

Lady Barron Hall and Recreational Committee

General Meeting Minutes

4pm Tuesday May 16 2017 at the Lady Barron Hall

1. **a) Attendance:** D. Williams (Pres.), C. Cox (V. Pres), F. Bryson (Sec.), C. Murphy (Ass. Sec.), T. Maynard;
b) Apologies: K.Murphy, P. Masters. J. Clark (Tr.).
2. **A) Minutes of Previous Meeting:** Read, moved to approve D.Williams, seconded C.Murphy, approved unanimously.
B) Business Arising from Minutes:
In the minutes for the General Meeting of December 8 2016 the Committee made the following recommendation: '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.' D. Williams to check on progress of this project.
3. **Treasurer's Report:** Held over.
4. **Maintenance required/Requests for Service:** nil
5. **Correspondence:**
 - a. **Inward:** Letter received from the Mayor requesting the Committee consider the proposal to move the war memorial currently outside the Lady Barron Police Station to the Hall grounds when the Committee begins discussing the Hall grounds. It was agreed that the Committee will consider such.
 - b. **Resignation:** The Committee accepted a letter of resignation from the Committee by K.Murphy and the Committee thanks Mrs Murphy for her time on the Committee. Moved C.Cox, seconded F.Bryson approved unanimously.
 - c. **Outward:** nil.
6. **General Business:**
 - a. Update re opening of Fitness Facility: F.Bryson and J.Clark have been working with Council staff to finalise the paperwork that requires signing by Fitness Users before they use the Facility. The first inductions will occur on May 25th with use to begin shortly thereafter.
 - b. Mural: D.Williams reported on his discussions with Maria La Grue about painting a mural on the new ramp wall. Ms La Grue suggested involving the school children as part of school holiday program. They will next speak about budgetary requirements.
 - c. Discussion re Blinds: D.Williams to approach Zeb blind-maker about blinds.

- d. There was a vote of thanks to F.Bryson and others who helped make the reopening of the hall such a success with estimated attendance of over seventy people including Sheryl Thomas from the TCF.
 - e. Inventories HP and Hall: update and timeframe: C.Murphy will finish researching an inventory system. Committee to aim at beginning an inventory in August/September.
 - f. Hall Kitchen: A user agreement will need to be developed. It was noted that there is currently no equipment in the kitchen for users to cook with. The Committee **recommends to Council** that hire fees for the kitchen be \$20 per half day as an introductory offer for at least four months with the Committee to reconsider hire fees later in the year. Moved C.Cox, seconded T.Maynard.
 - g. Main Hall Use: It was agreed to **recommend to Council** that users of the main hall space be charged for (or not) on the same basis as private and/or community use of the Whitemark hall.
 - h. Recruitment of members: It was noted that we are down to seven members with a quorum requiring five and agreed to seek expressions of interest by members of the community who may consider being a Committee Member.
 - i. Other needs of hall: It was noted that no Committee member has a full set of keys to the Hall now. It was agreed to **recommend to Council** that a full set of keys be held by a Committee member who resides in Lady Barron.
7. **Next General Meeting:** TBA.