

Limbri Public Hall

AGM Minutes – 4/12/2023

6pm

Present

Jane Daly, Phil Gaynor, Kathy Gaynor, Terri Moore, Raymond Coleman, Julia James, Sharon Roughley, Ross Doak, Beryl Doak, Peter Barsoum, Ella Barsoum (Peter and Ella left at 610pm)

Apologies

Sarah Bradfield, Chris Blackmore, Brett Nies, Lisa Nies, Neville Case, Jennifer Case

Election of Office Bearers

Chairperson

Jane Daly, no other nominations

Moved Ross Doak, Second Phil Gaynor

Carried

Secretary

Julia James, no other nominations

Moved Phil Gaynor, Second Terri Moore

Carried

Treasurer

Sarah Bradfield declined. Sarah has agreed to be assistant treasurer to Terri Moore.

Terri Moore (Terri asked if she could think about it for a period, then later accepted)

Moved Phil Gaynor, Second Kathy Gaynor

Carried

Bank Signatories

Bank Signatories and internet banking any 2 to sign. Jane Daly, Terri Moore, Sarah Bradfield, Julia James and Jodie Archer TRC Representative (all names will have to match ID)

General Business

Sharon Roughley (neighbour to hall) said her family is happy for the council to cut back trees on the hall side.

The meeting decided it is ok to remove the old brick BBQ altogether.

Christmas party – tree will be decorated at 530pm by children and Kathy Gaynor

Phil Gaynor will check at Bunnings for blinds to fit the hall windows. This is to preserve the hall, and to stop the glare from the emergency exit sign going into the neighbour's house

Can council construct a shelter shed for a BBQ area where the current old brick BBQ is located?

Sharon said the council has been doing the mowing around the hall.

Tuesday 20/2/24 – meeting at Hall, Mayor Russell Webb will attend

Monday 4/3/24, next committee meeting

Meeting closed 625pm