

# Lady Barron Hall and Recreational Committee

## Draft Minutes of the meeting held

4.30 Thursday 19<sup>th</sup> September 2019 at the Lady Baron Hall

1. **Present:** D. Williams, F. Bryson, B. Watson, B. Rawson, Cathy Sausa, V. Grace, J. Clark

**b) Apologies:** C. Cox

2. **General Business:**

- a. **Easter Event:** It was agreed to continue with the Easter Saturday major annual fund raiser at the Hall. Fran to get it into community calendar. Details can be worked closer to Easter.
- b. **Yellow Beach shade:** The Committee agreed to support seeking a solution and funds to providing shade at Yellow Beach as a prime destination for families over the summer.
- c. **Landscaping of Hall grounds:** Rock has been moved (thanks to all involved). The landscaping group will meet in the next couple of weeks to work out next steps re garden and landscaping. Our aim is to be able to have a commemorative service on 11<sup>th</sup>/11/19. The RSL has suggested a flagpole for commemorative services and a suggestion has been made that a mobile flagpole may be an affordable and practical solution that could be used as needed across the Island.
- d. **Finance:** Bank Balance \$15,720.55. Expenses incurred but not included approx. \$3,500 for functional trainer and freight costs for gym equipment. Estimated balance \$11,750.
- e. **Fitness equipment and project:** Equipment has been topped up as requested with kettle bells and additional handweights. Functional trainer FINALLY due to arrive next week. Great feedback from community re Personal Trainer trial and hope for options to find ways for it to continue once project is complete. In addition to regular users, there are a number of new users who have become keen supporters of the project. Acquittal with use details to occur at end of project.
- f. **Council update on gym:** Council staff member is scheduled to visit the gym every Wednesday for equipment maintenance. Any issues with the equipment can be emailed / phoned though to Sammi who will pass on to relevant person - 'Out of Order' signage to be placed on equipment that has been reported. (Cross trainer machine looked at yesterday re the whirring noise. The cause is a bearing that will eventually need to be replaced. The machine is ok to be used as is for the time being.

- g. Acoustics of Hall: Suggestions for ways to ascetically improve acoustic panels was discussed and vague plans to find a solution before Easter event mooted.

**3. Maintenance required/Requests for Service:**

- a. Repair of toilet was noted with thanks.

**4. Next General Meeting:** To be advised.

**Meeting closed 5.10pm**

DRAFT