

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

Date: Tuesday 20 June 2017
Venue: Emita Hall
Commencing: 7:15pm

Present: Marc Cobham (Pres.), Mel Telfer (Sec.), Kate Mooney, Aimee Wheatley, Mick Sherriff (Public Officer), Helen Carnell (Treasurer), Sophie Pitchford, Jon Hizzard.

Confirmation of Previous Minutes 23 May 2017:

Amendments: none
Moved: Kate Mooney
Seconded: Aimee Wheatley
Carried: yes

General Business:

1. **Moved by Jon:** that the Furneaux Hall Special Committee applies for a Tas Community Fund grant up to \$120k with assistance for the grant application from Council's Community Development Officers.
Seconded by Mick. Carried.
2. **TCF:** apply for grants with assistance from Council's Community Development Officers. Approx \$120k
3. Council's GM happy for us to not use our funds for structural projects, and for CDOs to assist with grant application.

Committee Tasks re upcoming grant application:

4. Committee members to lobby councillors: Mel to write letter/email to send to all councillors.
5. Attendance figures for past year's events: Mel, Helen & Marc to compile.

Maintenance issues & desirable upgrades:

6. Heating
7. Internal shutter: OHS issue.
8. Fridges: two fridges need new leads and electrical certification as rats have chewed the leads.
9. Concrete tank: has crack and needs replacing. Suggest getting huge metal tank like school.
10. Disabled toilet not flushing.

Insurance:

11. General discussion on insurance. Needs investigating to ensure appropriate coverage.

Meeting closed: 8:45pm