

## Bendemeer Community Hall Committee – Meeting Minutes Page 1

<i>Type of Meeting:</i>	Ordinary	<i>Location:</i>	Bendemeer Community Hall	<i>Date:</i>	Tuesday 26th Feb., 2020
<i>Meeting Start:</i>	3.12pm	<i>Chairperson:</i>	Kerry Brown	<i>Meeting Finish:</i>	4.05pm

<i>Attendance:</i>	Winston & Anne Doak, Margaret Hemmings, Glen Wilkinson, Jeanette Dietrich, Kerry & Carolan Brown.
<i>Apologies:</i>	None.

### Minutes of Previous Meeting

The minutes of the 26<sup>th</sup> November, 2019 meeting were reviewed

Motion – That the minutes are a true and accurate record.	Proposed: Carolann
Motion seconded by: Margaret	<b>Carried.</b>

### Business Arising from the 26<sup>th</sup> November, 2019 Meeting:

Item	Outcome / Action
Fees & Charges for hall	Consulted with TRC, & outcome was that we had to alter our schedule of fees, and amended list must be published on council's website as well as our places. TRC would allow this year's (2019)B.P.S. Presentation night to be free of a charge.
Facility Improvement Application lodged. Six Strategic Plan projects also lodged with TRC.	Unsuccessful for this year, but early in January, committee met with TRC's Greg Tapper and H. of W's Josh re back of hall concreting and possible toilet refurbishment.
Performance for March	After being offered 2 different drought events, it was decided by the committee that we couldn't guarantee that sufficient numbers would attend so we let the organisers know so that others areas would have the opportunity.
3. Front door rubber mat purchase from Clarks (\$59.95)	Receipt to be lodged with Anne/Winston for reimbursement

**Correspondence**

<i>Incoming</i>	<i>Outgoing</i>
Emails re drought performances	Emailed response.
Application for Essential Energy sponsorship.	

**Treasurers Report –**

<i>Account Balances:</i>	<i>Accounts to be paid:</i>
Account balance of \$3741.71 as at 14/02/20. Includes TRC Fee Waiver deposit and table/chair hire.	A cheque for \$354.14 being for Origin Energy,

Moved: Anne, that the report be accepted.

2<sup>Nd</sup>: Margaret

**Carried.**

**General Business & Agenda Items**

<i>Item</i>	<i>Outcome / Action</i>
1. Brass monkeys meeting date to organise event.	Wed, 26 <sup>th</sup> February from 3pm.
2. Change of plan for back outdoor cover. Gazebos? 6X3m or 2x3x3m.	Kerry to investigate online for robust quality, sizes and prices.
3. Running of the "Bendemeer Spring into Art" Art Show.	"That the Hall committee take over the operation of the Art Show as a function and Carolann to contact Jodie @TRC to verify that it is possible. Moved: Jeanette. <b>Carried.</b>
4. Purchase of the table trolley that we had received funding towards in a Facility Improvement application previously, but had been unsuccessful in obtaining to date. A suitable style trolley was found in a flyer. Approximate cost :\$379.00.	"That Kerry further investigates the suitability of the trolley and that the committee will support its purchase" Moved: Anne <b>Carried.</b>

5. A church group have hired the hall for 6 Sundays (1 hour ea.) Late February to late March. Ian Taylor.

Beginning 23/2 with Winston & Kerry co-ordinating opening/closing.

**Chairperson** \_\_\_\_\_

**Secretary** \_\_\_\_\_