

AGENDA MINUTES

Meeting scheduled for: Wednesday 4 October 2023

Commencing: 6:30pm

At the Nemingha Hall, Nemingha

1. **Present:** Angus Newcombe, Kev Squires, Daniel Everingham, Shannon Tolby, Bronwyn Fullford, Lockie Tolby
2. **Apologies: None**
3. **Treasurer's Report:** No report available
4. **Booking Officer's Report:** Several bookings for hall hire over the last couple of months. Powered camping sites for January Country Music 2024 already reached 14 with a waiting list. Kootingal Dance Club have decided to cease using the hall as it was deemed too far from Kootingal and some parents didn't want to travel.
Cost for Hall Hire 2023 -\$180 for event, \$30 per regular booking and \$35 for powered site.
5. **General Business:**
 - 5.1. **Rising Electricity Costs** – The last electricity reading was 3 times the normal amount. Discussion on how to decrease this and to find the reason why this may be so high. Decision to ask council/electricity company to combine hall/car club to 1 bill for 1 meter read.
 - 5.2. **Water Leaks** – Major leak detected near Car Club boundary fence in side paddock. Leak also detected on Easter side of the oval. Kev to contact council about repairs.
 - 5.3. **Air Conditioning** - Nemingha Hall air coolers are beyond serviceable. Council are looking into installing split systems for heating and cooling. This needs to be a priority as there will be no cooling system in summer making it very warm. Kev to contact council to discuss the urgency.
 - 5.4. **Car Club** – Car club are running well and making a number of improvements. Planning on having a big event on the Easter long weekend in 2024. A reminder to the car club not to have events if possible during Country Music Week due to campers.
 - 5.5. **Cricket Club** – Bush Cricket comp starts this weekend. Nemingha oval ready to go with Sam Bowden making contact making sure all the requirements from the Bush Cricket association have been met.
 - 5.6. **Maintenance** – Upgrade of stage underway and timeline shared that was communicated by council.
 - 5.7. **Order of works needed on Nemingha Hall as prioritised;**
 - Air conditioning/split system
 - Painting of hall inside
6. **Next Meeting:** 1st November 2023 **Meeting Closed:** 7:10pm