

WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE
Minutes of the meeting held on the 7th July 2014
commencing at 7.30pm

WELCOME

Chairperson, Glen Venning thanked everyone for attending. Meeting opened at 7.30pm.

PRESENT

Glen Venning (Chairperson), Lyn Venning, Debbie Boehm, Norma Webb, Jodie Randall, Helen Elliott, Jean Rispin & Dawn Karlovcec.

APOLOGIES

Nil

GUESTS

Nil

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED: N. Webb that the Minutes of the previous meeting held on the 2nd June 2014 as distributed, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded: L. Venning.

CARRIED

1. MATTERS ARISING FROM PREVIOUS MINUTES

- 1.1 Purchase of Phone Box not achieved.
- 1.2 Programme Maintenance. Box gutter has now been replaced.
- 1.3 Query electricity being paid twice? **Action: L. Venning**
- 1.4 Expo - November 8th possibility. Many other events on prior.
Action: D Boehm & D Karlovcec
- 1.5 Stihl blower/vac purchased from Stratco for \$139. Working well.
- 1.6 Bill Hurst to make trolley for trestles. Left in abeyance.
- 1.7 Microphone replaced and possibly not as good as last unfortunately.
- 1.8 Door knobs fro microphone cupboard. Left in abeyance.
- 1.9 Cleaning of fans and windowsills completed.

2. CORRSPONDENCE IN:

- 2.1 Barossa Council - Redefining Community Committees-
L Venning to put together submission and present to Council to consider.
Moved: J Rispin. **Seconded:** H Elliott **CARRIED**

3. CORRESPONDENCE OUT: Nil

4. BUSINESS FROM CORRESPONDENCE: Nil

5. FINANCIAL REPORT:

End of 30th June Report 72% projected income achieved
92% projected expenditure spent
\$260 cash in hand. \$13,750 in reserve.
Overspent on maintenance, may lose approx \$7000.00
H Elliott has submitted request for half cleaning fee by end Sept. **Moved:** L Venning that the cleaner be paid. **Seconded:** J. Rispin. **CARRIED**
MOVED: L Venning. **Seconded:** J. Rispin that the report be accepted. **CARRIED**

6. GENERAL BUSINESS

6.1 David Gordon memorial held in Hall Saturday. \$38 to be reimbursed for party pies purchased by L Venning. **Moved:** L Venning. **Seconded:** J Rispin **CARRIED**
About 156 people attended.
6.2 Market? Maybe had moved piano out into annex. Will not be good for Piano to be moved over door jam.

NEXT MEETING:

August 4th 2014 at 7.30pm.

CLOSURE:

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

CONFIRMED

DATE:..... **CHAIRPERSON:**.....