

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

Date: Thursday 17 February 2016
Venue: 1 Melrose Rd, Emita (Emita Hall)
Commencing: 7:45pm

Present: Marc Cobham (Chair), Mel Telfer (Secretary), Helen Carnell (Treasurer), Kate Mooney, Michael Sherriff, Jon Hizzard, Sophie Pitchford.

Apologies: Jo Youl, Jana Harper, Aimee Wheatley, Rachel Jones, Kerrie Prescott, David Dunn.

Confirmation of Previous Minutes: dated 16 February 2016

Moved: Helen Carnell

Seconded: Mick Sherriff

Carried

Business Arising from Previous Minutes:

1. Feast and Forage Community Supper

Very successful evening; approx 60 attendants. Long table format worked very well. Food handling controls very successful. A couple of glitches with items needing reheating, and some people not bringing their own cutlery and plates.

2. Playground meeting

Jon: Addie suggested landscaping + play equipment. Maze, recycled items playground. Council to continue researching and developing the concept.

3. Incorporation

Marc brought Associations Incorporation (Model Rules) Regulations 2007.

Move that we adopt these as is: Jon Hizzard

Second: Helen Carnell.

Carried.

Nominate Sophie Pitchford as Auditor: Mel Telfer

Seconded Kate Mooney.

Carried.

Fee of \$148 to apply. Marc to finalise paperwork and send off.

Subscriptions: until 30 June \$20 individual; \$50 family. Covers until 30 June 2017.

Regular events and sports: members receive free or greatly reduced entry. This year's events to be promoted during membership drive.

For running Sports Club sponsored events and sports: instructors need good character check (if working with children); run the idea past the committee, show evidence of skills or qualifications.

4. **Hot water**

Sophie to check with Gary Blenkhorn.

5. **Costume cupboard**

Cupboard needs to be taken from Bowmans.

6. **Storage**

Potential storage space on either side of end door. Shane to give quote for basic storage cupboard framing. Compare to flatpack options. Helen to investigate options.

7. **Tree trimming**

Council to ask Hydro to trim the trees on the corner. Sophie to ask Butch. Marc to draft a letter to GM for Mel to sign.

General Business:

8. **Table tennis**

Has begun; 7-9pm Wed nights, run by David Dunn; he will place ad in Island News soon. Castors for tables on their way. Sophie to take the disintegrating bat sets back to Sports Arena. They will replace all with better quality bats, nets etc.

9. **Fridge**

Stopped working during February. Adam Morphett was called in, and will replace the part when it arrives. Possibly the motor overheated due to the current bar collecting a lot of heat during summer. Sophie to check Council insurance.

10. Items required for Hall: request for Council

As it is a Council hall for community use we feel the Hall needs the following items to allow users to hire the hall for weddings, events etc:

Chairs: 100 new ones

Tables: at least 12

Crockery for 100

Cutlery for 100

Glasses (white, red, champagne, water)

Commercial dishwasher

Oven

Hand trolley

Cleaner's cupboard

Divider for the space eg Theatre curtain with heavy duty rail (will help with acoustics)

11. FIDHS secondary camp

Helen to check cooking facilities. Secondaries happy to paint backdrop; committee to provide fabric and paint. 3 panels wide. Project brief: colours of Emita. Beach, farming, wombats etc. Committee members can suggest ideas via email to Mel or Helen.

12. Promoting the hall

Currently (rest of this financial year) no hire fee for Hall. Need to advertise that Hall is available for use. Sophie to ask Carol to add to Mayor's column. Marc to write to IN.

13. Firecracker night

Mel to ask John Green (friend in Tas) about procedure for community fireworks, and look into bringing John over for event. Propose Winter Solstice June 25th ish. Wicker man, lantern parade, slow cooked meat, community dinner. Helen to ask school about lantern workshops as primary option: Jon happy to help. \$10 / \$25 entry, bring salad. Council Community Grant. Subcommittee of Jon, Helen, Mel, Sophie, Mick, Kate. Promote soon, add to community calendar.

14. Show Society entertainment

Sophie went to Show meeting; they would like assistance with entertainment. Possible Sideshow Alley. Either Show Society pay us, or we charge the players. Dunking, wet sponge throw, handball target, grand parade, boat race. School and community shed might make props.

15. **Near future events**

FUDGE with Jon

Badminton

Soccer

Movie nights

Treasurer's report:

Balance: \$4994.35

Doesn't include amounts owing from previous events.

Next meeting: TBA, at Hall

Meeting closed: 10:35pm