

## MOONBI WAR MEMORIAL HALL AND RECREATION RESERVE COMMITTEE

Minutes of the regular Meeting of Wednesday 28<sup>th</sup> March 2018 held at the Moonbi War Memorial Hall at 10 a.m.

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PRESENT; Graham Thompson (who chaired the meeting), David Emanuel, Robyn Maher, Karin Thompson, Dorothea Vaux and Jodie Archer (TRC). (6)

APOLOGY: Jill Emanuel.

Vice-President, Graham Thompson, welcomed all to the meeting and denoted safety exits.

Minutes of the Meeting of the Special Meeting of Wednesday 14<sup>th</sup> February 2018 were read and accepted – K. THOMPSON/R. MAHER,Cd.

BUSINESS ARISING: Single entry door has been repaired. Sign in book is located on table adjacent to entry door.

CORRESPONDENCE: to be dealt with as read – D. EMANUEL/R. MAHER,Cd.

Kootingal Motor Club refund security deposit and congratulations on cleaning up after event.  
 Australian Horseball Association – Cleaning report, advice of imposed penalty cleaning fee of \$100.  
 Australian Horseball Association re cleaning and requirements.  
 TRC acknowledgement of Minutes and list of Officers for 2017/2018.  
 Anthea Moran, Sarah Rushbrook re remainder security bonds. – Applications required for refunds.

FINANCIAL REPORT; Opening Balance \$21318-53, Income Hire \$1441, Bonds \$400, = \$23159-53,  
 Expenditure Bond Refunds \$700, Gas \$139-61, Meter Box Keys \$43-70, Closing Balance \$22276-22.  
 Bonds held \$1100, Fixed Assets (special Projects) \$16279-85, General Funds \$4896-37 = \$22276-22.  
 Received K. THOMPSON/D. EMANUEL,Cd.

Re-imburse K. Thompson \$61-65 = Stationery \$12-20, Table (sign in book) \$28-95, Smoke Alarm Batteries \$20-50. Elgas A/c to come. R. MAHER/D. EMANUEL,Cd.

BOOKING OFFICER'S REPORT; General matters re hirings, cleaning fees, garbage bins. Aust. Horseball to be advised cleaning fee of \$100 applies to their last event – previous letter apparently had no effect. D. VAUX/R. MAHER,Cd.

GENERAL BUSINESS; Light at double door exit permanently on. Follow up.

FACILITY Improvement Funding – Hall Ceiling Lining. Follow up with Peter Ross.

Ablutions block – Reports indicate project will be costly, however temporary measures were in place 9<sup>th</sup> January 2017. Some action needs to be taken. Complaints have been made re odours.

Wish List to be compiled. Next meeting at the Hall Wednesday 30<sup>th</sup> ~~MAY~~ 2018. 10 a.m.

Meeting closed 11.20 a.m.

Received TRC
SF 1970
24 AUG 2018
<i>David J. Emanuel</i>
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