

Somerton War Memorial Hall & Recreation Grounds Committee
General Meeting Minutes
Wednesday 05/12/2018

Meeting Opened: 7.10pm

Present: Wayne Chaffey, Nell Chaffey, Mary Gardner, Janice Gardner, Carol Horn, Val Harris, Max Gardner (partial)

Apologies: Bruce Cooper, Laurie Chaffey, Jan Dircks
Acceptance moved: Nell, Second Mary, Carried.

Minutes of previous meeting: 31/10/18 read as a true and correct record.
Moved Carol, Second Mary, Carried.

Business Arising:

1. TRC Grant for Fans & Blinds: Formal approval received. Negotiations completed with suppliers for installation next week.

2. Slashing along river track: Carol reported it was completed this week. May have to request in future rather than assume it will be regularly done. Suggestion that we should request to TRC that slashing in the village is done from the road right back to fences as only single run may be done...State funded. Val suggest requesting the Corrective Services people be approached to maintain, now that it has been slashed once.

3. Rec Ground Gas: No contact made with Janice re new gas supply.

4. Tennis Court Spraying: None done, now totally overgrown.

5. Hall skillion: Design problem (wind) holding things up....again!!!!

Treasurer's Report: Financial report read to meeting. The closing balance at 27/11/2018 was \$1,724.41. Projected income and expenses outlined.
Acceptance moved Wayne, Seconder Nell, Carried

Motion: That Laurie Chaffey be reimbursed for the deposit paid to Apollo Blinds for blinds as soon as the TRC cheque is deposited in the committee account. Moved Janice, Seconder Carol, Carried.

Correspondence In: usual emails from TRC

Correspondence Out – Nil-

General Business:-

- 1. Weeds around the Hall:** Gardners too busy to mow. Wayne to get key and mow, then request TRC to spray prior to SPS Presentation Evening on 18th Dec.
- 2. Mower fuel:** Max requested Petty cash Fund for mower fuel. Discussion followed.
- 3. Motion:** That the Committee purchase one or two Fuel cans and leave full with the mower so they are not out of pocket for fuel costs.
Moved Max, Seconder Carol, Carried.
- 4. Cemetery:** Local resident (Pauline Moffat/McGregor) requested that TRC allow for the ashes of Les Moffat be interred in the Somerton Cemetery; request declined! This is at odds with experiences of Carol Horn. Wayne to follow up.

Ongoing business as follows reviewed with Lisa contribution.

- 1 **Signage At Recreation ground.**
- 2 **BBQ and gas at Recreation Ground.**
- 3 **BBQ skillion area at Hall.**
- 4 **Columbarium at Cemetery.**
- 5 **Floor sanding.**
- 6 **Honour Rolls Lights.**
- 7 **Weeds on tennis court and around hall.**
- 8 **Rec Ground Bins location.**
- 9 **Hall Hire of Chairs.** Following discussion, it was decided to charge the following:
Light tan chairs - \$1 -Stacker of 4 chairs - \$10 -Bench – \$1- Crockery cupboard - \$10
- 10 **Hall Hire** – Laurie to format current Somerton Hall Hire arrangements
- 11 **Fire Extinguishers chart.**
- 12 **Origin letter.**
- 13 **Invoices: Proten Community Committee use of Hall and payments.**
- 14 **Tennis Court:** George to come back to meeting
- 15 **Mower-** Oil spill kit and road signs remain outstanding.
- 16 **Highway Signage indicating public amenities available at Recreation ground.**
- 17 **Street trees** –To be followed up.

Next Meeting Wednesday February 27th @ 7pm @ The Hall

Meeting Closed: 7:47 pm

Meetngs – 4 th Wednesday Feb, April, June, Aug AGM, Oct ,? Nov/ Dec 2019