

Furneaux (Emita) Hall Special Committee
General Meeting
 Confirmed minutes

Date: Tuesday 10th March 2015
Venue: 336 Melrose Rd, Memana
Commencing: 7:50pm

Present: Marc Cobham (Chair), Mel Telfer (Secretary), Jana Harper (Community Development), Kate Mooney, Rosemary Walker, Shane Wain (Builder).

Apologies: Helen Carnell, Jo Youl, Ken Stockton, Kerrie Prescott, Sophie Pitchford, Mick Sherriff, Jon Hizzard.

Confirmation of Previous Minutes: dated 2nd December 2014

Moved: Rosemary Walker
 Seconded: Kate Mooney
 Carried

Business Arising from Previous Minutes:

1. Hall progress: Jana Harper	<i>Action required by</i>
a) Waiting on some more building materials; should arrive on boat 17th March 2015. Builders will then keep working until completed.	
b) Existing bathrooms will have new cladding and bench, and move the screen in the ladies' toilets.	
c) Bathroom in box: the company will send someone over to reassess and put it together.	
d) If BIB unsuitable the builders believe the bathroom could be fitted out quite easily.	
e) Without BIB are we able to officially reopen hall? Jana will check with Jacci.	Jana
f) Painting ceiling: Mick Sherriff the only volunteer with Working At Heights permit. Quote to pay someone to paint internals: \$12 000. Spraying ceiling would be a good option if funds can be found. Shane to find a quote for ceiling only.	Shane
g) Bench seats need to be reassembled by volunteers. Shane happy to help out.	Volunteers + Shane
h) Builders should be completed by end of March.	

2. 2015 Emita Sports	<i>Action required by</i>
a) Didn't raise as much money as last year but still raised just over \$800.	
b) Otherwise a very successful family day despite the extreme heat. Lots of very positive feedback, excellent participation.	
c) Suggestion: to bring back Mr & Mrs Emita.	
d) Suggestion: sausage in bread for children at end of day?	

	<i>Action required by</i>
3. E-Sports: wait for hall opening before utilising this idea.	
4. Shed: Marc to talk to Hydro again re. tree lopping.	Marc

Treasurer's report for Emita Sports:

Income:	Takings at kiosk and bar	\$3880
Expenditure:	Walkers	\$1,485.93
	Butcher (frankfurts)	\$80
	Butcher (chicken)	\$229
	Sports Club (alcohol)	\$1097
	<u>Bakery</u>	<u>\$157.50</u>
	Total	\$3049.43
Total profit:		\$830.50

Other business:

	<i>Action required by</i>
1. Census party in August?	
2. Friday night social club 4-6pm? Helen looking into ongoing liquor license and food permits. Umbrella of the Emita Sports Club?	Helen + volunteers
3. Cricket club: Mick keen to resurrect.	
4. Food handlers course: Jana / Helen to check with Jacci about Hall volunteers being on next course.	Jana / Helen
5. Bush chooks at Hall: Shane interested in building a nest box for them.	Volunteers + Shane

Next meeting: TBA

Meeting closed: 8:30pm