

**Furneaux (Emita) Hall Special Committee
General Meeting
Minutes**

Date: Tuesday 21 February 2017
Venue: Emita Hall
Commencing: 7:05pm

Present: Marc Cobham (Chairperson.), Mel Telfer (Secretary.), Kate Mooney, Aimee Wheatley, Helen Carnell (Treasurer), Jon Hizzard, Sophie Pitchford, Claire Nicholl (Community Development).

Apologies: Mick Sherriff.

Confirmation of Previous Minutes:

Amendments: none
Moved: Helen Carnell
Seconded: Aimee Wheatley
Carried: unanimous

Business Arising from Previous Minutes:

1. **Water issues:** A tap was left on and the concrete tank emptied. Need signs for hall users. Guidelines: turn pumps off? Also: needs signs for dishwasher as has been left with water in it and now needs cleaning.
Action: Council to create signs for water & asset usage.
2. **Sports Club Insurance:** has come through. Need to consider promoting Club to the public, clarify membership.
3. **Tree trimming:** Thanks to Council for the trimming by the gatehouse. Pine trees still an issue. Our understanding is that this will be attended to asap. Shed roof will then be replaced.
4. **Quick Shear Dec'16:** not keen on doing this event again; too much "aggro" for our preference.
5. **Acoustic Supper:** thanks to everyone for a great night.
6. **Emita Sports:** went well; great attendance, thank you to all involved.
7. **Cleaning:** leave Hall tidy as we found it (sweep floors, ensure generally clean and tidy). Council to do toilets every week, floors fortnightly. Pest spraying to be done this year by Council.

General Business:

1. **Playscape:** \$11,113.60 budget. This grant funding needs to be spent by April. Claire @ Community Development & Noddy @ Council Works Dept. are liaisons for project. Committee can provide in-kind contribution if required. Also opportunity to liaise with high school as they are currently doing community design projects. General feeling seems to be that initially one major piece of equipment ie Flying Fox (?) may be the way to precede. Subgroup to meet soon.

2. **Hydro grants:** These \$5000 grants are currently open, due in by 31st March. Possible projects: playscape, heaters, bar, blinds. Gas pizza oven, soft serve machine, BBQ. Marc to do grant application with assistance from Com Dev (thanks Marc & Claire) then to send to committee for input.
3. **Bar Upgrade:** This Council allocation of \$5000 needs to be spent asap to upgrade bar. Reline, insulate, vermin proof, power points, look at roller doors for external windows and internal bar access. Council to organise quotes & work. Paint by committee. Committee could contribute extra. Helen to check prices for roller doors.
4. **Croon Concert:** March 31st concert at Whitemark Hall, 1st April family dance at Emita Hall. Bring a plate, Hall committee to run bar. Liquor license: Helen & Kate. Decorations? Kate to ask Gayle.
5. **Men's toilet lock:** Outside Lock inoperable
Action: Sophie to ask Shane to redo outside lock and to add draft excluder on bottom to keep leaves, vermin etc out.
6. **Bar:** outer shutters are very insecure; someone has tried opening them from outside. Need to be secured short-term while waiting for bar upgrade.

Treasurer's Report:

Quick Shear: took \$7780 over bar. Made \$4027 profit.

Emita Sports: \$2580. Made \$1027.

Acoustic Supper: took \$2185. Made \$700.

Current \$7812.14 in bank. Debts owing: a sports club bill. Owed to us: Council tab for performers @ Acoustic supper event.

Thank you to Helen for her Treasurer work.

Other Business:

1. **Liquor supplies:** look into finding better deals for alcohol as it's hard to make money from Sports Club prices.
2. **Plywood cupboards:** need moving and varnishing.
3. **Cupboard in Bowmans:** needs bringing to Hall.
4. **Satellite dish:** Jon to talk to Mike Nicholls re TV dish. Committee happy to pay. Could screen footy matches over winter, other major tv events.
5. **Wine glasses:** Helen has bought 40+ wine glasses for \$50; reimbursed.
6. **Plates:** Community Development has asked whether Council could buy a set of crockery & cutlery. Need good storage to keep them clean. Committee to look into Bunnings cupboards.

Meeting closed: 8:30

Next meeting:

Emita Sports Inc.

What can we offer?

- Cheaper entry for movie nights, events etc.
- Weekly social evenings

What do we need?

- Sports club liquor permit
- trial a six month permit over winter

Helen to call Dept lady then subgroup to investigate liquor permit.

Marc & Sophie to talk to Bill (GM) re what Council wants from committee.

Proposed hours:

Fri 6-10

Sat 5-12

Sun 2-6

Need roster for bar staff, payment (stipend).