

Furneaux (Emita) Hall Special Committee

General Meeting

Confirmed minutes

Date: Thursday 19th October 2015

Venue: 336 Melrose Rd, Memana

Commencing: 7:45pm

Present: Marc Cobham (Chair), Mel Telfer (Secretary), Helen Carnell (Treasurer), Kate Mooney, Michael Sherriff, Jana Harper (Community Development), Jon Hizzard.

Apologies: Trish Barrett, Rosemary Walker, Jo Youl.

Confirmation of Previous Minutes: dated 25 June 2015

Moved: Marc Cobham

Seconded: Kate Mooney

Carried

Business Arising from Previous Minutes:

1. Stage 1 renovations

- Internal and external painting completed by contractor.
- Floor painting almost completed.
- Trim painting still needs to be done.
- Disabled bathroom has been framed up; estimate that this completed in a few weeks.

2. Incorporated sports club

- New name to be: Emita Sports and Recreation Inc. Moved: Helen Carnell. Seconded: Kate Mooney. Carried.
- Mel to email IN advertising AGM to initiate new group, asking for expressions of interest from new committee members.
- Insurance: quote range from \$1200 to \$2000 p.a., assuming 100 members. Could

possibly sign people up as members as they come through Emita Sports.

3. Shed and entry to grounds

- Council has new tree shredder and pine trees are on the agenda. Marc to ask about this at next council meeting.

4. Emita Sports

- Need to fill out Hall hire form. Need lawns mown, picnic tables, bins, water supply.
- Allow other groups and individuals to run food stalls; propose \$100 for private enterprise, maybe \$75 for community groups.
- Emita Hall to run bar and one or two food stalls.

General Business:

1. Croon

Committee agrees that the offer to hold the Saturday night event on Dec 12th is a busy time for most on the committee. The Hall renovation is yet to be signed off and this could negatively impact on holding the event. As the Sports Club has offered to host the event the committee considers this would be a more appropriate option at this time. Moved: Mel Telfer. Seconded: Jon Hizzard. Carried.

2. Equipment to look at purchasing

Picnic tables, BBQ, marquees, chillers etc; could be hired out for events at Hall or elsewhere.

3. Food handlers

- Monday night 16 / 23rd ? 7Pm
- Jana to email Jacci re. availability
- Jon, Mick, Helen, Mel, Kate, any others who are interested

4. Furneaux Islands Festival

- similar to last year's format. Friday night event at Emita Hall. Opportunity for

committee to run bar and food stalls.

5. **TNT workshop**

- Mel to be attending for the day so will do the events workshop.

6. **Examiner Big Squeeze**

- Info about Emita Sports to Examiner by 11th Nov. Dates, blurb, photo, to ashley.badkin@fairfaxmedia.com.au

Treasurer's report:

To be attached

Other business:

Water tanks:

- Jana has ordered a new 20 000 L tank for Hall. Concrete tank to be firefighting water. Committee interested in putting in further tanks for residents' supplementary / emergency use. Committee to look into putting a bore / well in at Sports Grounds.

Cricket pitch

- Mick has looked into funds required for a new concrete pitch: approx. \$4000. Committee to look at grants for this.

Next meeting: Monday 9th November, 7:30pm, 336 Melrose Rd Memana

Meeting closed: 9:40pm

Advertisement for Island News 22 Oct 2015:

EXPRESSIONS OF INTEREST

Emita Sports and Recreation Inc.

A new group is being set up to run sports and events at Emita Hall and fundraise for assorted sporting and audiovisual equipment.

The first meeting will be held on Monday 9th November 2015, 7:30pm at 336 Melrose Rd, Memana.

Nominations for office bearers need to be given to Mel Telfer before the meeting.