council business.

2. CORRESPONDENCE IN:

1. Barossa Council - re lapse of application authorisation April 2012
2. Barossa Council - Approval of application for Garage Sale
3. Barossa Council - Terms of reference for Committee

3. CORRESPONDENCE OUT:

1. To Barossa Council - application for Garage Sale

4. BUSINESS FROM CORRESPONDENCE: Nil

5. FINANCIAL REPORT

Cash reserve \$13,062.00

Discrepancy with report of \$688 missing from cash reserve from October 2014

\$208 banked

\$133.45 Lock and Key paid

Working account Net \$18,701.00.

Moved L Venning

2nd J Randall

CARRIED

6. GENERAL BUSINESS

1/ Historic Committee Report:-

1. Anzac Memorial built. Catering for 300 people. April 19th. Display will be in hall. Anzac cookies, Pumpkin Scones - Dawn, Mitani for frozen sausage rolls, pies and pasties. Sandwiches, Jenny from Abbeyfield will make scones and Anzac biscuits. Hall committee to provide and serve.

2. Book launch based on Boer War May 24th - Jam Tin and mosquito's. Afternoon Tea will be supplied by others. Hall Committee to serve.

3. White chairs and Bay Marie may be required for Anzac Day and chairs for dedication as well.

4. Boer War Memorial could possibly be relocated to the RSL and Anzac memorial area so they are all located together. This is to have community consultation.

2/ Pantomime Report:- Pantomime starts 1st week March.

3/ Cleaner to be paid Honorarium. Moved L Venning. 2nd: J Rispin.

CARRIED

4/ Williamstown Kindy gym is in process of changing name to Playgym. Broom and dust pan being kept under stairs in Ticket box.

5/ Suggested we purchase some surface spray to treat Hall or Coopex. MSDS to be checked for safety with the children.

NEXT MEETING

2nd March at 7.30pm.

CLOSURE 8.43pm.

Confirmed

DATE.....

CHAIRPERSON.....