

# Lady Barron Hall and Recreational Committee

## General Meeting Minutes

4pm Monday 18 April 2016 at Holloway Park

1. **A) Attendance:** J. Clark (Treasurer and Acting Chair), F. Bryson (Sec.), C. Murphy (Ass. Sec.), P. Masters, K. Murphy.  
**b) Apologies:** D. Williams (Pres.) C. Cox (V. Pres.), T. Maynard.
2. **Minutes of Previous Meeting: Moved to accept:** K. Murphy, seconded by P. Masters.  
**a) Business Arising from Minutes:** dealt with in Maintenance required and General Business.
3. **Treasurer's Report:** held over until President or Vice President is in attendance.
4. **Obligations Pending:** F. Bryson in conversation with J. Viney at Flinders Council about any further requirements for licenses.
5. **Maintenance required/Requests for Service:**
  - a. Repair/replacement of flyscreens at Holloway Park: C. Murphy advises that the flyscreens have been replaced (thanks to C. Murphy for replacing such).
6. **Correspondence:**
  - a. **Inward:** Replies received in positive response to Outward Correspondence from M. Buck and K. Stockton acknowledging receipt of Outward Correspondence.
  - b. **Outward** and per previous meeting minutes: Michael Buck response to memorial proposal; Ken Stockton re his donation of a picture for a fund-raising auction; Malcolm Sinclair re his donation of kitchen equipment.
7. **General Business:**
  - a. Discussion about how the Development Application by Furneaux Freight might impact the Lady Barron facilities and the appropriate method for conveying such to Flinders Council: see attached comments presented to Flinders Council as such document was agreed to present by the unanimous quorum. It was moved for presentation to Flinders Council by K. Murphy, seconded by P. Masters, carried unanimously.
  - b. LB Easter event report: final figures till coming in. Looks like the cleared amount was in excess of \$1500.
  - c. Inventories HP and Hall: update and timeframe: held over until next meeting.
8. **Next General Meeting:** Date to be advised.