

Lady Barron Hall and Recreational Committee

General Meeting Minutes

4.45pm Thursday 8th December 2016 at Holloway Park

1. **Attendance:** D. Williams (Pres.), J. Clark, (Treas.) F. Bryson (Sec.), C. Murphy (Ass. Sec.), T. Maynard.
Apologies: C. Cox (V. Pres.), P. Masters, K. Murphy.
2. **Minutes of Previous Meeting:** recommended to accept J. Clark, seconded D. Williams carried unanimously.
3. **Business Arising from Minutes:**
 - a) Further discussion of priorities for hall not currently covered by current build: 4 items identified as first-priority: paint & painting (internal and external); new front doors; foyer floor; signage. Next: toilet doors, locks; C. Murphy reports Jamie Robbins has been engaged to estimate paints quantities, equipment needed and hours required for painting the hall (his fees to come out of LBC funds). D. Williams reports there may be insurance issues with regard to volunteers painting certain areas. Further discussion of priorities discussion held over.
 - b) Heating in main space: is in process.
4. **Treasurer's Report:** Held over
5. **Obligations Pending:** Annual Maintenance Statements are being attended to by Council.
6. **Maintenance required/Requests for Service:** none current.
7. **Correspondence:**
 - a. **Inward:**
 - b. **Outward:** Letter to LB Meat Raffle Committee requesting help with the hall heating. They have informally agreed to fund one of the three heaters (\$2580). F. Bryson to send a letter of thanks.
8. **General Business:**
 - a. LB Easter event: agreed to go ahead as usual;
 - b. LB Campground: It was agreed to **recommend to Flinders Council** that it scope out options for Holloway Park to be used as a campground and to offer facilities for yacht-crews. Moved T. Maynard, seconded C. Murphy, carried unanimously.
 - c. Inventories HP and Hall: timeframe;
 - d. Painting discussion: held over.

- e. Renovation update: Foyer and toilet floors: confirmed that these are included in the Vos job; plasterers will finish next week. Agreed that J.Clark will seek quote for a new LB Hall sign; agreed that an update should appear in the Island News.

9. Next General Meeting: TBA (early in 2017).