

Dungowan Hall Committee

A Section 355 Committee of Tamworth Regional Council
Liz Lollback "Riverbend" 1910 Nundle Road DUNGOWAN 2340

Contact Information:

Chairperson:

Name: Alison Leckie
Phone: 0411 061 064
Email: hato.leckie@bigpond.com

Booking Officer:

Name: Marie Goodwin
Phone: 0400 968 599
Email: mariegoodwin31@gmail.com

Secretary:

Name: Liz Lollback
Phone: 0427 694 274
Email: melollback1@bigpond.com

MINUTES of Meeting held November 1st 2021

Dungowan Hall

Meeting commenced at 7.43pm

Chairperson: Alison Leckie welcomed all to the meeting and ensured all had signed in following COVID guidelines

Present: Alison Leckie, Di Brown, Margaret Brady, Jacqui Gidley-Baird, Robyn Thompson, Liz Lollback, Michael Lollback

Apologies: Marie Goodwin, John Thompson,

Risk Awareness Statement: tabled

Minutes of previous meeting: March 15th 2021 *moved J. Gidley-Baird seconded D. Brown*

Business Arising from the previous meetings:

- H. Leckie to install the handrails on the stairs leading to the stage
- A. Leckie to follow up appliance testing approx. cost \$15 per item
- Coffee mugs have been purchased
- Asset Register carried forward – is being completed
- Burning of rubbish – now need to wait for Autumn

Correspondence In: see attached

Correspondence Out: see attached

Treasurer's Report:

2020 – 2021

Income

TRC Utilities donation	\$300
Hall Hire	\$500
TOTAL	\$800

Expenses

Hall cleaning/maintenance	\$499.52
Electricity	\$492.86
Gas	\$263.35
TOTAL	\$1 255.73
Net loss	-\$455.73

Funds remaining in trust for PHN grant funding \$2 750.48

Current liability for hall refund to Garden Club \$ 250

Bank balance June 30th 2021 **\$21 074.50**

Treasurers Report: moved J. Gidley-Baird seconded L. Lollback

Booking Officer's Report:

There are 7 bookings for Country Music Camping 2022. The fees will remain the same. Working bee and rosters to be organized.

General Business/ Business Without Notice:

- The Dungowan Progress Committee have put in an application for funds to upgrade the facilities at the Dungowan Football Ground. J. Gidley-Baird has drawn their attention to the need to upgrade facilities, particularly the amenities because of the campers who use the grounds during Country Music which is a fund raiser for The Dungowan Hall.
- J. Gidley-Baird suggested the Committee coordinate a document to welcome new people to the community. Eg. Hall Committee, Football club, RFS, Churches, Tennis club, Dungowan PS, Dungowan/Ogunbil Garden Club. The document to be distributed with a mail drop, FaceBook, email, and/or given to new people when they move in.
- Dungowan PS is holding a Christmas Community get together at the BBQ, play area at the school. To be held on Sunday December 5th. The hall could be used if it is wet.
- This BBQ and play area at the Dungowan PS is now available for community use during school holidays.
- D. Brown knows of a couple doing voluntary work who may be available to assist with jobs, such as cleaning and removing items stored at the hall but no longer needed. The couple will need to complete a COVID cleaning course authorized by the TRC. D. Brown will follow this up
- There will be a working Bee on Sunday November 28th commencing at 10.am to assess which items need to be removed from the back of the stage area.
- **Strategic Plan 2021 - 2026:** tabled by A. Leckie. It was agreed this will be a very useful document.

Motion: We purchase three trolleys to store and move the tables at \$250 each
(no. 7 on SP) Moved R. Thompson Seconded, J. Gidley-Baird

- Discussion around storage area behind the stage (no. 3 on SP), The perimeter fence around the hall, the large tree in the grounds of the hall – is it safe? planting of shade trees? old brick BBQ area – demolish?

Date, time and venue for next Dungowan Hall Committee Meeting:

Next meeting: Monday 21st February 2022

Meeting closed at 8.49pm

Liz Lollback
Secretary

Alison Leckie
Chairperson