

Somerton War Memorial Hall & Recreation Grounds Committee

General Meeting Minutes held at the Somerton Pub

Wednesday 22/02/2022

Meeting Opened: 7.14 pm

Present: Wayne Chaffey, Nell Chaffey, Laurie Chaffey, Bruce Cooper, Val Harris, Drue Daly, Mary Gardner, Edna McGrath, Carol Horn, Janice Gardner.

Apologies: Merryl Chaffey, Lisa Hannaford (TRC), Move Nelly Second Bruce Carried

Minutes of previous meeting: Minutes of the meeting 28/09/21 read and circulated as a true and correct record. Moved Carol, Second Drue Carried.

Treasurer's Report: Laurie presented financial paper and verbal report to meeting. The closing balance at 22/2022 was \$11,686.70. This includes \$9,825 from Hunter New England Health for a community project. Income from last meeting of \$0 expenses of \$337.34 for power. Laurie moved for the report to be accepted. Second Carol Carried

Correspondence In: emails from TRC mainly with rules and updates re COVID

Correspondence Out – Nil

Business Arising:

1. **ANZAC Day subcommittee** Meeting reviewed assigned jobs. See activity list.
2. **Mower update.** Grounds currently look good. No account from TRC to date for repairs.
3. **Tennis Courts:** Following points carried over from last meeting. Wait for further resolution.
Community concern of water pooling
Court access to be discussed with George and Wendy
Lisa clarified a number of points related to the tennis courts.
 - a. If there is competition tennis event TRC would not cover the insurance. Tennis Australia would need to be approached for insurance cover.
 - b. Social tennis insurance is covered by TRC
 - c. Committee to determine any fee and conditions for access
 - d. Signage needs to be followed up.
 - e. Decision of where to locate the key to the tennis courts is yet to be determined
4. **CWA Tree** which has died during the drought. Laurie to follow up with Judy Swain
5. **Strategic Plan.** To be reviewed
6. **Kitchen Review.** Person from TRC who collated local ideas has resigned. Remains a work in progress.
7. **Repairs request from Janice as follows:**
 - a. Need crusher dust to prevent further washes near BBQ area.
 - b. Toilets have been repaired but mens toilet needs assistance
 - c. Dead trees on recreation ground need attention
8. **Hall Hire** review. To be further discussed

- 9 **Highway signage.** Wayne has in hand. Janice is comfortable with her phone number listed as contact.
- 10 **Possible fund-raising events.** Drue has some options.
- 11 **Funding from Empowering Communities** for a community activity involving line dancing, BBQ etc. remains a work in progress until it is safe and rules allow people to socialize. This will be organized over three lots of five sessions. Intent is to encourage community gatherings. Events will be free including meal. Plan to purchase a BBQ for the Hall. Yet to confirm a suitable time .

General Business:-

- 1 **Security of BBQ** discussed. To approach TRC and ? mens Shed.
2. **Keys to the Hall.** Discussed suitable location for community access. Moved that the key be located at the Pub. Second Janice
3. **ANZAC Day** Plan Road Closure to be attended by Merryl. Allocated Job list attended
- 4 **Use of hall by Jason** from the Pub discussed. Wayne and Janice to follow up.
- 5 **Use and access** of hall to be followed up by Laurie with Lisa
- 6 **TRC training day** by Lisa still a work in progress
- 7 **Fee to access TRC Tip / waste area.** Meeting asked Lisa to convey concern from the meeting of the fee
8. **Laurie moved that she be reimbursed for \$66.00** paid to Supagas for rental as the financial books are at the TRC being audited. Second Nelly. Laurie to follow up for an exemption.

Ongoing business as follows reviewed with Lisa contribution.

- 1 **Signage At Recreation ground.**
- 2 **Rec Ground Bins location.**
- 3 **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
- 4 **Fire Extinguishers chart..**
- 5 **Invoices: Proten Community Committee use of Hall and payments..**
- 16 **Highway Signage indicating public amenities available at Recreation ground.**

Strategic Plan for 2020 includes.

1. Synthetic Tennis Court surface (need quote)
2. BBQ area including, power points, serve area, lights, roller door
3. New Ablution Bock
4. Project screen / white board
5. Kitchen make over (need a quote)

Next Meeting Change of date **Wednesday 20th April @ 6pm @ At the Hall**

Other planned meeting dates: 28-6-2022, 23-8-2022 AGM (this date maybe amended).
Meeting Closed: 7.30pm