

**WILLIAMSTOWN SOLDIERS MEMORIAL HALL COMMITTEE**  
**Minutes of the meeting held on the 8th December 2014**  
**commencing at 7.30pm**

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**WELCOME** Chairperson Glen Venning thanked everyone for coming.  
Meeting opened at 7.43pm.

**PRESENT:** G Venning, L Venning, J Randall, N Webb, H Elliott, J Rispin, D Boehm.  
D Karlovcec arrived for supper.

**APOLOGIES:** D Karlovcec

**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:** J Randall

**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. Key has been cut and given to Sue Poole for market
4. Liven Up Electrical has fixed the lights
5. Anzac Day report - cement was laid. Dedication service 2pm 19th April 2015.  
Agreed that no fee be charged. Afternoon tea to be provided by Hall Committee.  
History Room book launch May.
6. Data projector and big screen - enquiries were made with Sean from Jim's Antennas.  
Some research online showed screens for \$1500 and projectors \$1500 approx.  
Doubt the usage would warrant that money to be spent yet.

**2. CORRESPONDENCE IN:**

1. Barossa Council - R Tappert - Event Management requirements
2. Barossa Council - Committee Focus Newsletter

**3. CORRESPONDENCE OUT:**

1. Barossa Council- A Spehr - images and information of chemicals for update of register

**4. BUSINESS FROM CORRESPONDENCE:** Nil

**5. FINANCIAL REPORT**

Cash reserve remains the same \$13,750.00

\$370 banked in November

Accounts for Elgas \$124.25

Liven Up Electrical \$74.80

Moved L Venning

2nd J Rispin

**CARRIED**

**6. GENERAL BUSINESS**

1. Historic Committee and Hall Committee to develop a plan of the respective Committee's goals and aims of the Committees and how they plan to work to achieve these goals and work towards the aims. To keep in mind for discussion early next year. To look at possible amalgamation with Community Council **ACTION**

2. Discussion about convening Williamstown Markets. Statements were provided to Committee. Making approx \$50 - \$60 a month. Not a lot of money for a lot of commitment. Moved: H Elliott that the Hall Committee is not prepared to do it in its current monthly format. Seconded: L Venning. **CARRIED**

3. History Room lock on door found hanging off door. Moved L Venning that the hall committee replace with a new lock and extra 4 keys (6 in total). Seconded H Elliott. **CARRIED**

4. February 21st Town Garage Day 2015. H Elliott, L Venning and D Boehm will convene the Garage Day. J Randall not willing to organise again with limited time. D Boehm to post on facebook and look at advertising due to no January Willy Wagtail being published. **CARRIED**

5. Microphone use - History Committee would like to request permission to use. H Elliott will check with S Gower. **ACTION**

**NEXT MEETING**

2nd February at 7.30pm.

**CLOSURE**

There being no further business, the meeting closed at 8.44pm Christmas Cheer and supper were shared.

**Confirmed**

**DATE**.....

**CHAIRPERSON**.....

