

Furneaux (Emita) Hall Special Committee

General Meeting

Unconfirmed minutes

Date: Tuesday 2nd December 2014

Venue: Kate Mooney's house, "Greenglades", Fairhaven Rd, Emita

Commencing: 8pm

Present: Marc Cobham (Chair), Mel Telfer (Secretary), Jana Harper (Community Development), Melissa Lawlor, Kerrie Prescott, Kate Mooney, Rosemary Walker, Bill Cook, Trish Barrett, Mick Sherriff, Jon Hizzard.

Apologies: Helen Carnell, Jo Youl, Sophie Pitchford, David Dunn, Ken Stockton.

Confirmation of Previous Minutes: dated 8 July 2014

Moved: Kate Mooney

Seconded: Rosemary Walker

Carried

Confirmation of Previous Minutes: dated 11th November 2014

Moved: Kate Mooney

Seconded: Rosemary Walker

Carried

Business Arising from Previous Minutes:

1. **Hall progress: Jana Harper**

a) Replaced both doors with glass emergency exit doors.

- b) Bathroom in box: some issues. Taking a lot longer than anticipated. No instructions available. Perhaps look at completing this in Stage 2.
- c) Currently lining toilets; may need to replace some cisterns.
- d) Hoping for time frame but not available yet. Won't be done for Emita Sports but builders will clean up, fence off, prepare site for Sports. Volunteers may help with cleanup. Should have power and maybe water into bar. Hoping toilets will be available.
- e) Stronger Regions Fund may be a source for more funding; Jana to look into it.

2. 2015 Emita Sports

- a) **Pony Club:** not available for demo.
- b) **Advertising:** Jo Youl has done flyer and website emitacom.au Flyer/poster has been printed, ready for distribution.
- c) **Food stalls:**
 - i. free icecream samples from Helen and Rachel
 - ii. Jon spoken to Ciaran re frankfurters (savs). Happy to make them.
Michael M happy to wear lederhosen. C&M may need to discuss together. Jon has ordered 100. Need buns - Jon to talk buns and loaves with bakery (100 buns, 12 loaves). Jon to organise condiments (saurkraut, german mustard...).
 - iii. Pizza with Mick & Mel
 - iv. Chops, burgers, vegie burgers. Sauce 2L from Walkers.
 - v. Chk souvlaki with Jo & Rachel Jones
 - vi. smoothies with Jon & Alison (more mango). Jon fresh juice
 - vii. other drinks: juice pop tops (Mel to order). Strait Water: Mel to Liz about a stall.
 - viii. **donations:** Rosemary asked Markana, happy to donate 2 sheep. David M happy to kill and cut up, need reminding closer to day.
 - ix. **Raffle:** Frank Willebrand happy to supply scenic flight again. Couple of bottles of wine? Other prizes?

- d) **E-Sports:** wait for hall opening before utilising this idea.
- e) **Council permits:** Marc has contacted Raoul with requirements; mowing, tables etc under control. Fees to be waived. Place of assembly. Smoking area / wet area. Look at getting annual food permit.
- f) **Food tickets:** need good signage. Prewarn in advertising. Zoe, Lucy etc in kiosk?
- g) **Bar:** Kate and Helen to apply for license. Kate to talk to Sports Club re. drinks order.
 - i. Marc happy to work in bar with Kate
 - ii. Kate to source ice.
- h) **Announcer:** Mick has spoken to Scott Anderson. May ask Nick to help him. Jon to talk to AK about PA setup and music.
- i) **Guest Opener:** Jacqui Lambie / Clive Palmer (Jacci Viney / Bobby Gardner)? Kate to talk to Bobby. Need 2 yellow utes. Sophie Bowman as Storm Trooper?
- j) **Games:** Helen, will need a few helpers. Jon and Mel to liaise and help preorganise. Sophie P, Rachel J?
- k) **Prizes:** choccie frogs.
- l) **Dates:** Jana to find out when hall available for us and how we can have access to power.
- m) **Photographer:** Barb Wells? Need to check whether people are happy to have pics published. No easy solution – check individuals before uploading.
- n) **Weather:** show will go on regardless.

General Business:

1. **Publishing of website:** Jo has this under control. Council can send Jo the current fortnight bookings to update website.

2. **Purchase of items**

BBQ: Scouts have a big one (maybe 2). Can borrow for now.

Eskies: borrow for this year;

Marquee: borrow from Show? Mick to talk to Robyn D.

For now not purchasing anything major; wait until hall is open again.

3. FI Regional Arts proposal and donation

FIRA would like to bring exhibitions / performances to other venues, and have offered \$200 towards a picture rail system for the Emita Hall.

Maybe look at old-style wooden rail?

In principle a good idea; will revisit this once Hall is completed.

Thanks to FIRA for the generous offer. Mel to email FIRA.

4. Hall bookings

a) Circus workshops 18-24 Jan 2015: booking cancelled because indoor space not guaranteed. Workshops now at school gym.

b) Furneaux Islands Festival BBQ 25 Jan 2015: booking cancelled; event moved possibly to golf club.

c) Scouts: not using Hall for January Jamboree 17-27 Jan.

5. Furneaux Future: Council's strategic plan

Consultants will be on island early 2015; Emita Hall committee could meet with them.

Other Business:

a) **Shed:** Marc to talk to Raoul again re. tree lopping.

b) **Building committee:** Kerrie would like to look at Hall; will meet with Jana at 4:30pm Thursday 4th December.

Next meeting: Tues 10th February 2015 7:30. Mel & Mick's, 336 Melrose Rd.

Meeting closed: 9:38pm