

**Furneaux (Emita) Hall Special Committee  
General Meeting  
Unconfirmed minutes**

**Date:** Monday 27th April 2015  
**Venue:** 336 Melrose Rd, Memana  
**Commencing:** 7:45pm

**Present:** Marc Cobham (Chair), Mel Telfer (Secretary), Helen Carnell (Treasurer), Ken Stockton (Council Representative), Kate Mooney, Michael Sherriff, Kerry Prescott, Bill Cook, Melissa Lawlor, Jon Hizzard.

**Apologies:** Jo Youl, Rosemary Walker, Trish Barrett.

**Confirmation of Previous Minutes: dated 03 March 2015**

Moved: Marc Cobham  
 Seconded: Kate Mooney  
 Carried

**Business Arising from Previous Minutes:**

<b>1. Hall progress: Marc Cobham</b>	<i>Action required by</i>
a) Hall has been handed back from builders to Council	
b) Painting may be covered by Council in conjunction with Museum repaint. Would delay painting but still have access to Hall.	
c) Committee keen to paint bathrooms and kitchen soon. Kerrie has put together a materials list. Committee able to pay for materials if necessary. Antique White	Helen and Marc to liaise for paint order
d) Floor polishing: quote \$50/sqm; decide later whether we do this.	
e) Option for committee to paint / estapol MDF to dado (1.2m). Committee has decided NOT to do this but to leave all main hall painting to painters.	
f) Kitchen, bar, disabled toilet, main hall painting \$140k for Stage 2	
g) Thoughts are that committee money should be used for equipment not maintenance/painting	
h) Disabled toilet: would be great to have a shower in there.	
i) Kitchen reno: committee would like to continue with Stage 2 plan for moving it to current bar area.	
j) Letter of support to Councillors stating why we aren't painting but are still keen and wanting Council support. Letter to arrive before May/June budget meeting	Mel

<b>2. Incorporated Sports Club: Helen Carnell</b>	<i>Action required by</i>
a) Advantages: can attract grants and funding, can get a liquor licence	
b) Would need our own insurance. Helen has asked for quotes covering a variety of activities.	Helen
c) Paying members (Family, Social etc), need 80 for a liquor licence. Gives annual income.	
d) Need to clarify if Club leases from Council, how bookings work etc. Who owns / manages Hall? How does this Special Committee work in with Sports Club?	Marc to check with Council staff
e) Australian Sports Commission has good website with lots of relevant	

info.	
f) Name: Emita Sports Centre, <b>Emita Sports and Recreation Inc.</b> , Emita Sports Precinct..	
g) Community Grant for table tennis gear (2 tables) \$1400 due end of this week.	Helen
h) Gunns Bequest for badminton nets, racquets, shuttles etc	Helen
i) Cricket pitch needs revamp. Cricket nets would also be great.	
j) Marquees, eskies etc on wish list	

	<i>Action required by</i>
3. <b>Shed:</b> Council has new tree shredder and pine trees are on the agenda. Need to improve visibility coming out of gateway.	
4. <b>Food Handler's Course:</b> ideally have a course soon for volunteers.	Marc to look into

**Next meeting:** TBA

**Meeting closed:** 9:04pm