

MINUTES of Meeting held 09 November 2022

Moore Creek Tennis Clubroom

The meeting commenced at 7 pm.

1. **Chairperson** – welcomed all to the meeting.
2. **Present:**
Megan Jameson, Tom Fulwood, Libby Campbell, Norm Dezius, Jeanette Dezius, Phil Hetherington
Guests:
Liam Patience, Judy Shorten, Trudy McGregor, Gordon Regwell
3. **Apologies:**
Emma Rust, Steve Hawkins
4. **Membership:** Nil.
5. **Risk Awareness Statement:** Read
6. **Minutes of the previous meeting:** Held 04/10/2022
Accepted: Meagan Jameson Seconded: Libby Campbell
7. **Business arising from the previous meetings:**
7.1 Tom Fulwood has taken on the booking officer role with the assistance of Emma, Meagan & Libby. I have set up a central email moorecreekhall@gmail.com with a calendar and google drive to store all hall-related info. Lisa has been notified, and the website will be updated. Phil will update the phone number on the sign.
8. **Correspondence In:**
8.1 Email from Lisa Hannaford regarding the mower usage.
9. **Correspondence Out:** Nil
10. **Treasurer's Report:**
Still in the process of organising a new treasurer, Phil reported that there is currently \$10500 in the account. We need to organise new signatories for the account.
11. **Booking Officer's Report:**
11.1 We have several hall bookings in the shared google calendar; of particular note, there is a wedding on the 27th of November, and Phil has offered to get the grounds mowed before then.
11.2 Also have an ongoing fortnightly booking for two months at this stage for a mother's meditation group; this will be run by Kirsty Whitt for two hours. The exec discussed and settled on a fee of \$20 per session. We Will review this in the new year, depending on how it goes.
11.3 Discussed that community group meetings would be allowed to use the hall at no charge and will look at on a case-by-case basis.

12. **General Business:**

12.1 Norm raised that he was concerned with the state of the front tennis courts; Phil explained that there is currently an issue with water runoff onto it. He has contacted the council regarding the stormwater from the road. It is a work in progress.

12.2 Rolling of the courts was discussed, including any fuel costs; it was discussed that the fuel would have ongoing approval. Anyone buying any fuel is to text the treasurer a copy of the receipt. They will refund via bank transfer and save the receipt in the google drive folder.

12.3 Liam said he had been talking to Emma about having market stalls at the 4th Dec Cars and Coffee Event. There would be a cost of \$15 per stall, with the funds raised to be split between the hall and the Moore Creek RFB. The RFS would plan to have Father Christmas arrive in the fire truck and hand out lollies.

12.4 Tom shared the fire brigade plan for the new training/meeting room. Explained that it will not replace the hall but the brigade plan for it to be avail for community use as well with conditions applied as it will be an RFS building.

12.5 Emma had informed Meagan that the gate had been left open after the cricket, toilets wide open. The cricket club will be contacted and reminded to close up and clean up. Phil will contact Doug again about removing the fridge in the clubrooms.

12.6 Peter Judd asked us to look into using some of the money we have in our funds to put solar panels on the hall to offset the electricity bill. A motion was passed to investigate it; Tom will first email Lisa to see the council's position on it.

12.7 Norm raised the issue of the fundraiser he tried to organise and was not allowed to have. Tom will email Lisa and find out what the exact problem was and report back.

12.8 A question was raised about the no alcohol sign at the front of the reserve; there was general discussion. Tom will add to the email for Lisa to clarify the rules.

13. **Committee Projects:** (ongoing – can be added to at any time)

1. Nil

14. **Business Without Notice:**

15. **Next Meeting:**

The meeting was Closed at 0815pm.

(minutes taken and prepared by Tom Fulwood)

T J Fulwood

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Signature of Chairperson

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Signature of Secretary