

Bendemeer Town Hall Committee – Meeting Minutes Page 1

<i>Type of Meeting:</i>	Ordinary	<i>Location:</i>	Bendemeer Community Hall	<i>Date:</i>	Saturday 12th August, 2023.
<i>Meeting Start:</i>	10.40 am	<i>Chairperson:</i>	Edwina Byrnes	<i>Meeting Finish:</i>	11.20 am

<i>Attendance:</i>	Winston & Anne Doak, Kerry & Carolann Brown, Edwina Byrnes.
<i>Apologies:</i>	Jaki Dressing, Wayne Denholm, Margaret Hemmings.

Minutes of Previous Meeting

The minutes of the 26th June, 2023 meeting were reviewed

Motion – That the minutes are a true and accurate record.	Moved: Carolann	2nd: Anne	Carried.
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Business Arising from the 26th June, 2022 Meeting:

Item	Outcome / Action
Donation to B.P.S. for Presentation Awards.	Directed by TRC that this was not permissible.
Social Nights	Did not go ahead due to lack of community interest in organising.

Correspondence

<i>Incoming</i>	<i>Outgoing</i>
Emails from TRC re community notices.	Emailed to committee members & TRC re issues arising.
Emails for electricity account.	Forwarded to Anne for payment.

Treasurers Report –

<i>Account Balances:</i>	<i>Accounts to be paid:</i>
Account balance of \$3269.77	See Treasurers report.

Moved: Anne, that the report be accepted.

2nd: Edwina

Carried.

General Business & Agenda Items

<i>Item</i>	<i>Outcome / Action</i>
Adjustment of Hiring Fees List (mainly due to increased electricity account that reflected a quarter of usage).	A doubling of electricity account, because of a combination of power charges & use of newly installed reverse cycle conditioning. See new hiring schedule (August, 2023).
Agreement to the creation of garden area at front of hall for ease of mowing.	Carolann would like to dig up & create a garden, considering the access to meter box, & free passage from fire escape.
Agreement that Art Show Committee be permitted to place works of art in hall and sculpture installations in gardens.	"The Hall Committee agrees that the Bendemeer Art Show may display & install outside sculptures in the garden area, and two paintings near the stage area after checking with TRC." Moved Carolann. 2 nd : Kerry Carried.
Clearing of excess goods stored behind the stage.	Decided that Edwina would ask possible interested parties if they would want goods (chairs & props) and otherwise dispose of these after advertising on B.T.H. Facebook site. Explore with TRC re disposal at tip. Moved: Edwina 2 nd : Winston Carried.
For OH&S reasons remove loose & rotten timbers from landing & steps outside behind the stage area.	Committee members will remove old & loose timbers from steps & landing.
Re make Strategic Plan (6 projects).	See attached List for re-considered strategic projects.

Chairperson _____

Secretary _____