

AGENDA MINUTES

Meeting scheduled for: Wednesday 1 November 2023

Commencing: 6:30pm

At the Nemingha Hall, Nemingha

1. **Present:** Angus Newcombe, Kev Squires, Daniel Everingham, Steven Hawkins
2. **Apologies: Car Club Representative**
3. **Treasurer's Report:** Below General Business
4. **Booking Officer's Report:** No powered sites available for country music week as have reached capacity. Still unpowered and camping sites. There is a waiting list.
Cost for Hall Hire \$180 for event, \$30 per regular booking. Camping - \$35 for powered site and \$20 for non powered.
5. **General Business:**
 - 5.1. **Treasurer Change** – The current treasurer, Marie Hawkins, will be relinquishing her position. Angus Newcombe will take over as Treasurer until the AGM. President (Steven Hawkins) and Secretary (Angus Newcomb) have signed the meeting minutes below.
 - 5.2. **Air Conditioning** – Still no work on the new air conditioners and the old ones can't be fixed. Kev to contact council regarding this.
 - 5.3. **Maintenance** – Upgrade of stage underway. Hall leaks from the air conditioners when raining. Kev to contact council regarding this.
 - 5.4. **Working Bee before Country Music** – A working bee will need to happen to get the campsite ready for country music campers early January. Date TBC.
 - 5.5. **Order of works needed on Nemingha Hall as prioritised;**
 - Air conditioning/split system
 - Painting of hall inside
 - 5.6 **Book appointment with bank**
 - Need to organise card for hall account – Angus to be appointed in charge to set up comm
 - Bank app. Signatures on account
 - Steven Hawkins Angus Newcombe
6. **Next Meeting:** 7 February 2024 **Meeting Closed:** 7:00pm

