

Lady Barron Special Committee

General Meeting Unconfirmed Minutes

4.30pm May 4th at the Lady Baron Hall

1. **a) Attendance:** C. Cox (Chair), B. Rawson (Deputy Chair), F. Bryson (Sec.), C. Sausa, C. Patterson, F. Henwood, P.Rhodes, W. Jubb Stoney.
b) Apologies: Claire Morgan.
2. **Welcome New Members:** The Chair welcome new members Wendy Jubb Stoney and Claire Morgan and thanked them for their participation.
3. **Minutes of Previous Meeting:** *The minutes as circulated from the meeting on the 9th March 2023 be approved.* **Moved:** B.Rawson, seconded P.Rhodes. Passed unanimously.
 - a. Works on tennis court: Council have advised that the line marking is more technical than first thought and is being considered. Return of tennis posts: F. Bryson to call Bass Straight Freight for advice about cheapest way to do so.
 - b. The decisions from Flinders Council (FC) from Minutes of last FC meeting were read and noted.
4. **Treasurer's Report:**
 - a. Easter Event Financial Report and General Financial Report: attached.
 - b. *Outstanding accounts are approved for payment (to F. Bryson and C. Cox for various payments such as tennis net etc. and Easter event costs see Treasurer's Report for detail):* **Moved** C.Cox, seconded B.Rawson. Passed unanimously
 - c. Internet banking: *The use of internet banking with two to operate is approved* : **Moved** C.Cox, seconded P.Rhodes. Approved unanimously.

It was further agreed that given the withdrawal of Bendigo Bank from the Island, our account may as well stay with Westpac.

5. **Maintenance required/Requests for Service made in June:**
 - Kitchen window trim and peeling paint: a builder has been engaged by FC to fix.
 - Wobbly tap in kitchen: fixed.
 - Garden tap (for us to pay for so we can water Memorial Garden): FC approved asking Michal Parker for a quote. This is in train.
 - Blinds in main hall: Angela is in conversation with Zab (blind co.).
 - Tennis Courts: buckle in fence: yet to be fixed. New white lines: see above.
 - Replace light globes upstairs: will be done. Note: the upstairs is now a 'no go' area except for those authorised. Further note: Chris Murphy confirmed he doesn't have a key to the upstairs area, perhaps a new lock required?

- External stair last checked when: Angela reports the stairs have been inspected and some remedial repairs affected however they are in need to further repairs and treatment. There is also damage to the external door. To fully repair the stairs and door is likely to be a significant cost. The stairs are not to be used except in case of emergency.

New maintenance notes: Hall: the soap dispenser in the new (disabled) toilet is leaking and staining in the floor. Mould on hall ceiling (being discussed already at Council).

6. Correspondence:

- a. **Inward:** Resignation of Marguerite Bailey as a Member.
Resignation of Marguerite Bailey accepted, and the Chair will write to Mrs Bailey thanking her for her service to the Committee. Moved to accept correspondence and resignation: C.Cox, seconded W.Jubb Stoney. Passed unanimously.

It was noted that the Terms of Reference require us to have between five and ten members (currently nine) and so it was agreed to revisit the issue of a vacant seat at the time of the Annual General Meeting.

- b. **Outward:** Nil.

7. General Business specific:

- a. Easter Event Report/Debrief: a brief debrief was held and notes will be sent to members.
- b. Memorial Garden: *C.Cox was approved to buy plants to plant to fill gaps in the garden. C.Cox was also approved to pay for the ANZAC Day wreath that is annually set in the garden. Moved* F.Bryson, seconded C. Sausa. Carried unanimously.

It was noted that the plaque is getting pock-marked with age. It was suggested that we talk to Joanna Lang.

8. . General Business Ongoing:

- a. Fitness facility report: repair of machines is on FC agenda in consultation with Michelle Parker. Roy McCormick has offered to donate a bike, Gerald Willis is helping organise and FC are discussing. Noted that FC are still researching electronic access to gym.
- b. Acoustics of Hall: Steve Rocco advises that curtains at each end of the hall would considerably improve the acoustics. It was suggested we contact the new resident who offers curtain-making services. A community-participated felt mural was floated as an idea (possibly an 'in memorium' per square). Funding/helper possibilities include Regional Arts and Sew n' Sews.
- c. Landscaping of hall grounds: no update.
- d. Draft plan for Holloway Park Council: no update. C. Patterson noted that the door to the basketball court has been unlocked, not sure why/how.

- e. Book swap box: Chirs Murphy is designing the box and has some ideas for sourcing wood. It was noted that the Community Shed might have wood (query: cost?).
- f. BBQ at Tennis Court Garden: Agreed to look into an electric BBQ (so no gas replacement), solidly secured.

Next General Meeting: Date yet to be decided