

**Lady Barron Hall and Recreational Committee**

**General Meeting Minutes**

**4pm Monday 1<sup>st</sup> February 2016 at Holloway Park**

**1. Attendance:** D. Williams (Pres.) C. Cox (V. Pres.), F. Bryson (Sec.), J. Clark (Tr.), C. Murphy (Ass. Sec.), P. Masters, T. Maynard. **Apologies:** K. Murphy.

- 1. Minutes of Previous Meeting:** recommended to accept C.Cox, seconded J. Clark, carried unanimously.
- 2. Business Arising from Minutes:** Inventories HP and Hall: C.Murphy researching labelling/inventory systems: see General Business for report.
- 3. Treasurer's Report:** J.Clark advises current funds total \$15,895.85 (this includes the Committee's pending contribution to the LB Hall upgrade). It proposed by the Treasurer and seconded by the Secretary that a formal vote of thanks be accorded to the Lady Barron Meat Raffle for its significant contributions to the upgrade.
- 4. Obligations Pending:** Annual Place of Assembly licenses are no longer required. F.Bryson is discussing Maintenance Report/Form 56 with Jacci Viney.
- 5. Maintenance required/Requests for Service:**
  - a. It was agreed that Committee funds be used to repair the fly screens at Holloway Park, C.Murphy offered to make such repairs;
  - b. It was noted that the Lady Barron Hall is still not being cleaned each quarter. D.Williams to formally request such again. The quarterly timeframe will be reviewed after the upgrade when use might be expected to rise.
- 6. Correspondence:**
  - a. **Inward:** TCF revised Schedule; Michael Buck letter re: LB Memorial (see General Business); Marion Hale (Active Tasmania) putting plans to help us with the fitness set up on hold;
  - b. **Outward:** Letter to Gerald Willis in response to his proposal for artwork to be displayed at LB Hall informing that a decision has been held over until the completion of the upgrade and also of the Committee decisions regarding his proposal re the Furneaux Maritime History Association.
- 7. General Business:**
  - a. **Events:** Easter: it was agreed to go ahead with the usual Easter Activities in 2016;

- b. **Other LB Event:** discussion ongoing as to what form a larger event might take and when it might happen.
  - c. **Building progress and planning for Special Meeting next week:** noted that baby-change facilities should be provided for in the larger of the new toilets and it would be good to install ceiling fans at some point following anecdotal feedback from the Furneaux Islands Festival event on Sunday. Further, the Committee accepts the recommendation of the Kitchen Working Group that the kitchen equipment kindly donated by Malcolm Sinclair is unsuitable for use in the upgrade kitchen. The Committee extended a vote of thanks to Mr Edwards and requested that the Secretary write to advise him of this, to ascertain his wishes with regard to the future of the equipment and suggesting the possibility of including it in a fundraising auction sometime in the future. The Committee extended a belated vote of thanks to Ken Stockton for his donation of a cricket collector's picture which will also be great for a future auction. Further the Secretary was asked to write to Mr Stockton advising him of this.
  - d. **Inventories HP and Hall:** C.Murphy has researched and devised some systems for taking and maintaining an assets inventory. The Committee authorised C.Murphy to spend up to \$250 to purchase and implement such an inventory system. It was thought the timeframe for stocktaking and labelling would probably be both moving out of the hall for the upgrade and moving back in.
  - e. **Michael Buck memorial proposal:** Mr Buck has presented a proposal to move the memorial (a large stone with a plaque) to those who served in WW1 and WW2 that currently sits outside the LB Police house to the LB Hall site and establishing a Peace Rose Garden dedicated to all those who have served their country around it. Broadly the Committee is in favour of the former part of the proposal but not the latter. The Committee asked the Secretary to write to Mr Buck thanking him for his proposal and advising him of the following decisions: The Committee agreed to ask CMK Architects to consider locations for the memorial during the finalising of the plans for the upgrade. If or when such a location is identified, the Committee will consider a formal recommendation to Council that the memorial be moved there. It was also agreed that Mr Buck's proposed Peace Rose Garden would require watering and upkeep not possible for the Committee to maintain and as such, at the appropriate time, the Committee will consider alternatives that involve less watering and upkeep but it will not be recommending to Flinders Council that a Peace Rose Garden be established.
8. **Next Meeting:** A Special Meeting will be held on Wednesday 10<sup>th</sup> February at 11am at Lady Barron Hall.