

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 30th March 2015
commencing at 7.30pm

WELCOME Chairperson Glen Venning thanked everyone for coming.

Meeting opened at 7.30pm.

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

APOLOGIES: L. Venning

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING:

MOVED: J Randall that the minutes of the previous meeting held on the 2nd February 2015 as distributed, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: J Rispin.

CARRIED

1. MATTERS ARISING FROM PREVIOUS MINUTES

- 1 No signs for parking - email reminder to be sent to R Tappert
- 2 B Lange sorted availability of screen and projector. Passed details to Historic Committee
3. Williamstown Markets - We had no one who was willing to take it on.
Lyndoch Markets have now been set up.
4. Garage Sale - profit around \$560. Considering heat was well attended.
5. H Elliott received honorarium

2. CORRSPONDENCE IN:

1. Barossa Council re project initiatives

3. CORRESPONDENCE OUT:

4. BUSINESS FROM CORRESPONDENCE:

- 2.1 D Boehm finding it hard to tackle and L Venning resting for time. To follow up.

5. FINANCIAL REPORT

Treasurer unavailable. Nothing changed to our knowledge

6. GENERAL BUSINESS

- 6.1 Memorial - plaque to be attached
- 6.2 Afternoon tea - cater for 300. 200 china, 100 good plastic plates required.
Need cups, saucers and small plates.
No need to worry about sauce, tea, coffee, sugar, milk and serviettes.
Sheila Gordon will do flowers. Microphone available.
- 6.3 Jo Thompson and Rebecca meeting with G & L Venning and D Boehm.
Report given. B Lange and I Baldwin to meet with G Venning and D Boehm when can be arranged to explain what we are looking at.

6. GENERAL BUSINESS (Cont)

- 6.4 Projector and screen quote received from ProAv Solutions \$14,773.00 including GST Quote received and tabled
- 6.5 Community Council Representative. Moved J Randall that D Boehm be Hall Committee Representative at the Community Council Meetings. 2nd H Elliott.
- 6.6 Discussion re Abbeyfield and Community Council and use of land behind Williamstown Hotel.
- 6.7 Fire extinguishers have been checked.

NEXT MEETING

4th May at 7.30pm.

CLOSURE 8.35 pm.

Confirmed

DATE.....

CHAIRPERSON.....