

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

Date: Tuesday 16 February 2016
Venue: 336 Melrose Rd, Memana
Commencing: 7:45pm

Present: Marc Cobham (Chair), Mel Telfer (Secretary), Helen Carnell (Treasurer), Kate Mooney, Michael Sherriff, Jon Hizzard, Jana Harper, Aimee Wheatley, David Dunn.

Apologies: Sophie Pitchford, Rachel Jones

Confirmation of Previous Minutes: dated 7 December 2015

Moved: Helen Carnell

Seconded: Mick Sherriff

Carried

Business Arising from Previous Minutes:

1. Emita Sports 9th January 2016

A very successful day; estimated over 300 attendees. Approx \$1457 made. Ideally another five volunteers to help with food stalls and sports. Newton-Browns happy to have a stall again next year. Boat building workshop very successful. Ian James (Australian Wooden Boat Festival Hobart) wants to take Helen, Jon and some local students down for the next event. Need to get some Emita Sports merchandise.

2. Furneaux Festival 2016 Acoustic Supper

Approx \$200 made (markup on wine less than markup on other drinks for previous events). Successful evening; lots of positive feedback about Hall, music and food. Toni happy to cater such events again.

3. Grant for landscaping and stage

Stage: to be shared with Lady Barron Hall. Landscaping and playscaping: culvert pipes etc. Site meeting Tue 23rd 3:30pm with Rachel Jones (Gardening Friends) and Addie Jones, and interested parents/community members. Need to consider current/future uses of Hall (e.g. Sports stalls).

4. Feast and Forage Long Table dinner Sat 27th

5pm for 6pm meal. Arrive at 4pm to set up tables and chairs (need to borrow more from Whitemark: Jana to bring truck on 23rd). Need to ensure that food safety guidelines are adhered to. People to book with Helen and Jon, and let them know when booking what food they are bringing. Guests to bring own plates, cutlery, glasses etc. H&J to advise them that they need to keep food warm or cook it on site. Family friendly event. Helen has completed liquor licence. Kate will order more alcohol. Mel and Kate to check juice and order with Walkers.

5. Hall cleaning

Aimee has agreed to take on the cleaning position while Strength2Strength program is on during Feb/March. Council to buy vacuum and other cleaning equipment.

6. Incorporation

Need a Constitution. Marc offering to investigate. Should be eligible for audit exemption.

7. Costume cupboard

Cupboard needs to be taken from Bowmans. Mick to pick up this Saturday. Lots of items coming in from community.

8. Tree trimming

Council works staff have been very busy the last few months. Marc to talk with Sophie.

General Business:

9. Table tennis

Currently: call Council to book hall; act as casual user, can use Hall equipment.

Soon: once Sports Club has become incorporated we'll have umbrella insurance to cover these usages.

Propose 7-9 Wednesday nights. David Dunn to sign for key and fill in usage form.

10. Scouts

Scouts on the island will be folding for now. All Scout equipment will be sent back to Launceston district for redistribution. Flinders Island Scouts has requested that the Hall committee remove their gear from the container. Marc proposing that in exchange for the Hall committee paying for freight for equipment to go off island we keep the container. Mel to contact Trish regarding Hall committee purchasing the container. Helen to email Trish regarding the boat that was donated to

Scouts. Ian James interested in restoration of this boat with island youth.

11. FIDHS secondary camp

to be held at Hall early April. Archery, orienteering, boot camp etc. Perhaps Secondaries can create a backdrop for the Hall stage. Hall committee to pay for paint (Permaset Aqua fabric paint \$150 budget).

12. Hall drapes

Mick has alternative idea for hooking up drapes; need to trial a new system. Helen/Mel to write thank you card to Toby & Jade.

13. Karate mats

would we be interested in storing their mats here; karate group would book Hall for a month at a time to use equipment that can't be left out at Whitemark Hall.

14. FUDGE

Jon interested in bringing island drumming group back; details to be worked out soon.

15. Pizza oven

Mick proposing a mud oven workshop next summer for a permanent pizza oven at the Hall.

16. Water tanks

Need more water storage.

17. Marquees

Need to get best quality marquee we can. Committee happy to spend more on quality. 6mX3m

Treasurer's report:

Approx \$5000. (still awaiting finalisation of Sports Day invoices etc)

Next meeting: March 17th 2016 at Hall

Meeting closed: 10pm