

# MINUTES OF GENERAL MEETING DUNGOWAN HALL COMMITTEE

**March 15<sup>th</sup> 2021**

**Opened: 7:06pm**

**PRESENT:** Alison Leckie, Jacquie Gidley Baird, Marie Goodwin, Di Brown, Robyn Thompson, Margaret Brady,

**APOLOGIES:** Liz Lollback & John Thompson

Minutes of the last meeting from 10/02/2020 were read and accepted. *Moved: M.Brady Seconded: R.Thompson- Carried*

## **BUSINESS ARISING:**

- Railing on either side of the stairs leading to the stage. Alison to apply for Essential energy grant to fund this \$200
- Appliances need testing and tagging: Motion moved by *J.Gidley Baird*: that Alison take the urn, kettle, microwave go to Rapid clean for T & T up to the value of \$150. *Seconded: D.Brown*
- Coffee mug style decided per previous approval. Marie to purchase 110 coffee mugs
- Hall was cleaned on March 3<sup>rd</sup> 2020 prior to the wedding booking
- Fence around the septic was done- thanks to Graham Goodwin
- Marie and Alison still to do asset register

## **CORRESPONDANCE IN:**

**March:** J Archer – Request for new tank at the hall submitted for 20/21 budget  
K. Burnes- Importance of strategic plan  
K.Burnes- Covid updates for S355 committees  
L.Hannaford- S355 Letter head and information

**May** L Rennie - Update banking details for hall  
TRC- Contribution from TRC for electricity due to Covid

**June** TRC-Covid updates for S355 committees

**July** K.Burnes- Call of Interest for S355 Committees to return to Face-to-Face meetings  
K.Burnes -Expression of Interest for external hire of a S355 Committee managed venue

**August** L.Lollback- Feb 2020 minutes  
L.Hannaford -S355 Working Bees

**September** J.Archer- 2020-2021 Annual Donations Program - NOW OPEN - Closes 5pm on Tuesday 15/09/2020

**October** IMPORTANT UPDATE-S355 Working Bees  
IMPORTANT UPDATE- S355 Managed Facilities External Hire  
Onsite catch up to discuss Dungowan Hall Water Tank

**November** Announcement - Tamworth Regional Council Gift of Time Ceremony  
Going Ahead

**February:** J Archer Dungowan Hall – Tank installation

**March** J.Archer FW: Template - Dungowan Hall Trust S355 Committee - Hall Hire  
Application

#### **CORRESPONDANCE OUT:**

**March:** TRC- Photos and email to TRC following flooding of the hall

**May:** Sympathy card to W & L Hoad for the passing of Bill and Cora Hoad

**August:** TRC- Expression of Interest for external hire of a S355 Committee  
managed venue

**Dec:** K.Burnes Country Music Camping  
D Brown –Mowing at the hall

**March** J Archer -Booking for Dungowan Hall  
Hall committee-Notice of meeting and minutes from March 2020

*Moved: M. Goodwin Seconded Thompson that correspondence is accepted as read.  
Carried*

#### **TREASURER'S REPORT:**

S1 \$10,946.92

S2 \$10,044.55

See Treasurer's Report for full details

*Moved: J. Gidley Baird Seconded D.Brown that the treasurer's report be accepted.  
Carried.*

#### **GENERAL BUSINESS:**

- Burning of the pile of rubbish at the rear of the hall. Jacqui to ask J Hahn (DRFS)
- Alison to contact TRC for a lock for the new tank and pump and lock for the ladder
- Discussion regarding return of exercises classes. Jacqui to email PHN to delay commencement due to prohibited circumstances.

- Discussion regarding possible purchase of new chairs. Agreed to would be a massive cost, but happy to look into it.
- Strategic plan: Alison will commence and circulate
- How do we encourage new committee members??? Ideas include: mailbox drop, advertise on our facebook page and include a list of achievements: painting, new tank, new roof, new air conditioning, new stage and dishwasher

**Dates for hire:**

NSW Water- March 23

Garden Club- June 21

Election September 4

DPS Prawn and Chicken night –October 23

Wedding –October 2

Wedding- October 9

Next Meeting: August 16 AGM 2021

Meeting closed: 8.37pm

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M.Goodwin  
Secretary

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A.Leckie  
Chairperson