

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 3rd November 2014
commencing at 7.30pm

WELCOME Chairperson Glen Venning thanked everyone for coming.
Meeting opened at 7.40pm.

PRESENT G Venning, L Venning, J Randall, N Webb, H Elliott, J Rispin, D Boehm.

APOLOGIES D Karlovcec

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED: J Randall 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: H Elliott

CARRIED

1. MATTERS ARISING FROM PREVIOUS MINUTES

- | | | |
|-----|--|--------------------------|
| 1.1 | Query electricity account | ACTION: L Venning |
| 1.2 | Door knobs to sound cupboard fixed. | |
| 1.3 | Amateur Players whiteboard has been mounted to wall | |
| 1.4 | Signs for no parking and toilets to be followed up | ACTION: D Boehm |
| 1.5 | Spotlights globes replaced prior to Amateur Players performance | |
| 1.6 | Electrician to fix fluros and outside front light and to contact Jodie re History Room cupboard globe to be changed. | ACTION: L Venning |
| 1.7 | Key has been cut and given to S Poole | |

2. CORRESPONDENCE IN:

1. Letter from Community Council - copy Convenor of Market letter of resignation.
2. H Elliott - request for hire of tables, crockery and glasses.
Moved: that hire of accepted equipment be \$20 2nd: J Randall. **CARRIED**
3. Letter from Barossa Council re chemical register - further clarification needed.

3. CORRESPONDENCE OUT: Nil

4. BUSINESS FROM CORRESPONENCE: Nil

- 4.1 Discussion as to viability as fundraiser of the market convening by Hall Committee
Enquiries to be made to find more information **ACTION: L Venning**
- 4.2 Images and information to be sought after meeting of Cleaning Products as requested by Council.

5. FINANCIAL REPORT

Cash reserve remains the same \$13,750.

\$10 cash in hand

\$735 banked in October

\$218.69 accounts so far in October

Net cost \$9,619.00

Moved L Venning

2nd: J Rispin

CARRIED

6. GENERAL BUSINESS

- 6.1 History Room fan is faulty. Can they borrow a fan from another area. **Agreed.**
- 2. Anzac Day Commemorative Memorial under way. Dedication ceremony 19th April 2015. Followed by afternoon tea and Historic display in Williamstown Soldiers Memorial Hall.
- 3. Big screen and data projector to perhaps be placed on lighting bar for use at Anzac event, Amateur Players and presentations. Prices to be sought including from Jim's Antennas - Shaun **ACTION: G Venning**
- 4. Bookings - Trivia night 14th November - Amateur Players fundraising for lights. Hall committee have booked a table. Some bookings already for 2015 and 2016.
- 5. December meeting and Christmas celebration Monday 8th December 7.30pm.
- 6. Christmas Parade 6th December and raffle being organised to help raise funds. Melbourne Cup Luncheon at Linfields also as a fundraiser for Christmas Parade.
- 7. One of the hall windows broken in Amateur Players Upstairs room. one of the St Jakobi's helpers burnt her hand with water when supplying supper for the Amateur Players. One of the piano keys are sticking. Can that please be looked at.
- 8. One of the ladies toilet locks was sticking. Has been sprayed with lubricant.
- 9. Expo/Twilight Market cancelled due to lack of responses and number of other events
- 11. Williamstown Town Garage Sale Day - date to be set February 2015.

NEXT MEETING

December 8th 2014 at 7.30pm.

CLOSURE

There being no further business, the meeting closed at 8.45pm.

Confirmed

DATE.....

CHAIRPERSON.....