

# Lady Barron Hall and Recreational Committee

## General Meeting Minutes

10am Saturday 5<sup>th</sup> November 2016 at Holloway Park

1. **A) Attendance:** C.Cox (Chair), J. Clark (Tr.), F. Bryson (Sec.), P. Masters, T. Maynard.  
**b) Apologies:** D. Williams (Pres.) K.Murphy, C.Murphy.
2. **Minutes of Previous Meeting: Moved to accept:** Moved C.Cox, seconded T.Maynard, carried unanimously.
3. **Business Arising from Minutes:** None not listed below.
4. **Treasurer's Report:** \$17,743.26 in account including the hall contribution specified in TCF grant. The changes to Island banking was discussed and it was agreed to transfer The Lady Barron Hall and Recreation Committee funds to open an account with the Bank of Bendigo. It was further agreed to maintain the current signatories as Pat Masters, David Williams, Fran Bryson and Judy Clark with any two to sign. Moved: C.Cox, seconded F.Bryson.
5. **Obligations Pending:** F.Bryson to check licenses with J. Viney.
6. **Maintenance required/Requests for Service:**
  - a. HP: none current
  - b. Hall: none during building.
7. **Correspondence:**
  - a. **Inward:** nil
  - b. **Outward:** nil
8. **General Business:**

Issues arising from hall renovation:

  - a. Look over list of what is not covered by the Stage 1 build by Vos. It was decided to identify a list of pre-opening priorities as follows with a view to covering some of them from some of our funds (but not depleting LBC funds further than \$2500 to \$3000 to leave a contingency fund in account). Further, it was thought that the project might be better served if Vos was approached to do these jobs (as we can afford them) as separate jobs rather than as variations to the current contract.
    - 4 items identified as first-priority: paint & painting (internal and external); new front doors; foyer floor; signage;
    - Next toilet floors, doors, locks;
    - Heating in main space (concern was expressed by several members that heating for the Fitness Annex had taken precedence over heating for the main hall space);
  - b. Paint discussion: agreed that interior should be a grey-beige (and not brown-beige); thoughts on exterior possibilities: that the colours could go with the red roof, grey brick, FIAAI and possibly flooring: dark red, grey, rich creams, greens. It was decided to wait for a fine day in the next fortnight to meet on site to discuss further.

- c. Notes from decisions and discussion made by the Kitchen Group were noted including the vinyl colour of Grey Smarged 61962 commercial grade (from selection provided by Vos and that the food preparation sink be moved towards fridge and away from servery (note: servery no longer being extended).
- d. Inventories HP and Hall: deferred until next meeting.

**9. Next General Meeting:** to be decided.

**10. AGM:** 4.30pm Thursday 8<sup>th</sup> December at Holloway Park.