

Lady Barron Hall and Recreational Committee

Special Meeting

10.30am Saturday 19 November 2016 at Lady Barron Hall

1. **a) Attendance:** C. Cox (V. Pres.), F. Bryson (Sec.), C. Murphy (Ass. Sec.), J. Clark (Tr.). T. Maynard;
b) Apologies: D. Williams (Pres.), P. Masters, K. Murphy.
2. **Special Business:** Matters regarding the Lady Barron Hall Renovation:
 - a. **Heating:** It was agreed that LB Committee funds will be used to install heating in the main hall space (STCA). It was further agreed to approach the LB Meat Raffle with a request to fund one of the three heating units needed. It was agreed that the electrician be approached to undertake this task as a separate job, not as a variation to the Vos contract with J.Clark to seek a firm quote for this work and to contact Flinders Council for approval of installing heating in this manner. All points agreed were unanimous.
 - b. **Kitchen Laminate colour** was agreed as follows: Strata Grey Matt (the vinyl colour, previously agreed, is Grey Smarged). The Leigh Rodman initial quote to be modified as follows: no doors, electric-only stove, end-cabinet colour: white, note rangehood to be ducted outside;
 - c. **Paint: Exterior:** A pained discussion was held about exterior painting possibilities, with pretty much all in attendance having a different view. The discussion is ongoing. It was agreed to approach Jamie Robbins with a request to estimate costs for a) paint, b) equipment needed for volunteers to do painting and, if possible, c) person hours to paint (and maybe doubling such due to amateurs painting).
3. **Close of meeting: 12.00pm.**