

MINUTES of Meeting held 16th November 2023, 0630

Moore Creek Hall

The Meeting commenced at 0646 pm

1. **Chairperson** – welcomed all to the Meeting
2. **Present:**
 - Emma Rust
 - Tom Fulwood
 - Judy Shorten
 - Sonia Bennik
 - Andree Fulwood
 - Lisa Hannaford (TRC)
 - Phil Hetherington
3. **Apologies:**
 - Doug Barry
 - Lib Campbell
 - Megan Jameson
4. **Membership:**
 - Phil Hetherington Was Accepted As New Committee Member
5. **Risk Awareness Statement:**
6. **Minutes of the previous Meeting:** Held April 2023
Moved Tom, Seconded Emma
7. **Business arising from the previous meetings:**
 - Nil
8. **Correspondence In:**
 - Nil
9. **Correspondence Out:** Accounts as per Treasurer's Report
10. **Treasurer's Report:** Nothing is in or out of account besides a couple of bookings.
Balance \$12620.56

11. **Booking Officer's Report:**

- 11.1 We have a couple more weddings and birthdays booked.
- 11.2 There have been quite a few casual court hires.
- 11.3 We Have been getting a few hires for the BBQ playground area.

12. **General Business:**

- 12.1 Some ongoing issues were raised with Lisa, this included;
 - Several trees need trimming – Lisa will organise council gardeners
 - Issues With Toilets – Lisa will schedule a meeting with building services.
 - The mower is still waiting on its service – Lisa to follow up
 - The flagpole is missing – Lisa to follow up
- 12.2 The lack of lighting around the outside of the hall was raised as an issue; it was agreed that Tom would price some lights that would be appropriate and come back to the next Meeting. Tom can install them.
- 12.3 The Pot Belly was raised as a safety issue; we must consider what we do about it.
- 12.4 The issue of cars parking on the grass was discussed; it was discussed with Lisa that we would like to install some bollards to block off access. It was decided that this could be a committee project. – The committee voted on the proposal to install bollards to block access, and this was passed unanimously.
- 12.5 Lisa raised the issue of hire fees. We must set the fees in advance and cannot leave them as subjective. It was decided that Tom would contact Loombera Hall to find out how they work it.
- 12.6 It was discussed that the Bush Cricket Association currently does not contribute to the cost of the grounds. It was noted that they were using electricity, which they should contribute towards. There was a motion put forward that Tom and Emma get in touch with the Bush Cricket Chairman and discuss what they would be willing to contribute. There was a suggestion of \$1000 per year to be reviewed each AGM.
- 12.7 It was decided that there should be a \$5 charge for BBQ use if not related to a hall hire.
- 12.8 Tom will get in touch with Peter Judd about getting the details changed on the electricity account.

13. **Committee Projects:** (ongoing – can be added to at any time)

- 1. Nil

14. **Business Without Notice:** Nil

15. **Next Meeting:**

Thursday 15th February 2024

The Meeting Closed at 1938pm (minutes taken by Tom Fulwood)

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Signature of Chairperson

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Signature of Secretary