

Bendemeer Community Hall Committee – Meeting Minutes Page 1

<i>Type of Meeting:</i>	Ordinary	<i>Location:</i>	Bendemeer Community Hall	<i>Date:</i>	Tuesday 23rd July, 2019
<i>Meeting Start:</i>	1.50pm	<i>Chairperson:</i>	Kerry Brown	<i>Meeting Finish:</i>	2.45pm

<i>Attendance:</i>	Winston & Anne Doak, Jodie Archer (TRC), Margaret Hemmings, Glen Wilkinson, Jeanette Dietrich, Kerry & Carolann Brown.				
<i>Apologies:</i>	Krystal McGann(B.P.S.), Tiarni Heemskerk, Jaki Dressing, Alison Smith, Trish O'Toole, Jan Farrell. Moved: Kerry , 2 nd Margaret that apologies be accepted. Carried.				

Minutes of Previous Meeting

The minutes of the 14th May, 2019 meeting were reviewed

Motion – That the minutes are a true and accurate record.	Proposed: Carolann
Motion seconded by: Glen	Carried.

Business Arising from the 14th May, 2019 Meeting: **None**

Item	Outcome / Action
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Correspondence

<i>Incoming</i>	<i>Outgoing</i>
Electricity account.	Anne paid.
Allsopp's Signs \$100 for 2x corflutes 1200x90cm	Anne has posted.
K & C Brown for catering expenditure (cash) for Fnight.	Cheque given to Carolann
Emails re TRC business awards etc	To TRC – risk analysis for Brass Monkeys F Night

Treasurers Report –

<i>Account Balances:</i>	<i>Accounts to be paid:</i>
Account balance of \$2672.04 at 22/7/19 (including a \$250 wedding function deposit 11/19).	Electricity account (\$243.84), Allsopps (\$100) K & C Brown(138.64)

Moved: Anne, that the report be accepted.

2nd: Jeanette

Carried.

General Business & Agenda Items

<i>Item</i>	<i>Outcome / Action</i>
1.Hall Hire Charges Review Jodie asked that schedule of charges be sent to her to include on TRC website.	Discussion, especially around warming surcharge, took place. Decided remain as is due to community 'hard times/drought'. Prefer frequency of use over financial advantage. Moved Winston, 2nd Jeanette. Carried.
2.A couple of verbal complaints re new ramp surface in recent rain event	A printed report be drawn up and sent to Jodie who will pass it on to relevant TRC section. Kerry/Carolann to do.
3. Front garden creation to be put off until some good rains have fallen	Jodie will be the TRC rep for use of tip compost and council plants supply. Jeanette suggests rosemary & lomandras as hardy. Has offered wood mulch from her place.
4. 2019-2020 Facility Improvement Fund Application project	Jodie reports that it should open in a couple of weeks. We discussed suitable project & determined to go for a flat, concrete outside area from back doors

<p>Glen also reiterated the concept that a serving window be constructed at western side louvre window with a 'bar' both inside and outside the serving window for use at functions.</p>	<p>to gas tanks with a pergola built separate from hall overhead. Gabion baskets to hold back slope on western side of flat area. Contact Jodie re size limitations for construction etc.</p>
<p>5. Garage Sale – another Big Bendy Boot Sale. Saturday, 12th October</p>	<p>Advertise from early on, Same charge inside or outside \$10(?). Craft shop will have an inside spot.</p>
<p>6. TRC Strategic Plan wants us to nominate future projects that we'd like for hall area etc.</p>	<p>Jodie will email us the proformas that info is to be sent to Council. Toilets at hall will be on that wishlist.</p>

Chairperson _____

Secretary _____